

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Friday, December 9, 2011

Crowne Plaza Austin – Salons A-D
6121 North IH-35
Austin, Texas 78752

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

10:30 – 11:15 AM	Health Care Committee
11:15 – 11:45 AM	Management Information Systems Committee
11:45 AM – 12:15 PM	Business and Financial Operations Committee
12:15 – 12:45 PM	Windham School District Board of Trustees – Education Operations Efficiency and Performance Standards Committee
12:45 – 1:30 PM	Texas Board of Criminal Justice Executive Session – Waterloo
1:30 – 1:45 PM	Windham School District Board of Trustees Executive Session – Waterloo
1:45 – 2:30 PM	Windham School District Board of Trustees – Regular Session
2:30 PM	Texas Board of Criminal Justice – Regular Session

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

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

**December 9, 2011
1:45 – 2:30 PM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

- A. Consideration of Approval of Consent Items
 - 1. Minutes of the October 14, 2011, WSD Board Meeting
 - 2. Personal Property Donations
 - 3. Excused Absences

- B. Discussion, Consideration, and Possible Action Regarding Annual Review of WSD Board Policies
 - 1. WBP-07.05, “Term Contract Employment”
 - 2. WBP-07.18, “Performance Evaluations and Professional Development Appraisal System”
 - 3. WBP-07.39, “At Will Employment”
 - 4. WBP-11.12, “Investment Policy,” and Resolution Adopting the Investment Policy

- C. Discussion, Consideration, and Possible Action Regarding Revisions to WSD Board Policies
 - 1. WBP-03.00, “Windham School District”
 - 2. WBP-03.01, “Windham School District Superintendent Qualifications, Selection, Evaluation, and Dismissal or Renewal/Non-Renewal of Contract”

- D. Discussion, Consideration, and Possible Action Regarding Proposed Repeal of Title 19 Texas Administrative Code Section 300.3, Employment Referral Services for Offenders Memorandum of Understanding

- E. Discussion, Consideration, and Possible Action Regarding Granting the Superintendent Authority to Award Administrative Leave to WSD Employees Fulfilling Requirements of the 2012 Chairman’s Fitness Challenge

- F. Overview of the Post Secondary Program

G. Superintendent's Report – Accountability Committee Meeting Results

H. Report from the Chairman, WSD Board – Holiday and End of the Year Message

Adjourn WSD Board