

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
August 20-21, 2009**

**Crowne Plaza Austin
6121 North IH-35
Austin, Texas 78752**

**Phone (512) 323-5466
Facsimile (512) 371-5269**

Thursday, August 20, 2009

Salon E

9:00 – 10:00 AM	Audit and Review Committee
10:00 – 10:15 AM	Community Corrections Committee
10:15 – 11:00 AM	Business and Financial Operations Committee
11:00 – 11:15 AM	Management Information Systems Committee
11:15 – 11:45 PM	Human Resources Committee
1:00 – 1:30 PM	Health Care Committee
1:30 – 2:00 PM <i>Lonestar I</i>	Windham School District Board of Trustees - Executive Session
2:00 – 3:00 PM <i>Salon E</i>	Windham School District Board of Trustees – Regular Session

Friday, August 21, 2009

9:00 – 10:00 AM <i>Lonestar I</i>	Texas Board of Criminal Justice – Executive Session
10:00 AM <i>Salon E</i>	Texas Board of Criminal Justice – Regular Session

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Crowne Plaza – Salon E
6121 North IH-35
Austin, Texas 78752**

**August 20, 2009
2:00 – 3:00 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 June 18, 2009, WSD Board Meeting
 - 2. Appraisers for 2009-2010 School Year
 - 3. Personal Property Donations
 - 4. Approval of Excused Absences

- B. Discussion, Consideration and Possible Action Regarding Proposed Revisions to Windham Superintendent Directives
 - 1. SD-07.17, “Re-Employment and Selection of Retirees”
 - 2. SD-07.18, “Performance Evaluations and Professional Development Appraisal System” (PDAS)

- C. Discussion, Consideration and Possible Action Regarding the WSD Superintendent Contract

- D. Discussion, Consideration and Possible Action Regarding the WSD Budget and Salary Schedule for 2009-2010

- E. Overview of the Division of Administrative and Business Services

- F. Superintendent’s Report – Annual Program Surveys

- G. Report from the Chairman, WSD Board – Windham, Comparison from Date Established in 1969, to the Present

- H. Public Comments

Adjourn WSD Board