WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

Double Tree Hotel 6505 IH-35 North Austin, Texas 78752 Phoenix Central

August 14, 2008 11:30 AM

ORDER OF BUSINESS

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

I. Regular Session

- A. Discussion, Consideration and Possible Action Regarding Consent Items
 - 1. Minutes of the May 20, 2008, WSD Board Meeting
 - 2. Appraisers for the 2008-2009 School Year
 - 3. Multiple Employment Authorizations
 - 4. Personal Property Donations
 - 5. Excused Absences
- B. Discussion, Consideration and Possible Action Regarding the WSD Superintendent Contract
- C. Discussion, Consideration and Possible Action Regarding the WSD Budget and Salary Schedule for 2008-2009 School Year
- D. Superintendent's Report
- E. Public Comments

Adjourn WSD Board

The WSD Board may discuss and/or take action on any of the items posted on this meeting agenda. The WSD Board may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.