

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule June 10, 2011

**Doubletree Hotel
6505 North IH-35
Austin, Texas 78752**

**Phone (512) 454-3737
Facsimile (512) 419-0102**

Friday, June 10, 2011
Phoenix North

10:00 – 10:30 AM	Community Corrections Committee
10:30 – 11:00 AM	Business and Financial Operations Committee
11:00 AM – 11:30 PM	Rehabilitation and Reentry Programs Committee
11:30 – 12:00 PM	Windham School District Board of Trustees – Regular Session
12:00 – 1:00 PM <i>Phoenix North</i>	Texas Board of Criminal Justice – Regular Session
1:00 PM <i>6th Floor Lounge</i>	Texas Board of Criminal Justice – Executive Session

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Doubletree Hotel
6505 North IH-35
Austin, Texas 78752
Phoenix North**

**June 10, 2011
11:30 AM – 12:00 PM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

- A. Discussion, Consideration, and Possible Action Regarding Consent Items
 - 1. Minutes of the April 8, 2011, WSD Board Meeting
 - 2. Personal Property Donations
 - 3. Excused Absences
- B. Presentation on the Lane Murray Excellence in Teaching Process
- C. Superintendent's Report – 82nd Legislative Update
- D. Report from the Chairman, WSD Board
 - 1. WSD Assessment and the Board of Trustees Special Purpose Committee
 - 2. Offender Testimony, Impact of WSD
 - 3. Chairman's Fitness League

Adjourn WSD Board