

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule June 18-19, 2009

**Crowne Plaza Austin
6121 North IH-35
Austin, Texas 78752
Phone (512) 323-5466
Facsimile (512) 371-5269**

Thursday, June 18, 2009 *Salon D*

9:00 – 9:30 AM	Business and Financial Operations Committee
9:30 – 10:15 AM	Victim Services Committee
10:15 – 11:00 AM	Correctional Institutions Committee
11:00 – 11:30 AM	Rehabilitation and Reentry Programs Committee
1:00 – 1:30 PM	Health Care Committee
1:30 – 2:00 PM	Legal Committee
2:00 – 3:00 PM	Windham School District Board of Trustees - Regular Session

Friday, June 19, 2009

9:00 – 10:00 AM <i>Salon D</i>	Texas Board of Criminal Justice – Regular Session
10:00 AM <i>Austin Room</i>	Texas Board of Criminal Justice – Executive Session

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Crowne Plaza – Salon D
6121 North IH-35
Austin, Texas 78752**

**June 18, 2009
2:00 – 3:00 PM**

ORDER OF BUSINESS

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

I. Regular Session

- A. Discussion, Consideration and Possible Action Regarding Consent Items
 - 1. Minutes of the April 3, 2009, WSD Board Meeting
 - 2. Appraisers for 2008-2009 School Year
 - 3. Personal Property Donations
 - 4. Approval of Excused Absences

- B. Discussion, Consideration and Possible Action Items
 - 1. Depository Contract for 2010-2011 Biennium
 - 2. WSD Strategic Plan 2010-2014
 - 3. Revisions to Windham Board Policy 2.00 – Windham School District Board of Trustees Responsibilities

- C. Overview of the Division of Continuing Education
 - 1. Project RIO (Re-Integration of Offenders) Program
 - 2. Recreation Programs
 - 3. Post-Secondary Programs

- D. Superintendent's Report – 81st Legislative Session Update

- E. Report from the Chairman, WSD Board
 - 1. Contact Hours
 - 2. Career Technology Education

Adjourn WSD Board