TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule October 14-15, 2010

Doubletree Hotel 6505 North IH-35 Austin, Texas 78752

Phone (512) 454-3737 Facsimile (512) 419-0102

Thursday, October 14, 2010 *Phoenix North*

2:30 PM Dover's Room	Texas Board of Criminal Justice – Executive Session
1:30 – 2:30 PM	Windham School District Board of Trustees – Regular Session
11:15 AM – 12:00 PM	Rehabilitation and Reentry Programs Committee
10:45 – 11:15 AM	Correctional Institutions Committee
10:30 – 10:45 AM	Business and Financial Operations Committee

Friday, October 15, 2010 *Phoenix North*

9:00 AM Texas Board of Criminal Justice – **Regular Session**

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

Doubletree Hotel – Phoenix North 6505 North IH-35 Austin, Texas 78752

> October 14, 2010 1:30 – 2:30 PM

ORDER OF BUSINESS

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 August 16, 2010, WSD Board Meeting
 - 2. Appraisers for the 2010-2011 School Year
 - 3. Excused Absences
 - C. Discussion, Consideration, and Possible Action Regarding Annual Review of WSD Board Policies
 - 1. WBP-07.18, "Performance Evaluations and Professional Development Appraisal System"
 - 2. WBP-07.26, "Employee Grievance Procedures"
 - 3. WBP-11.12, "Windham School District Investment Policy," and Resolution Adopting the Investment Policy
 - D. Comments from Former Offenders on the Benefits of Participating in WSD Programs
 - E. Presentation on Library Automation
 - F. Superintendent's Report Update on Regional Staff Developments
 - G. Report from the Chairman, WSD Board Chairman's Fitness Challenge, FY 2011

Adjourn WSD Board