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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Hilton Hotel  
500 East 4<sup>th</sup> Street  
Austin, Texas 78701**

**January 23, 2008  
10:45 – 11:15 AM**

**ORDER OF BUSINESS**

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Call to Order

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

I. Regular Session

A. Recognitions

B. Discussion, Consideration and Possible Action Regarding Consent Items

1. Minutes of the November 29, 2007, WSD Board Meeting
2. Personal Property Donations
3. Approval of Excused Absences

C. Discussion, Consideration and Possible Action Regarding Investment Representatives

1. Resolution Changing Authorized Representatives for the Local Government Investment Cooperative (LOGIC)
2. Resolution Amending Authorized Representatives for the Texas Local Government Investment Pool (TexPool/Texpool Prime)

D. Discussion, Consideration and Possible Action Regarding Career and Technology Education Innovative Courses

E. Overview of the WSD Human Resources Division

F. Superintendent's Report

*Adjourn Windham School District Board of Trustees*

*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.*