

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule Friday, February 10, 2012

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

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

10:00 – 10:30 AM	Community Corrections Committee
10:30 – 11:15 AM	Rehabilitation and Reentry Programs Committee
11:15 – 11:30 AM	Victim Services Committee
11:30 AM – 12:00 PM	Business and Financial Operations Committee
12:00 – 12:30 PM	Windham School District Board of Trustees – Education Operations Efficiency and Performance Standards Committee
12:30 – 1:00 PM	Texas Board of Criminal Justice Executive Session – <i>Austin Room</i>
1:00 – 1:30 PM	Windham School District Board of Trustees Executive Session – <i>Austin Room</i>
1:30 – 2:00 PM	Windham School District Board of Trustees – Regular Session
2:00 PM	Texas Board of Criminal Justice – Regular Session

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

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

**February 10, 2012
1:30 – 2:00 PM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

- A. Consideration of Approval of Consent Items
 - 1. Minutes of the December 9, 2011, WSD Board Meeting
 - 2. Personal Property Donations
 - 3. Excused Absences

- B. Discussion, Consideration, and Possible Action Regarding Adoption of Repeal Title 19 Texas Administrative Code Section 300.3, Employment Referral Services for Offenders Memorandum of Understanding

- C. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules, Title 19 Texas Administrative Code
 - 1. 300.1, Public Presentations and Comments to the Windham School District Board of Trustees
 - 2. 300.2, Windham School District Board of Trustees Operating Procedures

- D. WSD Employee Demographic Report and Employee Performance Evaluation Process

- E. Superintendent's Report – Overview of the Windham Program Recidivism Study

- F. Report from the Chairman, WSD Board
 - 1. Overview of WSD Education Operations and Efficiency and Performance Standards Committee Meeting, January 26, 2012
 - 2. Chairman's Olympic Fitness Challenge

Adjourn