

**TEXAS BOARD OF CRIMINAL JUSTICE**

**Meeting Schedule  
February 20, 2015**

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

**Phone (512) 476-3700  
Facsimile (512) 397-4888**

***Executive Board Room***

11:00 AM – 12:00 PM Windham School District Board of Trustees – **Executive Session**

***Lone Star Room***

12:00 – 12:30 PM Windham School District Board of Trustees – **Regular Session**

12:30 – 12:45 PM Legal Committee

12:45 – 1:00 PM Victim Services Committee

1:00 – 1:15 PM Business and Financial Operations Committee

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

***Executive Board Room***

1:45 – 2:00 PM Texas Board of Criminal Justice – **Executive Session**

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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Omni Hotel Downtown – Executive Board Room  
700 San Jacinto Street  
Austin, Texas 78701**

**February 20, 2015  
11:00 AM – 12:00 PM**

**ORDER OF BUSINESS**

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*Convene Windham School District Board of Trustees*

I. Executive Session

- A. Discussion of Personnel Matters Relating to the Superintendent of the Windham School District (Closed in accordance with Section 551.074, Government Code).

*Recess WSD Board*

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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

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

**February 20, 2015**

**12:00 – 12:30 PM**

**ORDER OF BUSINESS**

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*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 December 5, 2014, WSD Board Meeting
  - 2. Appraisers for the 2014-2015 School Year
  - 3. Excused Absences
- B. Superintendent's Report
- C. Report from the Chairman, WSD Board – Overview of Educational Operations Efficiency and Performance Standards Committee
- 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 2013-2014 School Year

*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.*