

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Thursday, April 17, 2014**

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

**Phone (512) 478-9611
Facsimile (512) 478-3227**

Riverside South

11:00 AM – 12:00 PM	19th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony
1:00– 1:15 PM	Business and Financial Operations Committee
1:15 –1:30 PM	Community Corrections Committee
1:30 – 2:00 PM	Windham School District Board of Trustees – Regular Session
2:00 – 2:30 PM	Texas Board of Criminal Justice – Regular Session

Silicon Hills

2:30 – 2:45 PM	Texas Board of Criminal Justice – Executive Session
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WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Radisson Hotel & Suites Austin – Riverside South
111 Caesar Chavez
Austin, Texas 78701**

**April 17, 2014
1:30 – 2:00 PM**

ORDER OF BUSINESS

Call to Order

Reconvene Windham School District (WSD) Board of Trustees

I. Regular Session

A. Recognitions

B. Consideration of Approval of Consent Items

1. Minutes of the February 21, 2014, WSD Board Meeting
2. Appraiser(s) for the 2013-2014 School Year
3. Excused Absences

C. Report from the Superintendent – WSD Partners with TDCJ on a Career Fair at the Dominguez State Jail

D. Report from the Chairman, WSD Board – Windham Partnering with Texas Universities for Educational Counseling Support

E. Administrative and Business Services Division Update

F. Discussion, Consideration, and Possible Action Regarding Granting the Superintendent Authority to Award Administrative Leave to WSD Employees who Refer Teachers Hired by the Windham School District

G. Public Comments

Adjourn WSD Board

The WSD Board may discuss and/or take action on any of the items posted on this meeting agenda. The WSD Board may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.