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)
   3. Repeal of WBP-10.10, “Microfilming of Student Educational Records Plan”

D. Superintendent’s Report

Adjourn WSD Board