
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**The Stella Hotel
4100 Lake Atlas Dr.
Bryan, Texas 77807**

**Thursday, June 26, 2025
8:00 – 9:30 AM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session – Celeste Ballroom

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. 347th WSD Meeting Minutes
 - 2. Appraisers for the 2024 – 2025 School Year
 - 3. School District Permits
 - 4. Excused Absences
- C. Superintendent's Report
- D. Report from the Chairman, WSD Board
- E. Hamilton Campus Overview
- F. Discussion, Consideration and Possible Action Regarding Depository Contract for 2026-2027 Biennium
- G. Discussion, Consideration and Possible Action Regarding Contracts Over \$500,000

Recess WSD Board of Trustees Meeting

II. Executive Session – Orion 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