
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Texas Prison Museum
491 State Hwy 75 North
Huntsville, Texas 77320**

October 26, 2006

ORDER OF BUSINESS

October 26, 2006
4:00 – 4:45 PM

Call to Order
Establish Quorum

Convene Windham School District (WSD) Board of Trustees

I. Regular Session

A. Recognitions

1. Texas Association of School Board's Media Honor Roll Recipients
2. WSD Teacher of the Year Honorees

B. Consent Items (pages 1-2)

1. Minutes of the July 6, 2006, and August 18, 2006, Meetings
2. Multiple Employments
3. Personal Property Donations
4. Approval of Excused Absences

C. Action Item – Annual Review and Approval of Revisions to the WSD Investment Policy, 11.12, and Approval of a Resolution Adopting the Investment Policy (pages 3-31)

D. Superintendent's Report

E. Information Items (pages 32-44)

1. Overview of the WSD Program Planning Process
2. Bi-Monthly Investment Report
3. Miscellaneous Reports
 - a. Division Report, July – August 2006
 - b. Budget Activity Update
 - c. WSD Programs by Unit

Adjourn WSD Board of Trustees

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