

# TEXAS BOARD OF CRIMINAL JUSTICE

## Meeting Schedule April 8-9, 2010

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

**Phone (512) 323-5466  
Facsimile (512) 371-5269**

### **Thursday, April 8, 2010**

*Salons E-H*

9:30 – 10:00 AM	Victim Services Committee
10:00 – 10:15 AM	Management Information Systems Committee
11:00 AM – 12:00 PM	15 <sup>th</sup> Annual Governor's Criminal Justice Volunteer Service Awards Ceremony
1:30 – 2:00 PM	Community Corrections Committee
2:00 – 2:15 PM	Business and Financial Operations Committee
2:15 – 2:45 PM	Windham School District Board of Trustees – <b>Regular Session</b>
2:45 – 3:15 PM <i>Austin Room</i>	Texas Board of Criminal Justice – <b>Executive Session</b>

### **Friday, April 9, 2010**

*Salons E-H*

9:00 AM	Texas Board of Criminal Justice – <b>Regular Session</b>
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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Crowne Plaza Austin  
6121 North IH-35  
Austin, Texas 78752  
Salons E-H**

**April 8, 2010  
2:15 – 2:45 PM**

**ORDER OF BUSINESS**

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*Call to Order*

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

I. Regular Session

A. Recognitions

B. Discussion, Consideration, and Possible Action Regarding Consent Items

1. Minutes of the February 11, 2010, WSD Board Meeting
2. Appraisers for the 2009-2010 School Year
3. Personal Property Donations
4. Excused Absences

C. Discussion, Consideration, and Possible Action Regarding Revisions to Windham Board Policy, WBP-03.02, “Windham School District Superintendent Responsibilities and Authority”

D. Presentation on WSD Administrators’ Meeting

E. Superintendent’s Report – Update on the Correctional Education Association Leadership Forum

F. Report from the Chairman, WSD Board

1. WSD’s 2010 Systemwide Administrators’ Meeting
2. Chairman’s Fitness Challenge

G. Public Comments

*Adjourn WSD Board*