

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, February 8, 2019**

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

Phone (512) 448-2444

San Gabriel Room

9:00 – 9:30 AM Windham School District Board of Trustees – **Executive Session**

Lake Austin/Lake Travis

9:30 – 10:00 AM Windham School District Board of Trustees – **Regular Session**

10:00 – 10:15 AM Business and Financial Operations Committee

10:30 – 11:00 AM Correctional Institutions Committee

11:00 AM – 12:00 PM Texas Board of Criminal Justice – **Regular Session**

San Gabriel Room

12:30 – 2:00 PM Texas Board of Criminal Justice – **Executive Session**

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

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

**February 8, 2019
9:00 – 10:00 AM**

ORDER OF BUSINESS

Call to Order

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

I. 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).

Reconvene WSD

II. Regular Session – Lake Austin/Lake Travis

- A. Consideration of Approval of Consent Items
 - 1. Minutes of the December 13, 2018, WSD Board Meeting
 - 2. Appraisers for the 2018-2019 School Year
- B. Superintendent's Report – WSD Culinary Arts Teachers Attend Food King Meat Market Training

C. Report from the Chairman, WSD Board – WSD Administrators Meet with Legislative Staff

D. Overview of the WSD Annual Performance Report for the 2017-2018 School Year

Adjourn WSD Board of Trustees