

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Thursday, October 18, 2018**

**Wyndham Garden Hotel
3401 South IH 35
Austin, Texas 78741**

Phone (512) 448-2444

Lake Travis/Lake LBJ Room

10:00 – 10:30 AM	Windham School District Board of Trustees – Regular Session
10:30 – 11:00 AM	Business and Financial Operations Committee
11:00 – 11:30 AM	Human Resources Committee
11:30 AM – 12:15 PM	Texas Board of Criminal Justice – Regular Session

San Gabriel Room

12:30 – 1:00 PM	Texas Board of Criminal Justice – Executive Session
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WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Wyndham Garden Hotel
Lake Travis/Lake LBJ Room and San Gabriel Room
3401 South IH 35
Austin, Texas 78741**

**October 18, 2018
10:00 – 10:30 AM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

A. Recognitions

1. WSD Director of Instruction
2. Texas Association of School Board (TASB) – Sponsored Media Honor Roll Certificate Presentation
3. WSD Employee Service Awards

B. Consideration of Approval of Consent Items

1. Minutes of the August 24, 2018, WSD Board Meeting
2. Appraisers for the 2018-2019 School Year
3. Excused Absences

C. Superintendent's Report – Texas Association of Business Board Tours WSD Programs

D. Report from the Chairman, WSD Board – WSD Testifies Before the Legislature

E. Discussion, Consideration and Possible Action Regarding the Annual Review of WSD Board Policy WBP-11.12 (rev.10), "Investment Policy" and Resolution Adopting the Investment Policy

II. Executive Session – San Gabriel 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. 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).

Adjourn WSD Board