

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule September 13, 2007

Marriott Austin Airport South
4415 South IH 35
Austin, Texas 78744
Phone: (512) 441-7900
Fax: (512) 441-7899

AGENDA

Thursday, September 13, 2007

Salon A & B

8:30 – 9:00 AM	Human Resources Committee Meeting
9:00 – 9:30 AM	Business and Financial Operations Committee Meeting
9:30 – 9:45 AM	Management Information Systems Committee Meeting
9:45 – 10:15 AM	Correctional Institutions Committee Meeting
10:15 – 11:00 AM	Health Care Committee Meeting
12:30 – 1:00 PM	Windham School District Board of Trustees
1:00 – 2:00 PM	Texas Board of Criminal Justice – Executive Session <i>Bluebonnet</i>
2:00 PM <i>Salon A & B</i>	Texas Board of Criminal Justice – Regular Session

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Marriott Airport Austin South
4415 South IH-35
Austin, Texas 78744
Salon A & B**

**September 13, 2007
12:30 – 1:00 PM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

- A. Discussion, Consideration and Possible Action Regarding Consent Items
 - 1. Minutes of the July 13, 2007, WSD Board Meeting
 - 2. Multiple Employment Authorizations
 - 3. Excused Absences

- B. Discussion, Consideration and Possible Action Regarding Amendments to Board Rule, Title 19, Texas Administrative Code (TAC)
 - 1. § 300.1 – Public Testimony and Comments to the Windham School District Board of Trustees (19 TAC § 300.1)
 - 2. § 300.2 – Windham School District Board of Trustees Operating Procedures (19 TAC § 300.2)

- C. Overview of the Project Re-Integration of Offenders (Project RIO)

- D. Superintendent's Report

- E. Public Comments

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.