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## WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

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

April 21, 2023  
3:15 – 3:45 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 10, 2023, WSD Board Meeting
  - 2. Appraisers for the 2022-2023 School Year
  - 3. Personal Property Donations
  - 4. School District Permits
  - 5. Excused Absences
- C. Superintendent's Report
- D. Report from the Chairman, WSD Board
- E. 2021 – 2022 Annual Performance Report
- F. Celebrating Texas History: Texas State Symbols
- G. 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
- H. Discussion, Consideration, and Possible Action Regarding Proposed Repeal of Windham Board Policy – 07.03, "Employee Personnel File"
- I. Discussion, Consideration, and Possible Action Regarding Proposed Repeal of Windham Board Policy – 07.41, "Principal Trainee"
- J. Public Comments

*Recess*

II. Executive Session – Tannehill 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 of Trustees Meeting*

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