

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, June 30, 2017**

**DoubleTree Hotel Austin
6505 North IH 35
Austin, Texas 78752**

Phone (512) 454-3737

Robertson Room

11:30 AM – 12:30 PM

Windham School District Board of Trustees – **Executive Session**

Phoenix South

12:30 – 1:00 PM

Windham School District Board of Trustees – **Regular Session**

1:00 – 1:30 PM

Human Resources Committee

1:45 – 2:00 PM

Business and Financial Operations Committee

2:00 – 3:00 PM

Texas Board of Criminal Justice – **Regular Session**

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES
DoubleTree Hotel Austin – Robertson Room, Phoenix South
6505 North IH 35
Austin, Texas 78752

June 30, 2017
11:30 AM – 1:00 PM

ORDER OF BUSINESS

Call to Order

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

I. Executive Session – Robertson Room

- A. The WSD Board may convene into Executive Session.
- B. Discussion of Personnel Matters Relating to the Superintendent of the Windham School District (Closed in accordance with Section 551.074, Government Code).
- C. 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

II. Regular Session – Phoenix South

- A. Consideration of Approval of Consent Items
 - 1. Minutes of the April 6, 2017, WSD Board Meeting
 - 2. Excused Absences
- B. Report from the Chairman, WSD Board – Employment Related Opportunities for Former Windham Students
- C. Discussion, Consideration, and Possible Action Regarding Approval of the WSD Superintendent’s Contract

- D. Discussion, Consideration, and Possible Action Regarding Board Resolution Extending Depository Contract for 2018-2019 Biennium
- E. Discussion, Consideration, and Possible Action Regarding a Resolution Authorizing the Establishment of a 457(b) Plan for the WSD
- F. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Windham Board Policy WBP-07.11, “Leaves and Absences”
- G. 300 Board Meetings: A History of Changing Lives Presentation

Adjourn WSD Board