

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, April 17, 2015**

**Omni Hotel Downtown
700 San Jacinto Boulevard
Austin, Texas 78701**

**Phone (512) 472-3700
Facsimile (512) 397-4888**

Lone Star Room

11:00 AM – 12:00 PM	20th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony
1:00 – 1:15 PM	Business and Financial Operations Committee
1:15 – 1:45 PM	Texas Board of Criminal Justice – Regular Session
1:45 – 2:15 PM	Windham School District Board of Trustees – Regular Session

Executive Board Room

2:15 – 3:15 PM	Windham School District Board of Trustees – Executive Session
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WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Omni Hotel Downtown Austin – Lone Star Room
700 San Jacinto Street
Austin, Texas 78701**

**April 17, 2015
1:45 – 2:15 PM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

A. Recognitions

B. Consideration of Approval of Consent Items

1. Minutes of the February 20, 2015, WSD Board Meeting
2. Appraisers for the 2014-2015 School Year
3. Personal Property Donation
4. Excused Absences

C. Superintendent's Report – Hughes Unit High School Diploma Program

D. Report from the Chairman, WSD Board

1. State Representative White Speaks at Graduation
2. Chairman's Fitness Challenge

E. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Windham Board Policies

1. WBP-07.11, "Leaves and Absences"
2. WBP-07.12, "Compensatory Time"

F. Discussion, Consideration, and Possible Action Regarding Proposed New Windham Board Policies

1. WBP-07.53, "Administrative Leave"
2. WBP-07.54, "Military Leave"
3. WBP-07.48, "Family and Medical Leave"
4. WBP-07.49, "Sick Leave Pool"

- G. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Windham Board Policy WBP-07.18, “Performance Evaluations and Professional Development Appraisal System”
- H. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Superintendent Directives
 - 1. SD-07.18, “Performance Evaluations and Professional Development Appraisal System”
 - 2. SD-07.17, “Re-Employment and Selection of Retirees”
- I. Presentation on Partnerships with Businesses to Employ Released Offenders
- J. Public Comments

Recess WSD Board

The WSD Board may discuss and/or take action on any of the items posted on this meeting agenda. The WSD Board may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.