
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Hilton San Antonio Hill Country
9800 Westover Hills Blvd.
San Antonio, Texas 78251**

**February 10, 2023
9:00 – 10:00 AM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

A. Recognitions

Raul Nuques, *Dominguez Campus Principal – Jon Lilley*

Kelly Ross, *Dominguez Campus Student Advisor- Raul Nuques*

Marisela Allala, *Dominguez Campus Student Advisor- Raul Nuques*

B. Consideration of Approval of Consent Items

1. Minutes of the December 9, 2022, WSD Board Meeting

2. Appraisers for the 2022-2023 School Year

3. Personal Property Donations

4. School District Permits

5. Excused Absences

C. Superintendent’s Report- *Jobs and Education for Texans Grant*

D. Report from the Chairman, WSD Board- *Jovita González de Mireles High School*

E. Dominguez Campus Overview- *Raul Nuques*

F. Celebrating Texas History: Texas Rangers- *Danielle Nicholes*

F. District Improvement Plan- *Jon Lilley*

G. Discussion, Consideration, and Possible Action Regarding Revision of WSD Board Policy 07.26, “Employee Grievance Procedures” – *Erik Brown*

K. Public Comments

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.