

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule  
December 9, 2010**

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

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

**Thursday, December 9, 2010**  
*Salon E*

10:00 – 10:30 AM	Community Corrections Committee
10:30 – 11:00 AM	Health Care Committee
11:00 – 11:30 AM	Business and Financial Operations Committee
1:00 – 1:30 PM	Windham School District Board of Trustees – <b>Regular Session</b>
1:30 – 2:00 PM	Texas Board of Criminal Justice – <b>Regular Session</b>
2:00 PM <i>Austin Room</i>	Texas Board of Criminal Justice – <b>Executive Session</b>

---

**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

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

**December 9, 2010  
1:00 – 1:30 PM**

**ORDER OF BUSINESS**

---

*Call to Order*

*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 14, 2010, WSD Board Meeting
  - 2. Appraisers for the 2010-2011 School Year
  - 3. Personal Property Donations
  - 4. Excused Absences
- C. Presentation on School Year 2009-2010 Accountability Results
- D. Superintendent's Report – Meeting with Workforce Development Boards
- E. Report from the Chairman, WSD Board
  - 1. Chairman's Fitness Challenge
  - 2. Student Participation and Statistics from Annual Performance Review

*Adjourn WSD Board*