

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, April 20, 2018**

**Wyndham Garden Hotel
3401 South IH 35
Austin, Texas 78741**

Phone (512) 448-2444

Lake Travis/Lake LBJ Room

11:00 AM – 12:00 PM 23rd Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

San Gabriel Room

12:00 – 1:15 PM Texas Board of Criminal Justice – **Executive Session**

Lake Travis/Lake LBJ Room

1:15 – 1:30 PM Business and Financial Operations Committee

1:30 – 2:00 PM Victim Services Committee

2:00 – 3:00 PM Texas Board of Criminal Justice – **Regular Session**

3:00 – 3:45 PM Windham School District Board of Trustees – **Regular Session**

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Wyndham Garden Hotel
Lake Travis/Lake LBJ Room and San Gabriel Room
3401 South IH 35
Austin, Texas 78741**

**April 20, 2018
3:00 – 3:45 PM**

ORDER OF BUSINESS

Call to Order

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

- I. Regular Session – Lake Travis/Lake LBJ Room
 - A. Consideration of Approval of Consent Items
 - 1. Minutes of the February 23, 2018, WSD Board Meeting
 - 2. Appraisers for the 2017-2018 School Year
 - 3. Excused Absences
 - B. Superintendent’s Report – WSD Participates in Adult Education Advisory Board
 - C. Report from the Chairman, WSD Board
 - 1. WSD Teacher Honored
 - 2. WSD Success Stories
 - D. Discussion, Consideration, and Possible Action on the Resolution Regarding Texas Association of School Boards – Sponsored Media Honor Roll
 - E. Discussion, Consideration, and Possible Action Regarding Revision of WBP-08.01, “Student Eligibility for Windham School District Programs”
 - F. Overview of the WSD Annual Performance Report for the 2016-2017 School Year
 - G. Presentation on the New WSD Accountability System
 - H. Public Comments

II. Executive Session – San Gabriel Room

- A. The WSD Board of Trustees 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. 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