

**AGENDA**  
**WINDHAM SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**

**October 27, 2005**

Call to Order

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

I. Regular Session

A. Consent Items

1. Minutes of the July 29, 2005, Meeting
  2. Multiple Employments
- Establish Quorum

3. Approval of Excused Absences

B. Action Items

1. Windham School District Budget and Salary Schedules for 2005-2006
2. Annual Review of WSD Investment Policy, 11.12, and Approval of a Resolution Adopting the Investment Policy
3. Revisions to WSD Board Policies
  - a. WSD BP-03.00 (rev. 1) – Windham School District
  - b. WSD BP-03.01 (rev. 1) – Windham School District Superintendent Qualifications and Selections
  - c. WSD BP-03.02 (rev. 1) – Windham School District Superintendent Responsibilities and Authority

C. Information Items

1. Bi-Monthly Investment Reports
2. Overview of the WSD Human Resources Department
3. Interim Superintendent's Report
  - a. Update on WSD's Hurricane Rita Response
  - b. Texas Association of School Board's Media Honor Roll Recipients
  - c. Budget Activity Update
  - d. WSD Programs by Unit
  - e. Staff Activities

*Adjourn Windham School District Board of Trustees*