

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Thursday, October 15, 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 – Regular Session
11:45 AM – 12:00 PM	Business and Financial Operations Committee
12:00 – 1:00 PM	Texas Board of Criminal Justice – Regular Session

Guadalupe Room

1:00 – 3:00 PM	Texas Board of Criminal Justice – Executive Session
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WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

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

October 15, 2015

11:00 – 11:45 AM

ORDER OF BUSINESS

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 August 7, 2015, WSD Board Meeting
 - 2. Excused Absences
- C. Superintendent's Report – Innovation in Educational Programming for Offenders
- D. Report from the Chairman, WSD Board – New Initiatives in Vocational and Academic Programming
- E. Discussion, Consideration, and Possible Action Regarding the Annual Review of WSD Board Policy WBP-11.12, "Investment Policy" and Resolution Adopting the Investment Policy
- F. Discussion, Consideration, and Possible Action Regarding Revisions to Windham Board Policy WBP-07.15, "Sexual Misconduct with Offenders"
- G. Discussion, Consideration, and Possible Action Regarding New Windham Board Policy WBP-07.56, "Employee-Offender Relationships"

Adjourn WSD Board