

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule**  
**Friday, October 14, 2011**

**Doubletree Hotel – Phoenix South**  
**6505 North IH-35**  
**Austin, Texas 78752**

**Phone (512) 454-3737**  
**Facsimile (512) 419-0102**

10:30 – 11:30 AM	Health Care Committee
11:30 AM – 12:00 PM	Business and Financial Operations Committee
12:00 – 12:45 PM	Windham School District Board of Trustees – Education Operations Efficiency and Performance Standards Committee
12:45 – 1:30 PM	Texas Board of Criminal Justice <b>Executive Session – <i>de Zavala Room</i></b>
1:30 – 2:00 PM	Windham School District Board of Trustees <b>Executive Session – <i>de Zavala Room</i></b>
2:00 – 2:30 PM	Windham School District Board of Trustees – <b>Regular Session</b>
2:30 PM	Texas Board of Criminal Justice – <b>Regular Session</b>

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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Doubletree Hotel – Phoenix South  
6505 North IH-35  
Austin, Texas 78752**

**October 14, 2011  
2:00 – 2:30 PM**

**ORDER OF BUSINESS**

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*Call to Order*

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

I. Regular Session

A. Recognitions

1. WSD Outstanding Teacher Honorees
2. Employee Service Awards

B. Discussion, Consideration, and Possible Action Regarding Consent Items

1. Minutes of the August 18, 2011, WSD Board Meeting
2. Personal Property Donations
3. Excused Absences

C. Superintendent's Report – Upcoming Sunset Advisory Commission Review

D. Report from the Chairman, WSD Board

1. History of Lane Murray Excellence in Teaching Award
2. Chairman's Fitness Challenge

*Adjourn*