

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule**  
**Friday, August 22, 2014**

**Crowne Plaza Hotel**  
**6121 N. Interstate 35**  
**Austin, Texas 78752**

**Phone (512) 371-5242**  
**Facsimile (512) 371-5269**

## *Salons A-D*

11:00 – 11:30 AM	Windham School District Board of Trustees – <b>Regular Session</b>
11:30 AM – 12:15 PM	Business and Financial Operations Committee
12:15 – 12:45 PM	Audit and Review Committee
12:45 – 1:45 PM	Texas Board of Criminal Justice – <b>Regular Session</b>

## *Austin Room*

1:45 – 2:00 PM	Texas Board of Criminal Justice – <b>Executive Session</b>
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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Crowne Plaza Hotel – Salon A-D  
6121 North IH 35  
Austin, Texas 78752**

**August 22, 2014  
11:00 – 11:30 AM**

**ORDER OF BUSINESS**

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***Call to Order***

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

**I. Regular Session**

**A. Recognitions**

**B. Consideration of Approval of Consent Items**

1. Minutes of the June 5, 2014, WSD Board Meeting
2. Appraisers for the 2014-2015 School Year
3. Excused Absences

**C. Superintendent's Report – Overview of WSD Systemwide Principals' Meeting**

**D. Report from the Chairman, WSD Board**

1. Overview of the Correctional Education Association 69th Annual International Conference
2. Fiscal Management and Good Stewardship
3. Chairman's Fitness Challenge

**E. Discussion, Consideration, and Possible Action Regarding the WSD Strategic Plan 2015-2019**

**F. Discussion, Consideration, and Possible Action Regarding the WSD Budget and Salary Schedule for 2014-2015**

**G. Discussion, Consideration, and Possible Action Regarding Revisions to Windham Board Policy WBP-07.42 (rev. 1), "Nepotism"**

**H. Discussion, Consideration, and Possible Action Regarding Granting the Superintendent Authority to Award Administrative Leave to WSD Employees Fulfilling Requirements of the 2015 Chairman's Fitness Challenge**

**I. 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.*