

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule  
Friday, August 24, 2018**

**Omni Hotel at Southpark  
4140 Governor's Row  
Austin, Texas 78744**

**Phone (512) 448-2222**

## ***Ballrooms D, E, F***

9:00 – 9:30 AM	Audit and Review Committee
9:30 – 10:30 AM	Business and Financial Operations Committee
10:45 – 11:15 AM	Human Resources Committee

## ***Omni C***

11:15 AM – 12:30 PM	Texas Board of Criminal Justice – <b>Executive Session</b>
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## ***Ballrooms D, E, F***

1:00 – 2:15 PM	Texas Board of Criminal Justice – <b>Regular Session</b>
2:15 – 2:45 PM	Windham School District Board of Trustees – <b>Regular Session</b>

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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Omni Hotel at Southpark – Ballrooms D, E, F, Omni C  
4140 Governor’s Row  
Austin, Texas 78744**

**August 24, 2018  
2:15 – 2:45 PM**

**ORDER OF BUSINESS**

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*Call to Order*

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

I. Regular Session – Ballrooms D, E, F

- A. Consideration of Approval of Consent Items
  - 1. Minutes of the June 29, 2018, WSD Board Meeting
  - 2. Appraisers for the 2018-2019 School Year
  - 3. Excused Absences
- B. Report from the Chairman, WSD Board - Elective Personal Enrichment Courses Offered During WSD Summer Break
- C. Discussion, Consideration, and Possible Action Regarding the WSD Budget and Salary Schedule for Fiscal Year 2019
- D. Public Comments

II. Executive Session – Omni C

- 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 (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*