Meeting Schedule
Thursday, October 31, 2019

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

Phone (512) 323-5466

**Salon DE**

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

**Salon F**

12:30 – 1:30 PM   Texas Board of Criminal Justice – **Executive Session**
Call to Order

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

I. Regular Session – Salon DE

A. Recognitions

B. Consideration of Approval of Consent Items
   1. Minutes of the August 21, 2019, WSD Board Meeting
   2. Appraisers for the 2019-2020 School Year
   3. Personal Property Donations

C. Superintendent’s Report – EDWINS Leadership Institute

D. Report from the Chairman, WSD Board – Windham’s 50th Anniversary Kickoff at the Statewide Principals’ Meeting

E. Discussion, Consideration, and Possible Action Regarding the Annual Review of WSD Board Policy WBP-11.12 (rev. 11), “Investment Policy” and Resolution Adopting the Investment Policy

F. Presentation of WSD Information Technology Enhancements

Adjourn WSD Board
II. **Executive Session – Salon F**

   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*