
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Sheraton Austin Hotel
701 East 11th Street
Austin, Texas 78701**

**May 20, 2008
2:00 – 2:15 PM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

- A. Discussion, Consideration and Possible Action Regarding Consent Items
 - 1. Minutes of the March 26, 2008, WSD Board Meeting
 - 2. Multiple Employment Requests
 - 3. Approval of Excused Absences
- B. Discussion, Consideration and Possible Action on the Resolution Regarding Texas Association of School Board (TASB) – Sponsored Media Honor Roll
- C. Discussion, Consideration and Possible Action Regarding WSD Board Policies
 - 1. WBP-07.18, “Windham School District Performance Evaluations and Professional Development Appraisal System” (PDAS)
 - 2. WBP-07.26, “Windham School District Employee Grievance Procedures”
 - 3. Repeal of WBP-10.10, “Microfilming of Student Educational Records Plan”
- D. Superintendent’s Report

Adjourn WSD Board