

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule August 23, 2012

**Sheraton Austin Hotel
701 East 11th Street
Austin, Texas 78701**

**Phone (512) 478-1111
Facsimile (512) 479-6458**

Thursday, August 23, 2012

9:30 – 10:15 AM	Windham School District Board of Trustees <i>Executive Session – Bonnell Room</i>
10:15 – 11:00 AM	Windham School District Board of Trustees <i>Regular Session – Capitol Ballroom D</i>
11:00 AM – 12:30PM	Texas Board of Criminal Justice <i>Executive Session – Bonnell Room</i>
12:30 – 1:30 PM	Audit and Review Committee <i>Capitol Ballroom D</i>
1:30 – 2:15 PM	Business and Financial Operations Committee <i>Capitol Ballroom D</i>
2:15 PM	Texas Board of Criminal Justice <i>Regular Session – Capitol Ballroom D</i>

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Sheraton Austin Hotel – Capitol Ballroom D
701 East 11th Street
Austin, Texas 78701
August 23, 2012
10:15 – 11:00 AM**

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 Items
 - 1. Minutes of the June 15, 2012, WSD Board Meeting
 - 2. Appraisers for the 2012-2013 School Year
 - 3. Personal Property Donations
 - 4. Excused Absences
- C. Superintendent's Report – 67th Annual Correctional Education Association Conference
- D. Report from the Chairman, WSD Board
 - 1. Board Member Participation in Offender GED Graduation Events
 - 2. Chairman's Fitness Challenge
- E. Discussion, Consideration, and Possible Action Regarding the WSD Superintendent's Contract
- F. Discussion, Consideration, and Possible Action Regarding the WSD Budget and Salary Schedule for 2012-2013
- G. Discussion, Consideration, and Possible Action Regarding Granting the Superintendent Authority to Award Administrative Leave to WSD Employees Fulfilling Requirements of the 2013 Chairman's Fitness Challenge
- H. Review of the Sam Houston State University Recidivism Study
- I. Public Comments

Adjourn WSD Board