

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
February 19, 2016**

**Omni Hotel Downtown
700 San Jacinto Street
Austin, Texas 78701**

Phone (512) 476-3700

Longhorn Room

10:00 – 10:30 AM	Windham School District Board of Trustees – Regular Session
10:30 – 11:15 AM	Victim Services Committee
11:15 – 11:30 AM	Business and Financial Operations Committee
11:30 AM – 12:30 PM	Texas Board of Criminal Justice – Regular Session

Executive Board Room

1:00 – 1:30 PM	Texas Board of Criminal Justice – Executive Session
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WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Omni Hotel Downtown – Longhorn Room
700 San Jacinto Street
Austin, Texas 78701**

**February 19, 2016
10:00 – 10:30 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 December 10, 2015, WSD Board Meeting
 - 2. Excused Absences
- B. Superintendent's Report - Excellence in Teaching Finalists in the News
- C. Report from the Chairman, WSD Board - Tour of the Education Departments at the Woodman and Hughes Units
- D. Discussion, Consideration, and Possible Action Regarding Revisions to Windham Board Policy WBP-08.01, "Student Eligibility for Windham School District Programs"
- E. Discussion, Consideration, and Possible Action Regarding Deletion of Windham Board Policy WBP-07.27, "Demotion"

Adjourn WSD Board