

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule December 5, 2014

DoubleTree Hotel Austin
6505 IH-35 North
Austin, Texas 78752

Phone (512) 454-3737
Facsimile (512) 419-0102

Phoenix North

11:00 – 11:30 AM	Windham School District Board of Trustees – Regular Session
11:30 AM – 12:00 PM	Correctional Institutions Committee
12:00 – 12:45 PM	Rehabilitation and Reentry Programs Committee
12:45 – 1:00 PM	Business and Financial Operations Committee

DeZavala Room

1:00 – 1:30 PM	Texas Board of Criminal Justice – Executive Session
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Phoenix North

1:30 PM	Texas Board of Criminal Justice – Regular Session
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WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

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

December 5, 2014

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 9, 2014, WSD Board Meeting
 - 2. Personal Property Donations
 - 3. Excused Absences
- B. Superintendent's Report – Windham Launches Computerized GED Testing
- C. Report from the Chairman, WSD Board
 - 1. Discussion of Reentry Efforts
 - 2. Chairman's Fitness Challenge Update
- D. Discussion, Consideration, and Possible Action Regarding Investment Representatives
 - 1. Resolution Amending Authorized Representatives for the Texas Local Government Investment Pool (TexPool/TexPool Prime)
 - 2. Resolution Changing Authorized Representatives for the Local Government Investment Cooperative (LOGIC)
- E. Discussion, Consideration, and Possible Action Regarding a Purchase Over \$500,000
- F. Discussion, Consideration, and Possible Action Regarding Deletion of Windham Board Policy WBP-07.16, "Employee Dress Code and Grooming"
- G. Human Resources Division Update

Adjourn WSD Board