
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Sheraton Austin Hotel at the Capitol
701 East 11th Street
Austin, TX 78701**

**October 29, 2021
9:00 – 9:45 AM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session – Capitol Ballroom D

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Minutes of the August 27, 2021, WSD Board Meeting
 - 2. Appraisers for the 2021-2022 School Year
 - 3. Personal Property Donations
- C. Superintendent’s Report
- D. Report from the Chairman, WSD Board
- E. Information Technology Update
- F. Discussion, Consideration, and Possible Action Regarding Retention Stipend for WSD Employees
- G. Discussion, Consideration, and Possible Action Regarding the Annual Review of WSD Board Policy WBP-11.12 (rev. 13), “Investment Policy” and Resolution Adopting the Investment Policy
- H. Discussion, Consideration, and Possible Action Regarding Contracts Over \$500,000

Recess

II. Executive Session – Tannehill 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 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.