

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
January 11, 2013**

**Radisson Hotel
111 Cesar Chavez at Congress
Austin, Texas 78701**

**Phone (512) 478-9611
Facsimile (512) 478-3227**

Old Pecan Room

11:00 – 11:15 AM

Windham School District Board of Trustees – **Executive Session**

Austin Room

11:15 AM – 12:00 PM

Windham School District Board of Trustees – **Regular Session**

12:00 – 12:15 PM

Business and Financial Operations Committee

12:15 – 12:45 PM

Texas Board of Criminal Justice – **Regular Session**

Old Pecan Room

12:45 PM

Texas Board of Criminal Justice – **Executive Session**

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Radisson Hotel – Austin Room
111 Cesar Chavez at Congress
Austin, Texas 78701**

**January 11, 2013
11:15 AM – 12:00 PM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

- A. Consideration of Approval of Consent Items
 - 1. Minutes of the November 30, 2012, WSD Board Meeting
 - 2. Appraisers for the 2012-2013 School Year
 - 3. Excused Absences
- B. Superintendent's Report – Importance of Student Attendance to Student Progress
- C. Report from the Chairman, WSD Board
 - 1. Overview of the Board's Education Operations Efficiency and Performance Standards Committee
 - 2. Chairman's Fitness Challenge
- D. Discussion, Consideration, and Possible Action Regarding Interim Superintendent
 - 1. Approval of Chairman's Interim Appointment
 - 2. Approval of Contract for Interim Superintendent
- E. Discussion, Consideration, and Possible Action on the Resolution Regarding Texas Association of School Board (TASB) – Sponsored Media Honor Roll
- F. Results from the Annual Accountability Committee Meeting and Annual Review of the WSD Accountability System
- G. Human Resources Division Update

Adjourn WSD Board