

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Thursday, June 5, 2014

DoubleTree Hotel and Suites
6505 IH 35 North
Austin, Texas 78752

Phone (512) 454-3737
Facsimile (512) 454-6915

Phoenix North Ballroom

11:30 AM – 12:00 PM	Health Care Committee
12:00 – 12:15 PM	Business and Financial Operations Committee
12:15 – 12:45 PM	Windham School District Board of Trustees – Regular Session
12:45 – 1:45 PM	Texas Board of Criminal Justice – Regular Session

De Zavala Room

1:45 – 2:15 PM	Texas Board of Criminal Justice – Executive Session
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WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**DoubleTree Hotel Austin – Phoenix North Ballroom
6505 IH 35 North
Austin, Texas 75752**

**June 5, 2014
12:15 – 12:45 PM**

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 April 17, 2014, WSD Board Meeting
 - 2. Appraiser(s) for the 2013-2014 School Year
 - 3. Personal Property Donations
 - 4. Excused Absences
- B. Report from the Superintendent – WSD Working with Texas Inmate Families Association
- C. Report from the Chairman, WSD Board – Representative Philip Cortez Tours Dominguez Unit
- D. Strategic Planning 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.