

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule

June 24, 2016

Embassy Suites Hotel

5901 North IH 35

Austin, Texas 78723

Phone (512) 454-8004

Longhorn Room

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

Austin Room

12:30 – 1:00 PM	Texas Board of Criminal Justice – Executive Session
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WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Embassy Suites – Longhorn Room
5901 North IH-35
Austin, Texas 78723**

**June 24, 2016
10:00 – 10:30 AM**

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 April 15, 2016, WSD Board Meeting
 - 2. Excused Absences
- B. Superintendent’s Report – New Employment Opportunities for Former Offenders
- C. Report from the Chairman, WSD Board – Career Paths Which Provide Opportunity for Licensure
- D. Discussion, Consideration, and Possible Action Regarding Amendments to Windham Board Rule 300.1, “Public Presentations and Comments to the Windham School District Board of Trustees”
- E. Discussion, Consideration, and Possible Action Regarding Revisions to Windham Board Policy WBP-07.52, Equal Employment Opportunity
- F. Discussion, Consideration, and Possible Action Regarding Deletion of Windham School District Board Adopted Operating Procedure OP-07.34 “Paperwork Reduction”
- G. Update on Life Skills Classes

Adjourn WSD Board