

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Thursday, August 18, 2016

Omni Hotel at Southpark
4140 Governor's Row
Austin, Texas 78744

Phone (512) 448-2222

Ballrooms D, E, F

9:00 – 9:30 AM	Audit and Review Committee
9:30 – 10:00 AM	Business and Financial Operations Committee
10:00 – 11:15 AM	Texas Board of Criminal Justice – Regular Session
11:15 – 11:45 AM	Windham School District Board of Trustees – Regular Session

Southpark Room

12:15 – 1:15 PM	Windham School District Board of Trustees – Executive Session
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WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Omni Hotel at Southpark – Ballrooms D, E, F
4140 Governor’s Row
Austin, Texas 78744**

**August 18, 2016
11:15 AM – 1:15 PM**

ORDER OF BUSINESS

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 June 24, 2016, WSD Board Meeting
 - 2. Personal Property Donations
 - 3. Excused Absences
- B. Superintendent’s Report – TDCJ Regional Reentry Representatives Tour of Beto Unit Education Facilities
- C. Report from the Chairman, WSD Board – Update on the Life Skills Revision Project
- D. Discussion, Consideration, and Possible Action Regarding the WSD Budget and Salary Schedule for 2016-2017
- E. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Windham Board Rule 300.1, Public Presentations and Comments to the Windham School District Board of Trustees
- F. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Windham Board Rule 300.2, Windham School District Board of Trustees Operating Procedures
- G. Discussion, Consideration, and Possible Action Regarding Revisions to Windham Board Policy WBP-07.53, “Administrative Leave”
- H. Presentation on Summer School and Break Curriculum
- I. Public Comments

II. Executive Session – Southpark Room

- A. The WSD Board of Trustees may convene into Executive Session.
- B. Discussion of Personnel Matters Relating to the Superintendent of the Windham School District (Closed in accordance with Section 551.074, Government Code).
- C. Consultation with Legal Counsel Regarding Pending or Contemplated Litigation or Settlement Offers; to Receive Legal Advice on Items Posted on this Agenda; or Consultation on a Matter Where the WSD Board of Trustees Seeks the Advice of its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Closed in accordance with Section 551.071 Government Code).

Adjourn