

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Wednesday, August 21, 2019**

**Omni Austin Hotel at Southpark
4140 Governors Row
Austin, Texas 78744**

Phone (512) 448-2222

Omni D-F

10:00 – 10:45 AM	Business and Financial Operations Committee
10:45 – 11:15 AM	Audit and Review Committee
11:15 AM – 12:00 PM	Texas Board of Criminal Justice – Regular Session
12:00 – 12:30 PM	Windham School District Board of Trustees – Regular Session

Southpark A

1:00 – 1:45 PM	Texas Board of Criminal Justice – Executive Session
1:45 – 2:15 PM	Windham School District Board of Trustees – Executive Session

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

Omni Hotel at Southpark

4140 Governor's Row

Austin, Texas 78744

Omni D-F, 12:00 PM – 12:30 PM

Southpark A, 1:45 PM – 2:15 PM

August 21, 2019

ORDER OF BUSINESS

Call to Order

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

- I. Regular Session – Omni D-F
 - A. Consideration of Approval of Consent Items
 1. Minutes of the June 21, 2019, WSD Board Meeting
 2. Appraisers for the 2019-2020 School Year
 3. Personal Property Donations
 4. Excused Absences
 - B. Superintendent's Report – Windham's Historical Events
 - C. Report from the Chairman, WSD Board – Windham's Strategic Planning Meeting
 - D. Discussion, Consideration, and Possible Action Regarding Revisions to WBP-07.05, "Term Contract Employment"

E. Discussion, Consideration, and Possible Action Regarding the WSD Budget and Salary Schedule for 2019-2020

F. Public Comments

Recess

II. Executive Session – Southpark A

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