WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

Texas Prison Museum
491 Highway 75 N
Huntsville, Texas 77320

December 15, 2023
8:30 – 9:00 AM

ORDER OF BUSINESS

Call to Order

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

I.   Regular Session – Texas Prison Museum

   A.   Recognitions

   B.   Consideration of Approval of Consent Items
        1. Minutes of the October 13, 2023, WSD Board Meeting
        2. Appraisers for the 2023 – 2024 School Year
        3. School District Permits
        4. Excused Absences

   C.   Superintendent's Report

   D.   Report from the Chairman, WSD Board

   E.   Windham Cognitive Behavioral Programs

   F.   Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over $500,000

   G.   Discussion, Consideration, and Possible Action Regarding Proposed Revision of Windham Board Policy – 07.11, "Leaves and Absences"

Recess WSD Board of Trustees Meeting

II. Executive Session – H.E.A.R.T.S. Veterans Museum

    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.