

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule July 12-13, 2007

Hilton Austin
500 East 4th Street
Austin, Texas 78701
Phone (512) 482-8000
Facsimile (512) 682-2789

AGENDA

Thursday, July 12, 2007

Salon A

9:00 – 9:15 AM	Human Resources Committee Meeting
9:15 – 9:45 AM	Community Corrections Committee Meeting
9:45 – 10:45 AM	Health Care Committee Meeting
10:45 – 11:00 AM	Rehabilitation and Reentry Programs Committee Meeting
11:00 – 11:30 AM	Business and Financial Operations Committee Meeting
1:00 – 1:30 PM	Audit and Review Committee Meeting
1:30 – 2:00 PM	Legal Committee Meeting
2:00 – 2:30 PM	Windham School District Board of Trustees – Executive Session <i>Room 406</i>
2:30 PM	Texas Board of Criminal Justice – Executive Session <i>Room 406</i>

Friday, July 13, 2007

Salon A

9:00 – 9:30 AM	Windham School District Board of Trustees – Regular Session
9:30 AM	Texas Board of Criminal Justice – Regular Session

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Hilton Austin
500 East 4th Street
Austin, Texas 78701
Salon A, (4th Floor)**

**July 13, 2007
9:00 – 9:30 AM**

ORDER OF BUSINESS

Call to Order

Establish Quorum

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

I. Regular Session

A. Consent Items

1. Minutes of the May 24, 2007, WSD Board Meeting
2. Appraisers for the 2007-2008 School Year
3. Multiple Employment Request
4. Approval of Excused Absences

B. Action Items

1. Approval of the WSD Superintendent Contract
2. Approval of WSD Budget and Salary Schedule for 2007-2008 School Year
3. Approval of Proposed Amendments to Board Rule, Title 19, Texas Administrative Code (TAC), §300.2 – Windham School District Board of Trustees Operating Procedures (19 TAC §300.2)

C. Superintendent's Report

Adjourn 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.