
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

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

**December 9, 2022
8:00 – 9:00 AM**

ORDER OF BUSINESS

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 14, 2022, WSD Board Meeting
 - 2. Personal Property Donations
 - 3. School District Permits
- C. Superintendent’s Report
- D. Report from the Chairman, WSD Board
- E. Communications Team Update
- F. Diversity, Equity, and Inclusion Presentation
- G. Discussion, Consideration, and Possible Action Regarding Revision of WSD Board Policy 02.00, “Windham Board of Trustees Responsibilities”
- H. Discussion, Consideration, and Possible Action Regarding Revision of WSD Board Policy 07.56, “Prohibited Employee Relationships”
- I. Discussion, Consideration, and Possible Action Regarding Revision of WSD Board Policy 07.57, “District Teaching Permit – Career and Technical Education”
- J. Discussion, Consideration, and Possible Action Regarding Repeal of WSD Board Policy 07.15, “Sexual Misconduct with Offenders”

Recess

II. Executive Session – H.E.A.R.T.S. Veterans 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 Windham School District Board of Trustees Meeting

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