

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule August 16, 2010

**Crowne Plaza Hotel
6121 North IH-35
Austin, Texas 78752**

**Phone (512) 323-5466
Facsimile (512) 371-5269**

Monday, August 16, 2010
Salons A, B, C, D

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| 10:30 – 11:15 AM | Audit and Review Committee |
| 11:15 AM – 12:00 PM | Business and Financial Operations Committee |
| 1:00 – 1:30 PM <i>Austin Room</i> | Windham School District Board of Trustees – Executive Session |
| 1:30 – 2:00 PM <i>Salons A, B, C, D</i> | Windham School District Board of Trustees – Regular Session |
| 2:00 – 2:45 PM <i>Salons A, B, C, D</i> | Texas Board of Criminal Justice – Regular Session |
| 2:45 – 3:15 PM <i>Austin Room</i> | Texas Board of Criminal Justice – Executive Session |

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Crowne Plaza Hotel – Salons A, B, C, D
6121 North IH-35
Austin, Texas 78752
August 16, 2010
1:30 – 2:00 PM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

A. Recognitions

B. Discussion, Consideration, and Possible Action Regarding Consent Items

1. Minutes of the June 17, 2010, WSD Board Meeting
2. Appraisers for the 2010-2011 School Year
3. Personal Property Donations
4. Excused Absences

C. Discussion, Consideration, and Possible Action Regarding Revisions to Windham Board Policy, WBP-08.01, “Student Eligibility for Windham School District Programs”

D. Discussion, Consideration, and Possible Action Regarding Proposed New Superintendent Directive, SD-07.50, “Employee Bonuses and Stipends”

E. Discussion, Consideration, and Possible Action Regarding the WSD Superintendent Contract

F. Discussion, Consideration, and Possible Action Regarding the WSD Budget and Salary Schedule for 2010-2011

G. Superintendent’s Report – Update on the Career and Technical Education (CTE) Expansion

H. Report from the Chairman, WSD Board

1. Recent Studies on Education and Reentry
2. Chairman’s 4th Quarter Fitness Challenge

I. Public Comments

Adjourn WSD Board