

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Thursday, October 9, 2014

Radisson Hotel
111 Cesar Chavez at Congress
Austin, Texas 78701

Phone (512) 478-9611
Facsimile (512) 478-3227

Riverside South

11:00 – 11:30 AM

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

11:30 – 11:45 AM

Business and Financial Operations Committee

11:45 AM – 1:00 PM

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

Silicon Hills

1:00 – 3:15 PM

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

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Radisson Hotel – Riverside South
111 Cesar Chavez at Congress
Austin, Texas 78701**

**October 9, 2014
11:00 – 11:30 AM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session

- A. Recognitions
 - 1. WSD Employee Service Awards
- B. Consideration of Approval of Consent Items
 - 1. Minutes of the August 22, 2014, WSD Board Meeting
 - 2. Appraisers for the 2014-2015 School Year
 - 3. Personal Property Donations
 - 4. Excused Absences
- C. Superintendent's Report – Principal Evaluation System – Pilot Program in Texas
- D. Report from the Chairman, WSD Board
 - 1. Daniel Unit Graduation
 - 2. Chairman's Fitness Challenge
- E. Discussion, Consideration, and Possible Action Regarding the Annual Review of WSD Board Policy WBP-11.12 (rev. 7), "Investment Policy" and Resolution Adopting the Investment Policy
- F. Discussion, Consideration, and Possible Action Regarding Revisions to WSD Board Policy WBP-02.00 (rev. 5), "Windham School District Board of Trustees Responsibilities"
- G. Discussion, Consideration, and Possible Action Regarding Revisions to WSD Board Policy WBP-03.02 (rev. 5), "Windham School District Superintendent Responsibilities and Authority"
- H. Discussion, Consideration, and Possible Action Regarding Revisions to WSD Board Policy WBP-07.05 (rev. 4), "Term Contract Employment"
- I. Discussion, Consideration, and Possible Action Regarding Deletion of Windham Board Policy WBP-07.32, "Policy on Substitute Teachers"
- J. Achieving Success Through Active Learning Presentation

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.