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## WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

Hilton Austin  
500 East 4<sup>th</sup> Street  
Austin, Texas 78701  
Salon F (6<sup>th</sup> Floor)

May 24, 2007  
3:00- 3:30 PM

### ORDER OF BUSINESS

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Call to Order

Establish Quorum

*Convene Windham School District (WSD) Board of Trustees (Board)*

I. Regular Session

A. Consent Items

1. Minutes of March 30, 2007, WSD Board Meeting
2. Personal Property Donations
3. Approval of Excused Absences

B. Action Items

1. Depository Contract for 2008-2009 Biennium
2. Resolution Regarding Texas Association of School Boards (TASB) – Sponsored Media Honor Roll
3. Revisions to Board Policy 2.00 – Texas Board of Criminal Justice Responsibilities as WSD Board
4. Adoption of New Board Rule, Title 19, Texas Administrative Code (TAC) §300.3 Concerning Employment Referral Services for Offenders and the Memorandum of Understanding (19 TAC §300.3)
5. Proposed Amendments to Board Rule §300.1 – Public Testimony and Comments to the WSD Board (19 TAC §300.1)

C. Superintendent's Report

*Adjourn WSD Board*