
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

Via Zoom Video Conference

August 14, 2020

12:30 PM – 1:45 PM

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Minutes of the June 26, 2020, WSD Board Meeting
 - 2. Appraisers for the 2020-2021 School Year
 - 3. WSD's naming of Matthew Gaines High School
- C. Superintendent's Report
- D. Report from the Chairman, WSD Board
- E. Board Presentation – Overview of the WSD Annual Performance Report for the 2018-2019 School Year
- F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$500,000
- G. Discussion, Consideration, and Possible Action Regarding the WSD Budget and Salary Schedule for 2020-2021
- H. Public Comments

Recess

II. Executive Session

- 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).

Adjourn WSD Board