

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Thursday, April 6, 2017

DoubleTree Hotel
6505 North IH 35
Austin, Texas 78752

Phone (512) 454-3737

Phoenix Central

11:00 AM – 12:00 PM	22nd Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony
1:00 – 1:15 PM	Business and Financial Operations Committee
1:15 – 1:45 PM	Texas Board of Criminal Justice – Regular Session
1:45 – 2:15 PM	Windham School District Board of Trustees – Regular Session

DeWitt Room

2:15 PM	Windham School District Board of Trustees – Executive Session
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WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**DoubleTree Hotel – Phoenix Central, DeWitt Room
6505 North IH-35
Austin, Texas 78752**

**April 6, 2017
1:45 – 2:45 PM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session – Phoenix Central

- A. Consideration of Approval of Consent Items
 - 1. Minutes of the February 10, 2017, WSD Board Meeting
 - 2. Appraiser for the 2016-2017 School Year
 - 3. Excused Absences
- B. Superintendent's Report - Windham Partnering with the Houston and Galveston Area Workforce Board
- C. Report from the Chairman, WSD Board – Update on 85th Legislative Session
- D. Discussion, Consideration, and Possible Action on the Resolution Regarding Texas Association of School Boards – Sponsored Media Honor Roll
- E. Discussion, Consideration, and Possible Action Regarding Deletion of WBP-07.08, “Resignation”
- F. Overview of the WSD Annual Performance Report for the 2015-2016 School Year
- G. Public Comments

II. Executive Session – DeWitt Room

- A. The WSD Board of Trustees may convene into Executive Session.
- B. Discussion of Personnel Matters Relating to the Superintendent of the Windham School District (Closed in accordance with Section 551.074, Government Code).

- C. Consultation with Legal Counsel Regarding Pending or Contemplated Litigation or Settlement Offers; to Receive Legal Advice on Items Posted on this Agenda; or Consultation on a Matter Where the WSD Board of Trustees Seeks the Advice of its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Closed in accordance with Section 551.071 Government Code).

Adjourn WSD Board