

# TEXAS BOARD OF CRIMINAL JUSTICE

## Meeting Schedule August 18-19, 2011

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

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

### **Thursday, August 18, 2011** *Salons E-H*

9:30 – 10:30 AM	Audit and Review Committee
10:30 – 11:30 AM	Business and Financial Operations Committee
11:30 AM – 12:00 PM	Community Corrections Committee
1:30 – 2:30 PM	Windham School District Board of Trustees Education Operations Efficiency and Performance Standards Committee
2:30 PM	Windham School District Board of Trustees <b>Regular Session and Executive Session</b> <i>(Salons E-H and Waterloo)</i>

### **Friday, August 19, 2011**

8:00 – 11:00 AM <i>Waterloo</i>	Texas Board of Criminal Justice – <b>Executive Session</b>
11:00 AM <i>Salons E-H</i>	Texas Board of Criminal Justice – <b>Regular Session</b>

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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

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

**August 18, 2011  
2:30 PM**

**ORDER OF BUSINESS**

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*Call to Order*

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

Regular Session

- A. Discussion, Consideration, and Possible Action Regarding Consent Items
  - 1. Minutes of the June 10, 2011, WSD Board Meeting
  - 2. Appraisers for the 2011-2012 School Year
  - 3. Personal Property Donations
  - 4. Excused Absences
  
- B. Discussion, Consideration, and Possible Action Regarding the WSD Budget and Salary Schedule for 2011-2012
  
- C. Discussion, Consideration, and Possible Action Regarding Veteran's Employment Preference Appeal
  - 1. Gonzalo DeLeon, Principal, Rudd and Montford units
  - 2. Diana Fielding, Teacher, Ellis Unit
  - 3. Deborah Case, Teacher, Ellis Unit

*Adjourn into Executive Session (Salons E-H)*

Executive Session

Discussion of Personnel Matters Relating to Mr. DeLeon, Principal, Rudd and Montford units; Ms. Fielding, Teacher, Ellis Unit; and Ms. Case, Teacher, Ellis Unit (Closed in accordance with Section 551.074, Government Code).

*Reconvene WSD Board (Salons E-H)*

- C. Veteran's Employment Preference Appeals (cont.)
- D. Superintendent's Report – Update on Reduction in Force
- E. Report from the Chairman, WSD Board
  - 1. Importance of Contact Hours on Budget and Student Achievement
  - 2. Importance of Leadership Development and Mentoring Within the District
  - 3. Chairman's Fitness Challenge
- F. Public Comments

*Adjourn into Executive Session (Waterloo)*

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

*Adjourn*