

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
February 11, 2010**

**Sheraton Austin Hotel
701 East 11th Street
Austin, Texas 78701
11:30 AM**

**Phone (512) 478-1111
Facsimile (512) 479-6458**

Thursday, February 11, 2010
Capitol Ballroom E

11:30 – 11:45 AM	Community Corrections Committee
11:45 AM – 12:15 PM	Business and Financial Operations Committee
12:15 – 12:45 PM	Windham School District Board of Trustees – Regular Session
12:45 – 2:00 PM	Texas Board of Criminal Justice – Regular Session
2:00 PM	Texas Board of Criminal Justice – Executive Session <i>Bonnell Room, 4th Floor</i>

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Sheraton Austin Hotel – Capitol Ballroom E
701 East 11th Street
Austin, Texas 78701**

**February 11, 2010
12:15 – 12:45 PM**

ORDER OF BUSINESS

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

I. Regular Session

- A. Discussion, Consideration and Possible Action Regarding Consent Items
 - 1. Minutes of the December 10, 2009, WSD Board Meeting
 - 2. Personal Property Donations
 - 3. Excused Absences

- B. Discussion, Consideration and Possible Action Regarding Granting the Superintendent Authority to Award Four Hours of Administrative Leave to WSD Employees Who Complete the 2010 Texas Round-Up Governor's Challenge

- C. Overview of the WSD Human Resources Division

- D. Superintendent's Report – Update on Special Education Audit

- E. Report from the Chairman, WSD Board
 - 1. Chairman's Fitness Challenge
 - 2. Training for Workforce Needs

Adjourn WSD Board