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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Double Tree Hotel  
6505 IH-35 North  
Austin, Texas 78752  
Phoenix Central**

**August 14, 2008  
11:30 AM**

**ORDER OF BUSINESS**

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*Reconvene Windham School District (WSD) Board of Trustees (Board)*

I. Regular Session

- A. Discussion, Consideration and Possible Action Regarding Consent Items
  - 1. Minutes of the May 20, 2008, WSD Board Meeting
  - 2. Appraisers for the 2008-2009 School Year
  - 3. Multiple Employment Authorizations
  - 4. Personal Property Donations
  - 5. Excused Absences
- B. Discussion, Consideration and Possible Action Regarding the WSD Superintendent Contract
- C. Discussion, Consideration and Possible Action Regarding the WSD Budget and Salary Schedule for 2008-2009 School Year
- D. Superintendent's Report
- E. Public Comments

*Adjourn WSD Board*

*The WSD Board may discuss and/or take action on any of the items posted on this meeting agenda. The WSD Board may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.*