

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule October 7-8, 2009

**Omni Austin Hotel Southpark
4140 Governor's Row
Austin, Texas 78744**

**Phone (512) 448-2222
Facsimile (512) 383-2729**

Wednesday, October 7, 2009

Omni D, E, F

9:00 – 9:45 AM	Victim Services Committee
9:45 – 10:15 AM	Audit & Review Committee
10:15 – 10:45 AM	Community Corrections Committee
10:45 – 11:15 AM	Legal Committee
11:15 – 11:45 AM	Human Resources Committee
1:00 – 1:15 PM	Business and Financial Operations Committee
1:15 – 2:15 PM	Windham School District Board of Trustees – Regular Session
2:15 – 2:45 PM <i>Room 104</i>	Texas Board of Criminal Justice – Executive Session

Thursday, October 8, 2009

9:30 AM
Omni D, E, F Texas Board of Criminal Justice – **Regular Session**

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Omni Austin Hotel Southpark – Omni D, E, F
4140 Governor’s Row
Austin, Texas 78744**

**October 7, 2009
1:15 – 2:15 PM**

ORDER OF BUSINESS

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

I. Regular Session

A. Recognitions

1. Tribute to Dr. Lane Murray
2. WSD Outstanding Teacher Honorees
3. Employee Service Awards

B. Discussion, Consideration and Possible Action Regarding Consent Items

1. Minutes of the August 20, 2009, WSD Board Meeting
2. Personal Property Donations
3. Approval of Excused Absences

C. Discussion, Consideration and Possible Action Regarding Annual Review of WSD Board Policy, WBP-11.12, “Windham School District Investment Policy” and Resolution Adopting the Investment Policy

D. Discussion, Consideration and Possible Action Regarding the Elimination of the Division of Continuing Education and the Creation of the Division of Information Technology

E. Superintendent’s Report – Transition of Project Re-Integration of Offenders (Project RIO) to the Texas Department of Criminal Justice (TDCJ)

F. Report from the Chairman, WSD Board

Adjourn WSD Board