

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
October 10, 2013**

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

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

Austin Room

10:00 – 10:30 AM

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

Salons E-H

10:30 – 11:00 AM

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

11:00 – 11:30 AM

Health Care Committee

11:30 – 11:45 AM

Business and Financial Operations Committee

11:45 AM – 1:00 PM

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

Austin Room

1:00 – 3:00 PM

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

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

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

**October 10, 2013
10:30 – 11:00 AM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

A. Recognitions

B. Consideration of Approval of Consent Items

1. Minutes of the August 23, 2013, WSD Board Meeting
2. Appraisers for the 2013-2014 School Year
3. Personal Property Donations
4. Excused Absences

C. Interim Superintendent's Report

D. Report from the Chairman, WSD Board

1. Public Awareness Corrections Today (PACT) Conference
2. State Employee Charitable Campaign (SECC)

E. Discussion, Consideration, and Possible Action Regarding Selection of Finalist(s) for the Position of Superintendent of the Windham School District

F. Discussion, Consideration, and Possible Action Regarding Approval of Chairman's Appointment of Interim Superintendent

G. Discussion, Consideration, and Possible Action Regarding Approval of Contract for Interim Superintendent

H. Discussion, Consideration, and Possible Action Regarding Annual Review of WSD Board Policies

1. WBP-07.05 (rev. 3), “Term Contract Employment”
2. WBP-07.18 (rev. 4), “Performance Evaluations and Professional Development and Appraisal System”
3. WBP-07.39 (rev. 2), “At Will Employment”
4. WBP-07.44 (rev. 2), “Professional Standards of Conduct and Disciplinary Guidelines”
5. WBP-11.12 (rev. 7), “Investment Policy” and Resolution Adopting the Investment Policy

Adjourn WSD Board