
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Sheraton Austin-Georgetown Hotel & Conference Center
1101 Woodlawn Avenue
Georgetown, Texas 78628**

**Thursday, April 16, 2026
Regular Session
1:30 – 2:30 PM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session – San Gabriel A-E

- A. Consideration of Approval of Consent Items
 - 1. 352nd WSD Meeting Minutes
 - 2. Appraisers for the 2025 – 2026 School Year
 - 3. School District Permits
 - 4. Excused Absences
- B. Public Comments
- C. Discussion, Consideration, and Possible Action Regarding Proposed Revision of Windham Board Policy – 07.05, “Professional Educator Contractors”
- D. Report from the Chairman, WSD Board
- E. Report from the Superintendent, WSD
- F. 2024 – 2025 Annual Performance Report
- G. Celebrating America’s 250-Year Story

Recess WSD Board of Trustees Meeting

II. Executive Session – Ames Meeting 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