

**TEXAS BOARD OF CRIMINAL JUSTICE**

**Meeting Schedule**

**April 5, 2013**

**Crowne Plaza Austin – Salons D and E**

**6121 North IH-35**

**Austin, Texas 78752**

**Phone (512) 323-5466**

**Facsimile (512) 371-5269**

***Austin Room***

9:30 – 10:00 AM

Texas Board of Criminal Justice – **Executive Session**

***Salons D and E***

10:00 – 10:30 AM

Victim Services Committee

11:00 AM – 12:00 PM

18th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

1:30 – 1:45 PM

Business and Financial Operations Committee

1:45 – 2:45 PM

Texas Board of Criminal Justice – **Regular Session**

2:45 – 3:30 PM

Windham School District Board of Trustees – **Regular Session**

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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Crowne Plaza Austin – Salons D and E  
6121 North IH-35  
Austin, Texas 78752**

**April 5, 2013  
2:45 – 3:30 PM**

**ORDER OF BUSINESS**

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*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 January 11, 2013, WSD Board Meeting
2. Appraisers for the 2012-2013 School Year
3. Personal Property Donations
4. Excused Absences

C. Interim Superintendent's Report

1. Legislative Activities
2. Statewide Administrators' Meeting
3. Correctional Education Association Leadership Forum

D. Report from the Chairman, WSD Board – FY 2013 Chairman's Fitness Challenge

E. Discussion, Consideration, and Possible Action Regarding Resolutions to Authorize the WSD to Participate, through Interlocal Agreements, with the following Purchasing Programs

1. The Interlocal Purchasing System administered by the Region VIII Educational Service Center
2. PACE Purchasing Cooperative administered by the Region 20 Educational Service Center
3. The Local Government Purchasing Cooperative operated by the Texas Association of School Boards

F. WSD Accountability Update

G. Presentation on the Evaluation of the Windham School District Correctional Education Programs by Sam Houston State University and Indiana University of Pennsylvania

H. Public Comments

*Adjourn WSD Board*