

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Friday, December 15, 2017

Wyndham Garden Hotel
3401 South IH 35
Austin, Texas 78741

Phone (512) 448-2444

Lake Travis/Lake LBJ Room

9:00 – 9:30 AM Windham School District Board of Trustees – **Regular Session**

9:30 – 9:45 AM Business and Financial Operations Committee

9:45 – 10:30 AM Texas Board of Criminal Justice – **Regular Session**

Blanco Room

10:45 AM – 12:15 PM Texas Board of Criminal Justice – **Executive Session**

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Wyndham Garden Hotel
Lake Travis/Lake LBJ Room and Blanco Room
3401 South IH 35
Austin, Texas 78741**

December 15, 2017

9:00 – 9:30 AM

ORDER OF BUSINESS

Call to Order

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

I. Regular Session – Lake Travis/Lake LBJ Room

A. Consideration of Approval of Consent Items

1. Minutes of the October 19, 2017, WSD Board Meeting
2. Appraisers for the 2017-2018 School Year
3. Excused Absences

B. Superintendent's Report – Professional Learning Communities

C. Report from the Chairman, WSD Board – Texas Workforce Commission Annual Conference

D. Discussion, Consideration, and Possible Action Regarding Investment Representatives

1. Resolution Designating Authorized Representatives for the Local Government Investment Cooperative (LOGIC)
2. Resolution Designating Authorized Representatives for the Texas Local Government Investment Pool (TexPool/TexPool Prime)

E. Educational Bridges to Employment Presentation

II. Executive Session – Blanco Room

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