

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule August 23, 2013

Wyndham Garden Hotel
3401 South IH-35
Austin, Texas 78741

Phone (512) 448-2444
Facsimile (512) 443-4208

Blanco Room

8:30 – 10:30 AM

Windham School District Board of Trustees
Executive Session

Highland Lakes Ballroom

10:30 – 11:15 AM

Windham School District Board of Trustees
Regular Session

11:15 AM – 12:00 PM

Texas Board of Criminal Justice
Audit and Review Committee

12:00 – 12:45 PM

Texas Board of Criminal Justice
Business and Financial Operations Committee

12:45 – 1:45 PM

Texas Board of Criminal Justice
Regular Session

Blanco Room

1:45 – 3:45 PM

Texas Board of Criminal Justice
Executive Session

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Wyndham Garden Hotel – Highland Lakes Ballroom
3401 South IH-35
Austin, Texas 78741**

**August 23, 2013
10:30 – 11:15 AM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

A. Recognitions

B. Consideration of Approval of Consent Items

1. Minutes of the June 21, 2013, and August 1, 2013, WSD Board Meetings
2. Appraisers for the 2013-2014 School Year
3. Excused Absences

C. Discussion, Consideration, and Possible Action Regarding Selection of Finalist(s) for the Position of Superintendent of the Windham School District

D. Discussion, Consideration, and Possible Action Regarding Selection of the Windham School District Interim Superintendent

E. Discussion, Consideration, and Possible Action Regarding Approval of a Contract for the Windham School District Interim Superintendent

F. Report from the Chairman, WSD Board

1. Fiscal Management and Good Stewardship
2. Chairman Fitness Challenge

G. Discussion, Consideration, and Possible Action Regarding Board Resolution Extending Depository Contract for 2013-2015 Biennium

H. Discussion, Consideration, and Possible Action Regarding the WSD Budget and Salary Schedule for 2013-2014

I. Discussion, Consideration, and Possible Action Regarding Granting the Superintendent Authority to Award Administrative Leave to WSD Employees Fulfilling Requirements of the 2014 Chairman's Fitness Challenge

J. Public Comments

Adjourn WSD Board