

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, April 5, 2019**

**DoubleTree Hotel
6505 North IH 35
Austin, Texas 78752**

Phone (512) 454-3737

Robertson Room

9:30 – 10:00 AM Windham School District Board of Trustees – **Executive Session**

Phoenix North Ballroom

11:00 AM – 12:00 PM 24th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

Robertson Room

12:30 – 1:15 PM Texas Board of Criminal Justice – **Executive Session**

Phoenix North Ballroom

1:15 – 1:45 PM Business and Financial Operations Committee

1:45 – 2:00 PM Victim Services Committee

2:00 – 3:00 PM Texas Board of Criminal Justice – **Regular Session**

3:00 – 3:30 PM Windham School District Board of Trustees – **Regular Session**

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**DoubleTree Hotel
Robertson Room and Phoenix North Ballroom
6505 North IH 35
Austin, Texas 78752**

**April 5, 2019
Executive Session 9:30 – 10:00 AM
Regular Session 3:00 – 3:30 PM**

ORDER OF BUSINESS

Call to Order

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

I. Executive Session – Robertson 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).

Recess

Reconvene WSD

II. Regular Session – Phoenix North Ballroom

- A. Consideration of Approval of Consent Items
 - 1. Minutes of the February 8, 2019, WSD Board Meeting
 - 2. Appraisers for the 2018-2019 School Year

3. Personal Property Donations
 4. Excused Absences
- B. Superintendent's Report – Enhanced Programming at the Ellis Unit for Youthful Student Population
 - C. Report from the Chairman, WSD Board – Texas State University Agreement to Provide Positive Behavior Interventions and Supports
 - D. Discussion, Consideration, and Possible Action on the Resolution Regarding Texas Association of School Boards – Sponsored Media Honor Roll
 - E. Discussion, Consideration, and Possible Action Regarding Board Resolution Extending Depository Contract for 2020-2021 Biennium
 - F. WSD Regional Education Highlights
 - G. Public Comments

Adjourn WSD Board of Trustees