

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Tuesday, February 25, 2020

DoubleTree Austin
6505 North IH-35
Austin, Texas 78752

Phone (512) 454-3737

10:00 AM – 10:15 AM	Business and Financial Operations Committee
10:15 AM – 10:45 AM	Community Corrections Committee
10:45 AM – 12:00 PM	Texas Board of Criminal Justice – Regular Session
12:15 PM – 1:00 PM	Windham School District – Regular Session
1:30 PM – 3:00 PM	Texas Board of Criminal Justice – Executive Session

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**DoubleTree Hotel
Phoenix South and DeZavala Rooms
6505 North IH-35
Austin, Texas 78752**

12:15 PM – 1:00 PM

February 25, 2020

ORDER OF BUSINESS

Call to Order

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

I. Regular Session – Phoenix South Room

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Minutes of the 316th, WSD Board Meeting
 - 2. Appraisers for the 2019 – 2020 School Year
 - 3. Personal Property Donations
 - 4. Excused Absences
- C. Superintendent’s Report
- D. Report from the Chairman, WSD Board
- E. Discussion, Consideration, and Possible Action Regarding the Revision of Windham Board Policy WBP-07.01, “Employment of Personnel”
- F. Discussion, Consideration, and Possible Action Regarding Windham Board Policy WBP-07.59, “Americans with Disabilities Act”
- G. School Board Appreciation Presentation

II. Executive Session – DeZavala 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 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