

**TEXAS BOARD OF CRIMINAL JUSTICE**

**Meeting Schedule**

**June 15, 2012**

**Radisson Hotel & Suites – Austin Room**

**111 Cesar Chavez at Congress**

**Austin, Texas 78701**

**Phone (512) 478-9611**

**Facsimile (512) 478-3227**

10:30 – 11:00 AM	Health Care Committee
11:00 – 11:30 AM	Management Information Systems Committee
11:30 AM – 12:15 PM	Business and Financial Operations Committee
12:15 – 12:45 PM	Windham School District Board of Trustees – Regular Session
12:45 – 2:00 PM	Texas Board of Criminal Justice Executive Session – <i>Old Pecan Room</i>
2:00 PM	Texas Board of Criminal Justice – Regular Session

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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Radisson Hotel & Suites – Austin Room  
111 Cesar Chavez at Congress  
Austin, Texas 78701**

**June 15, 2012  
12:15 – 12:45 PM**

**ORDER OF BUSINESS**

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*Call to Order*

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

**I. Regular Session**

- A. Consideration of Approval of Consent Items
  - 1. Minutes of the April 19, 2012, WSD Board Meeting
  - 2. Appraisers for the 2011-2012 School Year
  - 3. Excused Absences
  
- B. Discussion, Consideration, and Possible Action Regarding Revisions to WSD Board Policy WBP-08.01, “Student Eligibility for Windham School District Programs”
  
- C. WSD Staff Interaction with Industry Groups
  
- D. Superintendent’s Report – High School Equivalency Assessment
  
- E. Report from the Chairman, WSD Board
  - 1. Sunset Advisory Commission Staff Report on WSD
  - 2. Chairman’s Fitness Challenge

*Adjourn WSD Board*