

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule

June 21, 2013

Crowne Plaza Austin – Salons A-D

6121 North IH-35

Austin, Texas 78752

Phone (512) 323-5466

Facsimile (512) 371-5269

Salons A-D

11:30 AM – 12:00 PM	Business and Financial Operations Committee
12:00 – 1:00 PM	Texas Board of Criminal Justice – Regular Session
1:00 – 1:30 PM	Windham School District Board of Trustees – Regular Session

Austin Room

1:30 – 2:00 PM	Texas Board of Criminal Justice – Executive Session
2:00 – 2:30 PM	Windham School District Board of Trustees – Executive Session

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

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

**June 21, 2013
1:00 – 1:30 PM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

- A. Consideration of Approval of Consent Items
 - 1. Minutes of the April 5, 2013, WSD Board Meeting
 - 2. Personal Property Donations
 - 3. Excused Absences

- B. Interim Superintendent's Report
 - 1. Texas Education Agency (TEA) Special Education Audit
 - 2. The National Center for Construction Education and Research (NCCER) Audit
 - 3. Update on 2013 Legislative Session

- C. Report from the Chairman, WSD Board
 - 1. Update on WSD's Technology Initiatives
 - 2. Recognition of National Teacher Appreciation Week, May 6-10, 2013

- D. Update on Career and Technical Education (CTE) Initiatives

Recess WSD Board