

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule**  
**Thursday, December 10, 2015**

**Courtyard & Residence Inn Marriott**  
**300 East 4th Street**  
**Austin, Texas 78701**

**Phone (512) 236-8008**  
**Facsimile (512) 691-9964**

## *Rio Ballroom*

11:00 – 11:45 AM	Windham School District Board of Trustees – <b>Regular Session</b>
11:45 AM – 12:15 PM	Business and Financial Operations Committee
12:15 – 1:15 PM	Texas Board of Criminal Justice – <b>Regular Session</b>

## *Pecos Room*

1:45 – 2:45 PM	Texas Board of Criminal Justice – <b>Executive Session</b>
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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Courtyard & Residence Inn Marriott – Rio Ballroom  
300 East 4<sup>th</sup> Street  
Austin, Texas 78701**

**December 10, 2015  
11:00 – 11:45 AM**

**ORDER OF BUSINESS**

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Call to Order

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

I. Regular Session

A. Recognitions

B. Consideration of Approval of Consent Items

1. Minutes of the October 15, 2015, WSD Board Meeting
2. Appraisers for the 2015-2016 School Year
3. Personal Property Donations
4. Excused Absences

C. Superintendent's Report – Excellence in Teaching Finalists in the News

D. Report from the Chairman, WSD Board

1. National Career Pathways Conference
2. Chairman's Fitness Challenge – 1st Quarter Results

E. Discussion, Consideration, and Possible Action Regarding Revisions to Windham Board Policy WBP-05.00, "The ECHO"

F. Discussion, Consideration, and Possible Action Regarding New Windham Board Policy WBP-07.53, "Administrative Leave"

G. Presentation by Library Staff on Book Studies to Promote Reading

*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.*