

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
August 18-19, 2011**

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

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

Thursday, August 18, 2011
Salons E-H

9:30 – 10:30 AM	Audit and Review Committee
10:30 – 11:30 AM	Business and Financial Operations Committee
11:30 AM – 12:00 PM	Community Corrections Committee
1:30 – 2:30 PM	Windham School District Board of Trustees Education Operations Efficiency and Performance Standards Committee
2:30 PM	Windham School District Board of Trustees Regular Session and Executive Session <i>(Salons E-H and Waterloo)</i>

Friday, August 19, 2011
8:00 – 11:00 AM
Waterloo

Texas Board of Criminal Justice – **Executive Session**

11:00 AM
Salons E-H

Texas Board of Criminal Justice – **Regular Session**

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

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

**August 18, 2011
2:30 PM**

ORDER OF BUSINESS

Call to Order

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

Regular Session

- A. Discussion, Consideration, and Possible Action Regarding Consent Items
 - 1. Minutes of the June 10, 2011, WSD Board Meeting
 - 2. Appraisers for the 2011-2012 School Year
 - 3. Personal Property Donations
 - 4. Excused Absences

- B. Discussion, Consideration, and Possible Action Regarding the WSD Budget and Salary Schedule for 2011-2012

- C. Discussion, Consideration, and Possible Action Regarding Veteran's Employment Preference Appeal
 - 1. Gonzalo DeLeon, Principal, Rudd and Montford units
 - 2. Diana Fielding, Teacher, Ellis Unit
 - 3. Deborah Case, Teacher, Ellis Unit

Adjourn into Executive Session (Salons E-H)

Executive Session

Discussion of Personnel Matters Relating to Mr. DeLeon, Principal, Rudd and Montford units; Ms. Fielding, Teacher, Ellis Unit; and Ms. Case, Teacher, Ellis Unit (Closed in accordance with Section 551.074, Government Code).

Reconvene WSD Board (Salons E-H)

- C. Veteran's Employment Preference Appeals (cont.)
- D. Superintendent's Report – Update on Reduction in Force
- E. Report from the Chairman, WSD Board
 - 1. Importance of Contact Hours on Budget and Student Achievement
 - 2. Importance of Leadership Development and Mentoring Within the District
 - 3. Chairman's Fitness Challenge
- F. Public Comments

Adjourn into Executive Session (Waterloo)

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

Adjourn