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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Sheraton Austin Hotel at the Capitol  
701 E 11<sup>th</sup> Street  
Austin, Texas 78701**

**April 22, 2022  
3:00 – 3:30 PM**

**ORDER OF BUSINESS**

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*Call to Order*

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

- I. Regular Session – Capitol Ballroom D-E
  - A. Recognitions
  - B. Consideration of Approval of Consent Items
    1. Minutes of the February 25, 2022, WSD Board Meeting
    2. Appraisers for the 2021-2022 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 Purchases and Contracts Over \$500,000
  - F. Discussion, Consideration, and Possible Action Regarding Board Resolution for Nomination of Kristina J. Hartman, Ed.S. for Texas Association of School Boards’ Superintendent of the Year
  - G. Discussion, Consideration, and Possible Action Regarding Board Resolution for Retention Stipends and Compensation Increase for WSD Employees
  - H. Discussion, Consideration, and Possible Action Regarding Revision of WSD Board Policy 07.05, “Term Contract Employment”
  - I. Public Comments

*Recess*

II. Executive Session – Creekside 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*

*The WSD Board may discuss and/or take action on any of the items posted on this meeting agenda.*