

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Thursday, October 19, 2017

Wyndham Garden Hotel
3401 South IH 35
Austin, Texas 78741

Phone (512) 448-2444

Lake Travis/Lake LBJ Room

9:00 – 9:30 AM	Windham School District Board of Trustees – Regular Session
9:30 – 10:00 AM	Business and Financial Operations Committee
10:00 – 10:45 AM	Texas Board of Criminal Justice – Regular Session

Blanco Room

11:00 – 11:30 AM	Texas Board of Criminal Justice – Executive Session
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WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Wyndham Garden Hotel – Lake Travis/Lake LBJ Room, Blanco Room
3401 South IH 35
Austin, Texas 78741**

**October 19, 2017
9:00 – 9:30 AM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session – Lake Travis/Lake LBJ Room

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Minutes of the August 25, 2017, WSD Board Meeting
 - 2. Appraisers for the 2017-2018 School Year
 - 3. Personal Property Donations
 - 4. Excused Absences
- C. Superintendent’s Report - Librarianship in Corrections
- D. Report from the Chairman, WSD Board - 1st Annual Apprenticeship Texas 2017 Conference
- E. Discussion, Consideration, and Possible Action Regarding the Annual Review of WSD Board Policy WBP-11.12, “Investment Policy” and Resolution Adopting the Investment Policy
- F. Discussion, Consideration, and Possible Action Regarding Interlocal Agreements to Authorize the WSD to Participate with the Following Purchasing Programs
 - 1. The Interlocal Purchasing System Administered by the Region VI Education Service Center
 - 2. The Interlocal Purchasing System Administered by the Harris County Department of Education

II. Executive Session – Blanco 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