## TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule February 21, 2014

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

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

| <i>Austin Room</i><br>12:00 – 12:15 PM | Windham School District Board of Trustees – <b>Executive Session</b> |
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| <b>Salons A-D</b><br>12:15 – 12:45 PM  | Windham School District Board of Trustees – Regular Session          |
| 12:45 – 1:15 PM                        | Victim Services Committee  |
| 1:15 – 1:30 PM                         | Business and Financial Operations Committee                          |
| 1:30 – 2:45 PM                         | Texas Board of Criminal Justice – Regular Session                    |
| <b>Austin Room</b> 2:45 – 3:00 PM      | Texas Board of Criminal Justice – <b>Executive Session</b>           |

#### WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

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

> February 21, 2014 12:15 – 12:45 PM

#### **ORDER OF BUSINESS**

Call to Order

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

### I. Regular Session

- A. Recognitions
- B. Consideration of Approval of Consent Items I
  - 1. Minutes of the December 12, 2013, WSD Board Meeting
  - 2. Appraisers for the 2013-2014 School Year
  - 3. Excused Absences
- C. Report from the Interim Superintendent
  - 1. WSD Pilot Program for Issuance of High School Diplomas
  - 2. Training for CHANGES II Program
- D. Report from the Chairman, WSD Board
- E. Discussion, Consideration, and Possible Action Regarding Selection of the Superintendent of the WSD
- F. Discussion, Consideration, and Possible Action Regarding Approval of the WSD Superintendent Contract
- G. Discussion, Consideration, and Possible Action on the Resolution Regarding Texas Association of School Boards (TASB) Sponsored Media Honor Roll
- H. Discussion, Consideration, and Possible Action Regarding WSD Board Policy 07.40, "Sexual Harassment"
- I. Human Resources Division Update

#### Adjourn

The WSD Board may discuss and/or take action on any of the items posted on this meeting agenda. The WSD Board may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.