
TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, June 21, 2019**

**Crowne Plaza Hotel
6121 North IH 35
Austin, Texas 78752**

Phone (512) 323-5466

Salons E-H

10:00 – 10:15 AM	Business and Financial Operations Committee
10:15 – 10:45 AM	Audit and Review Committee
10:45 – 11:45 AM	Texas Board of Criminal Justice – Regular Session

Lone Star III

12:15 – 1:15 PM	Windham School District Board of Trustees – Executive Session
-----------------	--

Salons E-H

1:15 – 1:45 PM	Windham School District Board of Trustees – Regular Session
----------------	--

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Crowne Plaza Hotel
Lone Star III and Salons E-H
6121 North IH-35
Austin, Texas 78752**

**June 21, 2019
12:15 PM – 1:45 PM**

ORDER OF BUSINESS

Call to Order

I. Executive Session – Lone Star III

- 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 or to hear a complaint or charge against an employee (Closed in accordance with Section 551.074, Government Code).
- C. Discussion regarding security assessments or deployments relating to information resources technology, confidential network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices (Closed in accordance with Section 551.089, Government Code).
- D. 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).

Reconvene WSD Board

II. Regular Session – Salons E-H

- A. Consideration of Approval of Consent Items
 - 1. 311th and 312th WSD Meeting Minutes
- B. Superintendent's Report – Outcomes of the 86th Legislative Session for WSD
- C. Report from the Chairman, WSD Board – Library Services Grant

- D. Discussion, Consideration, and Possible Action Regarding Ratification of the WSD Superintendent Search Committee's Determination of Finalists for the position of Superintendent of the Windham School District
- E. Discussion, Consideration, and Possible Action Regarding Selection of the Superintendent of the WSD
- F. Discussion, Consideration, and Possible Action Regarding Approval of the WSD Superintendent Contract
- G. Board Presentation – WSD Regional Education Highlights

Adjourn WSD Board