

**TEXAS BOARD OF CRIMINAL JUSTICE**

**Meeting Schedule  
December 12, 2013**

**Crowne Plaza Austin – Salons A-D  
6121 North IH-35  
Austin, Texas 78752**

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

***Austin Room***

10:00 – 10:45 AM Windham School District Board of Trustees – **Executive Session**

***Salons A-D***

10:45 – 11:15 AM Windham School District Board of Trustees – **Regular Session**

11:15 – 11:45 AM Rehabilitation and Reentry Programs Committee

11:45 AM – 12:15 PM Community Corrections Committee

12:15 – 12:30 PM Business and Financial Operations Committee

12:30 – 1:30 PM Texas Board of Criminal Justice – **Regular Session**

***Austin Room***

1:30 – 1:45 PM Texas Board of Criminal Justice – **Executive Session**

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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Crowne Plaza Hotel – Salons A-D  
6121 North IH-35  
Austin, Texas 78752**

**December 12, 2013  
10:45 – 11:15 AM**

**ORDER OF BUSINESS**

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*Call to Order*

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

I. Regular Session

- A. Recognition
- B. Consideration of Approval of Consent Items
  - 1. Minutes of the October 10, 2013, WSD Board Meeting
  - 2. Appraiser(s) for the 2013-2014 School Year
  - 3. Excused Absences
- C. Report from the Chairman, WSD Board – Chairman’s Fitness Challenge, First Quarter
- D. Discussion, Consideration, and Possible Action Regarding Approval of Chairman’s Appointment of Interim Superintendent
- E. Discussion, Consideration, and Possible Action Regarding Approval of Contract for Interim Superintendent
- F. Discussion, Consideration, and Possible Action Regarding Investment Representatives
  - 1. Resolution Amending Authorized Representatives for the Texas Local Government Investment Pool (TexPool/TexPool Prime)
  - 2. Resolution Changing Authorized Representatives for the Local Government Investment Cooperative (LOGIC)
- G. Discussion, Consideration, and Possible Action Regarding a Purchase Over \$500,000

H. Discussion, Consideration, and Possible Action Regarding Annual Review of WSD Board Policy WBP-07.26 (rev. 3), “Employee Grievance Procedures”

*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.*