
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Hilton Austin
500 East 4th Street
Austin, Texas 78701
Salon F (6th Floor)**

**November 29, 2007
11:00- 11:45 AM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

A. Recognitions

Texas Association of School Board's Media Honor Roll Recipients
WSD Teacher of the Year Honorees

B. Discussion, Consideration and Possible Action Regarding Consent Items

1. Minutes of the September 13, 2007, WSD Board Meeting
2. Multiple Employment Authorizations
3. Appraisers for the 2007-2008 School Year
4. Excused Absences

C. Discussion, Consideration and Possible Action Regarding WSD Board Policies (WBP)

1. Revisions to WBP-02.00, "Windham School District Board of Trustees Responsibilities"
2. Revisions to WBP-03.02, "Windham School District Superintendent Responsibilities and Authority"
3. Annual Review of WBP-11.12, "Windham School District Investment Policy," and Approval of a Resolution Adopting the Investment Policy

D. Accountability Results and Standards Revision Presentation

E. Superintendent's Report

Adjourn WSD Board