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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**The San Luis Resort Spa & Conference Center  
5222 Seawall Blvd.  
Galveston, Texas 77551**

**August 25, 2023  
8:30 – 9:30 AM**

**ORDER OF BUSINESS**

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*Call to Order*

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

I. Regular Session – Mainsail

- A. Recognitions
- B. Consideration of Approval of Consent Items
  - 1. Minutes of the June 23, 2023, WSD Board Meeting
  - 2. Appraisers for the 2023-2024 School Year
  - 3. Personal Property Donations
  - 4. School District Permits
- C. Superintendent’s Report
- D. Report from the Chairman, WSD Board
- E. Correctional Education Association Audits
- F. Celebrating Texas History: Galveston, Texas
- G. Discussion, Consideration, and Possible Action Regarding the WSD Budget and Salary Schedule for 2023 – 2024
- H. Discussion, Consideration, and Possible Action Regarding Proposed Revision of Windham Board Policy – 07.11, “Leaves and Absences”
- I. Discussion, Consideration, and Possible Action Regarding Proposed Revision of Windham Board Policy – 07.53, “Administrative Leave”
- J. Public Comments

*Recess WSD Board of Trustees Meeting*

## II. Executive Session – Executive Boardroom

- 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 of Trustees Meeting*