

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule April 3, 2009

Crowne Plaza Austin
6121 North IH-35
Austin, Texas 78752
Phone (512) 323-5466
Facsimile (512) 371-5269

AGENDA

Friday, April 3, 2009

- | | |
|--|--|
| 9:30 – 10:15 AM
<i>Salon E</i> | Business and Financial Operations Committee |
| 10:15 – 10:45 AM
<i>Austin Room</i> | Windham School District Board of Trustees – Executive Session |
| 11:00 AM – 12:00 PM
<i>Salon E</i> | Texas Board of Criminal Justice – Regular Session
14 th Annual Governor’s Criminal Justice Volunteer Service Awards
Ceremony |
| 1:30 – 2:30 PM
<i>Salon E</i> | Windham School District Board of Trustees – Regular Session |
| 2:30 – 3:00 PM
<i>Salon E</i> | Texas Board of Criminal Justice – Regular Session |
| 3:00 – 3:30 PM
<i>Austin Room</i> | Texas Board of Criminal Justice – Executive Session |

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Crowne Plaza – Salon E
6121 North IH-35
Austin, Texas 78752
April 3, 2009
1:30 – 2:30 PM**

ORDER OF BUSINESS

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

I. Regular Session

- A. Discussion, Consideration and Possible Action Regarding Consent Items
 - 1. Minutes of the February 13, 2009, WSD Board Meeting
 - 2. Approval of Excused Absences
- B. Discussion, Consideration and Possible Action on the Resolution Regarding Texas Association of School Board (TASB) – Sponsored Media Honor Roll
- C. Discussion, Consideration and Possible Action Regarding Purchases and Contracts Over \$1 Million
- D. Discussion, Consideration and Possible Action Regarding the WSD Plan to Achieve Objectives Required by Section 7.056 (b) (1), Texas Education Code
- E. Discussion, Consideration and Possible Action Regarding a Request for Waiver from the Commissioner of Education to Section 21.003 (a), Texas Education Code, as it Relates to the Superintendent of WSD
- F. Overview of the WSD Division of Instruction
- G. Overview of the General Educational Development (GED) Testing Program
- H. Superintendent's Report
 - 1. Update on Meeting with Texas Department of of Licensing and Regulation
 - 2. 81st Legislative Session Update
- I. Report from the Chairman WSD Board – Review of Key Student Participation Reports
- J. Public Comments

Adjourn WSD Board