

# TEXAS BOARD OF CRIMINAL JUSTICE

## Meeting Schedule April 8, 2011

**Crowne Plaza Hotel  
6121 North IH-35  
Austin, Texas 78752**

**Phone (512) 323-5466  
Facsimile (512) 371-5269**

**Friday, April 8, 2011**  
*Salons E-H*

10:00 – 10:30 AM	Business and Financial Operations Committee
10:30 – 11:00 AM	Windham School District Board of Trustees – <b>Regular Session</b>
11:00 AM – 12:00 PM	Texas Board of Criminal Justice – <b>Regular Session</b>
1:00 – 2:00 PM	16 <sup>th</sup> Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony
2:00 – 2:30 PM <i>Austin</i>	Texas Board of Criminal Justice – <b>Executive Session</b>

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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Crowne Plaza Hotel – Salons E-H  
6121 North IH-35  
Austin, Texas 78752**

**April 8, 2011  
10:30 – 11:00 AM**

**ORDER OF BUSINESS**

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*Call to Order*

*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 February 11, 2011, WSD Board Meeting
  - 2. Appraisers for the 2010-2011 School Year
  - 3. Personal Property Donations
  - 4. Excused Absences
- B. Discussion, Consideration, and Possible Action Regarding Proposed New Windham Board Policy, WBP-07.51, “Reduction in Force”
- C. Discussion, Consideration, and Possible Action Regarding Extension of Depository Contract
- D. Report on Correctional Education Association Forum Activities
- E. Superintendent’s Report – 82<sup>nd</sup> Legislative Update
- F. Report from the Chairman, WSD Board
  - 1. Impact of WSD Programs
  - 2. Chairman’s Fitness Challenge Update
- G. Public Comments

*Adjourn WSD Board*