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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Via  
Zoom Video Conference**

**11:30 AM – 12:00 PM**

**June 26, 2020**

**ORDER OF BUSINESS**

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*Call to Order*

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

- I. Regular Session – Zoom Video Conference
  - A. Consideration of Approval of Consent Items
    - 1. Minutes of the 317th, WSD Board Meeting
    - 2. Appraisers for the 2020 – 2021 School Year
    - 3. Investment Report
    - 4. Personal Property Donations
    - 5. WSD Strategic Plan 2020-2024
    - 6. Excused Absences
  - B. Superintendent's Report
  - C. Report from the Chairman, WSD Board

*Recess*

II. Executive Session – Zoom Video Conference

- 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*