
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

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

**February 9, 2024
8:30 – 9:00 AM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session – Uptown Ballroom

- A. Consideration of Approval of Consent Items
 - 1. Minutes of the December 15, 2023, WSD Board Meeting
 - 2. Appraisers for the 2023 – 2024 School Year
 - 3. Personal Property Donations
 - 4. School District Permits
- B. Superintendent’s Report
- C. Report from the Chairman, WSD Board
- D. District Improvement Plan
- E. School Board Recognition Presentation

Recess WSD Board of Trustees Meeting

II. Executive Session – ATX Board 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