

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule  
Friday, August 25, 2017**

**Omni Hotel at Southpark  
4140 Governor's Row  
Austin, Texas 78744**

**Phone (512) 448-2222**

## ***Ballrooms D, E, F***

9:00 – 9:30 AM	Audit and Review Committee
9:30 – 10:15 AM	Business and Financial Operations Committee
10:30 – 11:00 AM	Correctional Institutions Committee
11:00 – 11:30 AM	Windham School District Board of Trustees – <b>Regular Session</b>
12:00 – 1:00 PM	Texas Board of Criminal Justice – <b>Regular Session</b>

## ***Southpark Room***

1:15 – 2:45 PM	Texas Board of Criminal Justice – <b>Executive Session</b>
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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**  
**Omni Hotel at Southpark – Ballrooms D, E, F, Southpark Room**  
**4140 Governor’s Row**  
**Austin, Texas 78744**

**August 25, 2017**  
**11:00 – 11:30 PM**

**ORDER OF BUSINESS**

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*Call to Order*

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

I. Regular Session – Ballrooms D, E, F

- A. Consideration of Approval of Consent Items
  - 1. Minutes of the June 30, 2017, WSD Board Meeting
  - 2. Personal Property Donations
  - 3. Excused Absences
- B. Superintendent’s Report – American Correctional Association Conference
- C. Report from the Chairman, WSD Board – Correctional Education Association International Conference
- D. Discussion, Consideration, and Possible Action Regarding the WSD Budget and Salary Schedule for 2017-2018
- E. Discussion, Consideration, and Possible Action Regarding WBP-07.57, “District Technical Education Teaching Permit”
- F. Public Comments

II. Executive Session – Southpark Room

- A. The WSD Board of Trustees may convene into Executive Session.
- B. Discussion of Personnel Matters Relating to the Superintendent of the Windham School District (Closed in accordance with Section 551.074, Government Code).

C. Consultation with Legal Counsel Regarding Pending or Contemplated Litigation or Settlement Offers; to Receive Legal Advice on Items Posted on this Agenda; or Consultation on a Matter Where the WSD Board of Trustees Seeks the Advice of its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Closed in accordance with Section 551.071 Government Code).

*Adjourn WSD Board*