
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

Embassy Suites – Longhorn Room
5901 North IH-35
Austin, Texas 78723

October 18, 2016
2:00 – 2:30 PM

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

A. Recognitions

1. Texas Association of School Board (TASB) – Sponsored Media Honor Roll Certificate Presentation
2. WSD Employee Service Awards

B. Consideration of Approval of Consent Items

1. Minutes of the August 18, 2016, WSD Board Meeting
2. Appraisers for the 2016-2017 School Year
3. Personal Property Donations
4. Excused Absences

C. Superintendent's Report – WSD Develops Partnership with Concho Valley Workforce Board

D. Report from the Chairman, WSD Board – WSD Continues to Expand Business Partnerships

E. Discussion, Consideration, and Possible Action Regarding the Annual Review of WSD Board Policy WBP-11.12, "Investment Policy" and Resolution Adopting the Investment Policy

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 (Closed in accordance with Section 551.074, Government Code).

C. 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. The WSD Board may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.