

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule February 11, 2011

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

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

Friday, February 11, 2011
Capitol Ballroom D

10:00 AM – 10:15 AM	Rehabilitation and Reentry Programs Committee
10:15 AM – 10:45 AM	Management Information Systems Committee
10:45 AM – 11:00 AM	Business and Financial Operations Committee
11:00 AM – 11:30 AM	Health Care Committee
11:30 PM – 12:30 PM	Texas Board of Criminal Justice – Executive Session <i>Bonnell Room, 4th Floor</i>
12:30 PM – 1:00 PM	Windham School District Board of Trustees – Regular Session
1:00 PM – 2:00 PM	Texas Board of Criminal Justice – Regular Session

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

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

**February 11, 2011
12:30 PM – 1:00 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 9, 2010, WSD Board Meeting
 - 2. Appraiser for the 2010-2011 School Year
 - 3. Excused Absences

- B. Discussion, Consideration, and Possible Action Regarding Annual Review of Superintendent Directive, SD-07.18, “Performance Evaluations and Professional Development Appraisal System”

- C. Discussion, Consideration, and Possible Action Regarding Proposed New Superintendent Directive, SD-07.47, “Short Course and Apprenticeship Employment Agreements”

- D. Discussion, Consideration, and Possible Action Regarding Annual Review of WSD Board Policies
 - 1. WBP-07.05, “Term Contract Employment”
 - 2. WBP-07.44, “Professional Standards of Conduct and Disciplinary Guidelines”

- E. Discussion, Consideration, and Possible Action Regarding Proposed New Board Policy, WBP-07.39, “At-Will Employment”

- F. Human Resources Division Update

- G. Superintendent’s Report – Budget Process and Legislative Activities

- H. Report from the Chairman, WSD Board
 - 1. Legislative Budget Board WSD Effectiveness Study
 - 2. Chairman’s Fitness Challenge

Adjourn WSD Board