

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, August 7, 2015**

**Omni Hotel Downtown Austin
700 San Jacinto
Austin, Texas 78701**

**Phone (512) 476-3700
Facsimile (512) 397-4888**

Lone Star Room

11:30 AM – 12:00 PM

Audit and Review Committee

12:00 – 12:30 PM

Rehabilitation and Reentry Programs Committee

12:30 – 1:00 PM

Health Care Committee

1:00 – 1:45 PM

Business and Financial Operations Committee

1:45 – 3:00 PM

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

Liberty Room

3:00 – 3:15 PM

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

Lone Star Room

3:15 – 3:45 PM

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

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Omni Hotel Downtown Austin – Lone Star Room
700 San Jacinto
Austin, Texas 78701**

**August 7, 2015
3:15 – 3:45**

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 June 10, 2015, WSD Board Meeting
2. Appraisers for the 2015 – 2016 School Year
3. Excused Absences

C. Superintendent's Report – Discussion of Concerns-Based Adoption Model

D. Report from the Chairman, WSD Board – Report on Correctional Education Association National Conference

E. Discussion, Consideration, and Possible Action Regarding Approval of the WSD Superintendent's Contract

F. Discussion, Consideration, and Possible Action Regarding the WSD Budget and Salary Schedule for 2015 – 2016

G. Public Comments

Adjourn WSD Board

The WSD Board may discuss and/or take action on any of the items posted on this meeting agenda. The WSD Board may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.