

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule December 10-11, 2009

Hilton Austin
500 East 4th Street
Austin, Texas 78701

Phone (512) 482-8000
Facsimile (512) 682-2789

Thursday, December 10, 2009

Salon A

9:00 – 9:30 AM	Human Resources Committee
9:30 – 10:30 AM	Rehabilitation and Reentry Programs Committee
10:30 – 11:00 AM	Business and Financial Operations Committee
11:00 – 11:30 AM	Correctional Institutions Committee
1:00 – 1:30 PM	Windham School District Board of Trustees – Regular Session
1:30 – 3:45 PM <i>Room 404</i>	Texas Board of Criminal Justice – Executive Session

Friday, December 11, 2009

9:30 AM <i>Salon A</i>	Texas Board of Criminal Justice – Regular Session
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WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Hilton Austin – Salon A
500 East 4th Street
Austin, Texas 78701**

**December 10, 2009
1:00 – 1:30 PM**

ORDER OF BUSINESS

Convene 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 October 7, 2009, WSD Board Meeting
 - 2. Excused Absences
- C. Presentation on Career and Technology Education (CTE) Expansion
- D. Superintendent's Report – 2009-2009 Windham Campus Accountability Results
- E. Report from the Chairman, WSD Board
 - 1. Summary of Vocational/Learning Activities for Offenders
 - 2. Urban League Report on Correctional Education
 - 3. State Employee Charitable Campaign
 - 4. Chairman's Fitness Challenge
 - 5. Appreciation to Staff

Adjourn WSD Board