# TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule July 12-13, 2007

Hilton Austin 500 East 4<sup>th</sup> Street Austin, Texas 78701 Phone (512) 482-8000 Facsimile (512) 682-2789

# **AGENDA**

Thursday, July 12, 2007 Salon A	AGENDA
9:00 – 9:15 AM	Human Resources Committee Meeting
9:15 – 9:45 AM	Community Corrections Committee Meeting
9:45 – 10:45 AM	Health Care Committee Meeting
10:45 – 11:00 AM	Rehabilitation and Reentry Programs Committee Meeting
11:00 – 11:30 AM	Business and Financial Operations Committee Meeting
1:00 – 1:30 PM	Audit and Review Committee Meeting
1:30 – 2:00 PM	Legal Committee Meeting
2:00 – 2:30 PM	Windham School District Board of Trustees – <b>Executive Session</b> <i>Room 406</i>
2:30 PM	Texas Board of Criminal Justice – <b>Executive Session</b> <i>Room 406</i>
Friday, July 13, 2007 Salon A	
9:00 – 9:30 AM	Windham School District Board of Trustees – Regular Session
9:30 AM	Texas Board of Criminal Justice – <b>Regular Session</b>

### WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

Hilton Austin 500 East 4<sup>th</sup> Street Austin, Texas 78701 Salon A, (4<sup>th</sup> Floor)

> July 13, 2007 9:00 – 9:30 AM

### ORDER OF BUSINESS

Call to Order

Establish Quorum

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

## I. <u>Regular Session</u>

#### A. Consent Items

- 1. Minutes of the May 24, 2007, WSD Board Meeting
- 2. Appraisers for the 2007-2008 School Year
- 3. Multiple Employment Request
- 4. Approval of Excused Absences

### B. Action Items

- 1. Approval of the WSD Superintendent Contract
- 2. Approval of WSD Budget and Salary Schedule for 2007-2008 School Year
- 3. Approval of Proposed Amendments to Board Rule, Title 19, Texas Administrative Code (TAC), §300.2 –Windham School District Board of Trustees Operating Procedures (19 TAC §300.2)

## C. Superintendent's Report

Adjourn WSD Board

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.