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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Via Zoom Video Conference**

**June 25, 2021**

**10:45 – 11:45 AM**

**ORDER OF BUSINESS**

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*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 16, 2021, WSD Board Meeting
  - 2. Appraisers for the 2020-2021 School Year
  - 3. Personal Property Donation
- B. Superintendent's Report
- C. Report from the Chairman, WSD Board
- D. Discussion, Consideration, and Possible Action Regarding Board Resolution Extending Depository Contract for 2022-2023 Biennium
- E. Discussion, Consideration, and Possible Action Regarding Revision of WSD Board Policy 05.00, "ECHO"
- F. Discussion, Consideration, and Possible Action Regarding Revision of WSD Board Policy 03.00, "Windham School District"
- G. Discussion, Consideration, and Possible Action Regarding Revision of WSD Board Policy 03.01, "Windham School District Superintendent Qualifications, Selection, Evaluation, Renewal or Non - Renewal, and Dismissal of Contract"
- H. Discussion, Consideration, and Possible Action Regarding Revision of WSD Board Policy 03.02, "Windham School District Superintendent Responsibilities and Authority"

*Recess*

## II. Executive Session

- 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.*