

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, April 15, 2016**

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

Phone (512) 323-5466

Salons E-H

9:45 – 10:15 AM Windham School District Board of Trustees – **Regular Session**

10:15 – 10:45 AM Community Corrections Committee

11:00 AM – 12:00 PM 21st 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**

Austin Room

1:45 – 2:15 PM Texas Board of Criminal Justice – **Executive Session**

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

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

**April 15, 2016
9:45 – 10:15 AM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

- A. Consideration of Approval of Consent Items
 - 1. Minutes of the February 19, 2016, WSD Board Meeting
 - 2. Appraisers for the 2015-2016 School Year
 - 3. Personal Property Donation
 - 4. Excused Absences
- B. Superintendent's Report
- C. Report from the Chairman, WSD Board
- D. Discussion, Consideration, and Possible Action on the Resolution Regarding Texas Association of School Boards – Sponsored Media Honor Roll
- E. Overview of the WSD Annual Performance Report for the 2014-2015 School Year
- F. Public Comments

Adjourn WSD Board