

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Thursday, December 13, 2018**

**Crowne Plaza Hotel
6121 North IH 35
Austin, Texas 78752**

Phone (512) 323-5466

Salons E-H

10:00 – 10:30 AM	Windham School District Board of Trustees – Regular Session
10:30 – 11:00 AM	Business and Financial Operations Committee
11:00 – 11:30 AM	Rehabilitation and Reentry Programs Committee

Lone Star II & III

12:00 – 1:00 PM	Texas Board of Criminal Justice – Executive Session
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Salons E-H

1:00 – 2:00 PM	Texas Board of Criminal Justice – Regular Session
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WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Crowne Plaza Hotel
Salons E-H and Lone Star II & III
6121 North IH 35
Austin, Texas 78752**

**December 13, 2018
10:00 – 10:30 AM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session – Salons E-H

- A. Consideration of Approval of Consent Items
 - 1. Minutes of the October 18, 2018, WSD Board Meeting
 - 2. Appraisers for the 2018-2019 School Year
 - 3. Personal Property Donations
 - 4. Excused Absences
- B. Superintendent's Report – Enhancing Employability of Windham Students
- C. Report from the Chairman, WSD Board
 - 1. Recruitment Efforts with Kiewit Offshore Services, Ltd.
 - 2. Houston Mayor Declares December 10 Windham School District Day
 - 3. Holiday Message from the Chairman
- D. Dalhart Unit Tiny House Project Presentation

II. Executive Session – Lone Star II & III

- 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).

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

- 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

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