

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule April 19-20, 2012

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

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

Thursday, April 19, 2012 *Salons E-H*

11:00 AM – 12:00 PM	17th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony
1:30 – 1:45 PM	Business and Financial Operations Committee
1:45 – 2:15 PM	Community Corrections Committee
2:15 – 2:45 PM <i>Austin Room</i>	Windham School District Board of Trustees – Executive Session
2:45 PM <i>Salons E-H</i>	Windham School District Board of Trustees – Regular Session

Friday, April 20, 2012 *Salons E-H*

9:00 AM	Texas Board of Criminal Justice – Regular Session
---------	--

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES
Crowne Plaza Hotel – Salons E-H
6121 North IH-35
Austin, Texas 78752
April 19, 2012
2:45 PM
ORDER OF BUSINESS

Call to Order

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

I. Regular Session

- A. Recognitions
- B. Consideration of Approval of Consent Item – Minutes of the February 10, 2012, WSD Board Meeting
- C. Discussion, Consideration, and Possible Action Regarding the WSD Plan to Achieve Objectives Required by Texas Education Code Section 7.056(b)(1)
- D. Discussion, Consideration, and Possible Action Regarding a Request for Waiver from the Commissioner of Education to Texas Education Code Section 21.003(a), as it relates to the WSD Superintendent
- E. Discussion, Consideration, and Possible Action Regarding Adoption of Revisions to Windham Board Rules Title 19 Texas Administrative Code
 - 1. 300.1, Public Presentations and Comments to the Windham School District Board of Trustees
 - 2. 300.2, Windham School District Board of Trustees Operating Procedures
- F. Using WSD Performance Data to Improve Results
- G. Superintendent’s Report – Overview of the Correctional Education Association 2012 Leadership Forum
- H. Report from the Chairman, WSD Board
 - 1. Overview of March WSD Education Operations Efficiency and Performance Standards Committee Meeting and Legislative Staff Visit to Gatesville Facilities
 - 2. Innovative Approaches to Offender Education
 - 3. Chairman’s Fitness Challenge Update

I. Public Comments

Adjourn WSD Board