

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Friday, December 9, 2016

DoubleTree Hotel Austin
6505 North IH 35
Austin, Texas 78752

Phone (512) 454-3737

Phoenix South

11:00 – 11:30 AM

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

11:30 – 11:45 AM

Business and Financial Operations Committee

11:45 AM – 12:45 PM

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

Robertson Room

1:15 – 1:45 PM

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

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**DoubleTree Hotel Austin – Phoenix South
6505 North IH 35
Austin, Texas 78752**

**December 9, 2016
11:00 – 11:30 AM**

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 October 18, 2016, WSD Board Meeting
 - 2. Appraisers for the 2016-2017 School Year
 - 3. Personal Property Donations
 - 4. Excused Absences
- B. Superintendent's Report – Tarrant County Workforce Partnership
- C. Report from the Chairman, WSD Board – Federal Bureau of Prisons and the U.S. Attorney General's Office Tour of WSD Education Programs
- D. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$500,000
- E. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Windham Board Rule 300.2, Windham School District Board of Trustees Operating Procedures
- F. Discussion, Consideration, and Possible Action Regarding Revisions to Windham Board Policy WBP-07.53, "Administrative Leave"

II. Executive Session

- 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