

**TEXAS BOARD OF CRIMINAL JUSTICE**

**Meeting Schedule  
Friday, February 23, 2018**

**Wyndham Garden Hotel  
3401 South IH 35  
Austin, Texas 78741**

**Phone (512) 448-2444**

***Lake Travis/Lake LBJ Room***

10:00 – 10:30 AM	Windham School District Board of Trustees – <b>Regular Session</b>
10:30 – 11:00 AM	Community Corrections Committee
11:00 – 11:30 AM	Business and Financial Operations Committee
11:30 AM – 12:30 PM	Texas Board of Criminal Justice – <b>Regular Session</b>

***Blanco Room***

1:00 – 2:15 PM	Texas Board of Criminal Justice – <b>Executive Session</b>
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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

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

**February 23, 2018  
10:00 – 10:30 AM**

**ORDER OF BUSINESS**

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*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 December 15, 2017, WSD Board Meeting
  - 2. Appraisers for the 2017-2018 School Year
  - 3. Excused Absences
- B. Superintendent's Report – American Probation and Parole Association Winter Training Institute
- C. Report from the Chairman, WSD Board – Creative Writing Volunteer Program
- D. Computer-Based GED Testing

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*