
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Robert E. Johnson Building
1501 N. Congress Avenue
Austin, Texas**

**August 18, 2006
11:45 AM**

ORDER OF BUSINESS

I. Executive Session

Discussion of Personnel Matters Relating to the Superintendent of the Windham School District
(Closed in accordance with Section 551.074, Government Code)

II. Regular Session

- A. Consent Items
Excusal of Board Member Absences
- B. Approval of Revisions to WSD Board Policy 03.01, Windham School District Superintendent Qualification, Selection, Evaluation, and Dismissal or Renewal/Non-Renewal of Contract
- C. Selection of the Superintendent of the Windham School District (WSD)
- D. Approval of the WSD Superintendent Contract
- E. Approval of the WSD Budget and Salary Schedule for 2006-2007 School Year
- F. Approval of New WSD Board Policy 08.01, Student Eligibility for Windham School District Programs
- G. Public Presentations

Adjourn Windham School District Board of Trustees

The Windham School District (WSD) Board of Trustees may discuss and/or take action on any of the items posted on this meeting agenda. The WSD Board of Trustees may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.