

# TEXAS BOARD OF CRIMINAL JUSTICE

## Meeting Schedule June 17, 2010

**Omni Austin Hotel at Southpark  
4140 Governor's Row  
Austin, Texas 78744**

**Phone (512) 448-2222  
Facsimile (512) 383-2729**

### **Thursday, June 17, 2010**

*Omni A, B, C*

11:30 AM – 12:00 PM	Business and Financial Operations Committee
12:00 – 12:30 PM	Human Resources Committee
12:30 – 1:00 PM	Rehabilitation and Reentry Programs Committee
1:00 – 1:30 PM	Windham School District Board of Trustees – <b>Regular Session</b>
1:30 – 2:00 PM	Texas Board of Criminal Justice – <b>Regular Session</b>
2:00 – 2:30 PM	Texas Board of Criminal Justice – <b>Executive Session</b>

*Southpark A*

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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

**Omni Austin Hotel at Southpark  
4140 Governor's Row  
Austin, Texas 78744  
Omni A, B, C**

**June 17, 2010  
1:00 – 1:30 PM**

**ORDER OF BUSINESS**

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*Call to Order*

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

I. Regular Session

- A. Recognitions
- B. Discussion, Consideration, and Possible Action Regarding Consent Items
  - 1. Minutes of the April 8, 2010, WSD Board Meeting
  - 2. Excused Absences
- C. Discussion, Consideration, and Possible Action Regarding Revisions to Windham Board Policy, WBP-05.00, "The ECHO"
- D. Overview of the Information Technology Division
- E. Superintendent's Report – District Improvement Plan Process
- F. Report from the Chairman, WSD Board
  - 1. Chairman's Fitness Challenge, 4<sup>th</sup> Quarter
  - 2. Salute to Teachers

*Adjourn WSD Board*