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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Texas Prison Museum  
491 Highway 75 N  
Huntsville, Texas 77320**

**December 10, 2021  
10:00 – 10:30 AM**

**ORDER OF BUSINESS**

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*Call to Order*

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

I. Regular Session – Texas Prison Museum

- A. Recognitions
- B. Consideration of Approval of Consent Items
  - 1. Minutes of the October 29, 2021, WSD Board Meeting
  - 2. Appraisers for the 2021-2022 School Year
- C. Superintendent's Report
- D. Report from the Chairman, WSD Board
- E. Sanchez Campus Highlights
- F. Human Resources Update
- G. Non-Traditional Day of Learning

*Recess*

## II. Executive Session – Texas Prison Museum

- 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*

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