
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

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

**Thursday, August 27, 2026
1:15 – 2:30 PM**

ORDER OF BUSINESS

Call to Order

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

Recess to WSD Board of Trustees Executive Session

I. 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 WSD 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).

Recess WSD Board of Trustees Executive Session

Reconvene WSD Board of Trustees Meeting

Call to Order

II. Regular Session – Celeste Ballroom

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. 354th WSD Meeting Minutes
 - 2. Appraisers for the 2026-2027 School Year
 - 3. Personal Property Donations
 - 4. Excused Absences
- C. Report from the Chairman, WSD Board
- D. Report from the Superintendent, WSD
- E. Discussion, Consideration, and Possible Action Regarding the Windham School District Fiscal Year 2027 Proposed Operating Budget and Fiscal Years 2028-2029 Legislative Appropriations Request
- F. Discussion, Consideration, and Possible Action Regarding Contracts Over \$500,000
- G. Discussion, Consideration, and Possible Action Regarding Proposed Revisions of Windham Board Policies
 - 1. WBP-07.01, “Employment of Personnel”
 - 2. WBP-07.53, “Administrative Leave”
- H. Public Comments

Adjourn WSD Board of Trustees Meeting