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