

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, February 10, 2017**

**DoubleTree Hotel Austin
6505 North IH 35
Austin, Texas 78752**

Phone (512) 454-3737

Phoenix South

10:00 – 10:30 AM	Windham School District Board of Trustees – Regular Session
10:30 – 10:45 AM	Business and Financial Operations Committee
10:45 – 11:30 AM	Victim Services Committee
11:30 AM – 12:30 PM	Texas Board of Criminal Justice – Regular Session

Robertson Room

1:00 – 2:00 PM	Texas Board of Criminal Justice – Executive Session
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WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

DoubleTree Hotel – Phoenix South
6505 North IH 35
Austin, Texas 78752

February 10, 2017
10:00 – 10:30 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 December 9, 2016, WSD Board Meeting
 - 2. Personal Property Donations
 - 3. Excused Absences
- B. Superintendent's Report – Collaboration Between Windham, Texas Department of Criminal Justice (TDCJ), and the Texas Workforce Commission
- C. Report from the Chairman, WSD Board – WSD's Report to Senate Finance Committee
- D. TDCJ/WSD Apprenticeship Programs Presentation

II. Executive Session

- A. The WSD Board of Trustees may convene into Executive Session.
- B. Discussion of Personnel Matters Relating to the Superintendent of the Windham School District (Closed in accordance with Section 551.074, Government Code).
- C. Consultation with Legal Counsel Regarding Pending or Contemplated Litigation or Settlement Offers; to Receive Legal Advice on Items Posted on this Agenda; or Consultation on a Matter Where the WSD Board of Trustees Seeks the Advice of its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Closed in accordance with Section 551.071, Government Code).

Adjourn WSD Board