
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Holiday Inn Town Lake
20 N. IH-35
Austin, Texas 78701
Sunflower/Marigold Room**

**February 13, 2009
11:00 – 11:45 AM**

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 December 2, 2008, WSD Board Meeting
 - 2. Approval of Excused Absences

- B. Discussion, Consideration and Possible Action Regarding a Contract Over \$1 Million

- C. Overview of the WSD Human Resources Division

- D. Superintendent's Report
 - 1. 81st Legislative Session Update
 - 2. Review of WSD Student Participation Statistics

- E. Report from the Chairman of the WSD Board
 - 1. Priorities Relating to Budget, Staffing, and Programs and Services
 - 2. Board Members Site Visits to District Schools
 - 3. Texas Round-Up

Adjourn WSD Board