
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**The Plaza Pioneer Park
106 West Mills Avenue
El Paso, Texas 79901**

**June 23, 2023
8:15 – 9:00 AM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session – Trost Ballroom

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Minutes of the April 21, 2023, WSD Board Meeting
 - 2. Personal Property Donations
 - 3. School District Permits
 - 4. Excused Absences
- C. Superintendent’s Report
- D. Report from the Chairman, WSD Board
- E. Sanchez Campus Overview
- F. Professional Development Department Update
- G. Celebrating Texas History: Juneteenth
- H. Discussion, Consideration, and Possible Action Regarding Depository Contract for 2024 – 2025 Biennium
- I. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$500,000
- J. Discussion, Consideration, and Possible Action Regarding Proposed Revision of Windham Board Policy – 07.05, “Professional Educator Contracts”
- K. Discussion, Consideration, and Possible Action Regarding Proposed Revision of Windham Board Policy – 07.12, “Compensatory Time and Overtime”

Recess

II. Executive Session – Sandra Day O’Connor 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 of Trustees Meeting