## WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

Omni Austin Hotel 700 San Jacinto The Longhorn Room Austin, Texas 78701

March 30, 2007 11:00 – 11:45 AM

## **ORDER OF BUSINESS**

Call to Order

Establish Quorum

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

## I. <u>Regular Session</u>

- A. Consent Items
  - 1. Minutes of the October 26, 2006, Meeting
  - 2. Appraisers for the 2006-2007 School Year
  - 3. Multiple Employments
  - 4. Personal Property Donations
  - 5. Approval of Excused Absences
- B. Action Item Approval of Proposed New Board Rule, Title 19, Texas Administrative Code (TAC) – § 300.3 Concerning Employment Referral Services for Offenders and the Memorandum of Understanding (19 TAC 300.3)
- C. Superintendent's Report
- D. Public Comments

## Adjourn WSD Board

The WSD Board may discuss and/or take action on any of the items posted on this meeting agenda. The WSD Board may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.