

# TEXAS BOARD OF CRIMINAL JUSTICE

## Meeting Schedule October 14-15, 2010

**Doubletree Hotel**  
**6505 North IH-35**  
**Austin, Texas 78752**

**Phone (512) 454-3737**  
**Facsimile (512) 419-0102**

### **Thursday, October 14, 2010** *Phoenix North*

10:30 – 10:45 AM	Business and Financial Operations Committee
10:45 – 11:15 AM	Correctional Institutions Committee
11:15 AM – 12:00 PM	Rehabilitation and Reentry Programs Committee
1:30 – 2:30 PM	Windham School District Board of Trustees – <b>Regular Session</b>
2:30 PM <i>Dover's Room</i>	Texas Board of Criminal Justice – <b>Executive Session</b>

### **Friday, October 15, 2010** *Phoenix North*

9:00 AM	Texas Board of Criminal Justice – <b>Regular Session</b>
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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Doubletree Hotel – Phoenix North  
6505 North IH-35  
Austin, Texas 78752**

**October 14, 2010  
1:30 – 2:30 PM**

**ORDER OF BUSINESS**

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*Call to Order*

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

**I. Regular Session**

A. Recognitions

B. Discussion, Consideration, and Possible Action Regarding Consent Items

1. Minutes of the August 16, 2010, WSD Board Meeting
2. Appraisers for the 2010-2011 School Year
3. Excused Absences

C. Discussion, Consideration, and Possible Action Regarding Annual Review of WSD Board Policies

1. WBP-07.18, “Performance Evaluations and Professional Development Appraisal System”
2. WBP-07.26, “Employee Grievance Procedures”
3. WBP-11.12, “Windham School District Investment Policy,” and Resolution Adopting the Investment Policy

D. Comments from Former Offenders on the Benefits of Participating in WSD Programs

E. Presentation on Library Automation

F. Superintendent’s Report – Update on Regional Staff Developments

G. Report from the Chairman, WSD Board – Chairman's Fitness Challenge, FY 2011

*Adjourn WSD Board*