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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Cambria Hotel Austin Uptown  
13205 Burnet Road  
Austin, Texas 78727**

**October 13, 2023  
11:00 AM – 12:00 PM**

**ORDER OF BUSINESS**

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*Call to Order*

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

I. Regular Session – Uptown Ballroom

- A. Recognitions
- B. Consideration of Approval of Consent Items
  - 1. Minutes of the August 25, 2023, WSD Board Meeting
  - 2. School District Permits
  - 3. Excused Absences
- C. Superintendent’s Report
- D. Report from the Chairman, WSD Board
- E. Celebrating Texas History: National Hispanic Heritage Month
- F. Discussion, Consideration, and Possible Action Regarding the Annual Review of Windham Board Policy WBP-11.12 (rev. 15), “Investment Policy,” and Resolution Adopting the Investment Policy

*Recess WSD Board of Trustees Meeting*

II. Executive Session – The Scofield 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*

*The WSD Board may discuss and/or take action on any of the items posted on this meeting agenda.*