

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, June 29, 2018**

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

Phone (512) 448-2444

Lake Travis/Lake LBJ Room

10:30 – 10:45 AM	Business and Financial Operations Committee
10:45 – 11:15 AM	Audit and Review Committee
11:15 AM – 12:15 PM	Texas Board of Criminal Justice – Regular Session
12:15 – 12:30 PM	Windham School District Board of Trustees – Regular Session

Blanco Room

1:00 – 2:00 PM	Windham School District Board of Trustees – Executive Session
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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**

**June 29, 2018
12:15 – 2:00 PM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

- A. Consideration of Approval of Consent Items
 - 1. Minutes of the April 20, 2018, WSD Board Meeting
 - 2. Appraisers for the 2017-2018 School Year
 - 3. Excused Absences
- B. Report from the Chairman, WSD Board – Windham Testifies Before the House Corrections Committee
- C. Discussion, Consideration, and Possible Action Regarding the Revision of Windham Board Policies
 - 1. WBP-02.00, “Windham School District Board of Trustees Responsibilities”
 - 2. WBP-07.18, “Performance Evaluations and Professional Development Appraisal Systems”

Reconvene WSD

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