WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

Bryan Collier Leadership and Training Center
917 Veterans Memorial Parkway
Huntsville, Texas 77320

Friday, November 6, 2026
8:00 – 9:00 AM

ORDER OF BUSINESS

Call to Order

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

I. Regular Session – *Guadalupe Room*

A. Consideration of Approval of Consent Items
1. 355th WSD Meeting Minutes
2. Appraisers for the 2026-2027 School Year
3. Personal Property Donations
4. School District Permits
5. Excused Absences

B. Report from the Chairman, WSD Board

C. Report from the Superintendent, WSD

D. Discussion, Consideration, and Possible Action Regarding the Annual Review of Windham Board Policy WBP-11.12 (rev. 18), "Investment Policy," and Resolution Adopting the Investment Policy

E. Discussion, Consideration, and Possible Action Regarding Investment Representatives
1. Resolution Designating Authorized Representatives for the Texas Local Government Investment Pool (TexPool/TexPool Prime)
2. Resolution Designating Authorized Representatives for the Local Government Investment Cooperative (LOGIC)

F. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 19 Texas Administrative Code Sections
1. 300.1, "Public Presentations and Comments to the Windham School District Board of Trustees"
2. 300.2, "Windham School District Board of Trustees Operating Procedures"

Recess WSD Board of Trustees Meeting

II. Executive Session – *San Jacinto Room*

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).

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.