

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Thursday, October 31, 2019

Crowne Plaza Hotel
6121 North IH-35
Austin, Texas 78752

Phone (512) 323-5466

Salon DE

10:00 – 10:15 AM	Business and Financial Operations Committee
10:15 – 11:00 AM	Windham School District – Regular Session
11:00 AM – 12:00 PM	Texas Board of Criminal Justice – Regular Session

Salon F

12:30 – 1:30 PM	Texas Board of Criminal Justice – Executive Session
-----------------	--

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Crowne Plaza Hotel
Salon DE and Salon F
6121 North IH-35
Austin, Texas 78752**

October 31, 2019

10:15 – 11:00 AM

ORDER OF BUSINESS

Call to Order

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

- I. Regular Session – Salon DE
- A. Recognitions
 - B. Consideration of Approval of Consent Items
 - 1. Minutes of the August 21, 2019, WSD Board Meeting
 - 2. Appraisers for the 2019-2020 School Year
 - 3. Personal Property Donations
 - C. Superintendent’s Report – EDWINS Leadership Institute
 - D. Report from the Chairman, WSD Board – Windham’s 50th Anniversary Kickoff at the Statewide Principals’ Meeting
 - E. Discussion, Consideration, and Possible Action Regarding the Annual Review of WSD Board Policy WBP-11.12 (rev. 11), “Investment Policy” and Resolution Adopting the Investment Policy
 - F. Presentation of WSD Information Technology Enhancements

Adjourn WSD Board

II. Executive Session – Salon F

- 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 or to hear a complaint or charge against an employee (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