

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
November 30, 2012**

**Crowne Plaza Austin
6121 North IH-35
Austin, Texas 78752**

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

Salons E-H

10:30 – 11:15 AM

Rehabilitation and Reentry Programs Committee

11:15 – 11:45 AM

Business and Financial Operations Committee

11:45 AM – 12:30 PM

Windham School District Board of Trustees – **Regular Session**

Waterloo Room

12:30 – 12:45 PM

Windham School District Board of Trustees – **Executive Session**

Waterloo Room

12:45 – 2:15 PM

Texas Board of Criminal Justice – **Executive Session**

Salons E-H

2:15 PM

Texas Board of Criminal Justice – **Regular Session**

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Crowne Plaza Austin – Salons E-H
6121 North IH-35
Austin, Texas 78752**

**November 30, 2012
11:45 AM – 12:30 PM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

A. Recognitions

B. Consideration of Approval of Consent Items

1. Minutes of the August 23, 2012, WSD Board Meeting
2. Appraisers for the 2012-2013 School Year
3. Personal Property Donations
4. Excused Absences

C. Superintendent's Report – Discussion of Visit by the GED Testing Service and Representatives from the Texas Education Agency

D. Report from the Chairman, WSD Board

1. Superintendent's Announced Departure
2. FY 2013 Chairman's Fitness Challenge Update

E. Discussion, Consideration, and Possible Action Regarding Annual Review of WSD Board Policies

1. WBP-07.05, "Term Contract Employment"
2. WBP-07.18, "Performance Evaluations and Professional Development Appraisal System"
3. WBP-07.39, "At Will Employment"
4. WBP-11.12, "Investment Policy" and Resolution Adopting the Investment Policy

F. Discussion, Consideration, and Possible Action Regarding Revisions to WSD Board Policy 03.02, "Windham School District Superintendent Responsibilities and Authority"

G. Discussion, Consideration, and Possible Action Regarding the Deletion of Windham Board Policy 07.20, "School Calendar"

H. Integration of Instructional Technology in the Classroom

Recess WSD Board