

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule Friday, February 10, 2012

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

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

10:00 – 10:30 AM	Community Corrections Committee
10:30 – 11:15 AM	Rehabilitation and Reentry Programs Committee
11:15 – 11:30 AM	Victim Services Committee
11:30 AM – 12:00 PM	Business and Financial Operations Committee
12:00 – 12:30 PM	Windham School District Board of Trustees – Education Operations Efficiency and Performance Standards Committee
12:30 – 1:00 PM	Texas Board of Criminal Justice Executive Session – <i>Austin Room</i>
1:00 – 1:30 PM	Windham School District Board of Trustees Executive Session – <i>Austin Room</i>
1:30 – 2:00 PM	Windham School District Board of Trustees – Regular Session
2:00 PM	Texas Board of Criminal Justice – Regular Session

TEXAS BOARD OF CRIMINAL JUSTICE

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

**February 10, 2012
2:00 PM**

ORDER OF BUSINESS

Call to Order

Reconvene Texas Board of Criminal Justice (TBCJ)

I. Regular Session

A. Recognitions

B. Consideration of Approval of Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
4. 158th TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) –
Update on Offender Health Care

D. Report from the Chairman, TBCJ

1. Update on Offender Health Care
2. Importance of Employee Engagement
3. Chairman's Olympic Fitness Challenge

E. Internal Audit Status Report for Fiscal Years 2011-2012

F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over
\$1 Million

G. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board
Policy – 03.46, “Standards for the Use of Force”

H. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to the
TDCJ Use of Force Plan

- I. Discussion, Consideration, and Possible Action Regarding Adoption of Board Rules Title 37 Texas Administrative Code
 - 1. 159.13, Educational Services to Released Offenders/Memorandum of Understanding
 - 2. 195.81, Temporary Housing Assistance
 - 3. Chapter 152 Subchapter A, Missions and Admissions
 - 4. Chapter 152 Subchapter B, Correctional Capacity

- J. Discussion, Consideration, and Possible Action Regarding Adoption of Repeals Title 37 Texas Administrative Code
 - 1. 152.29, Standards for Functional Areas
 - 2. 152.31 – 152.37, Addition to Unit Capacities

- K. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code
 - 1. 151.3, Texas Board of Criminal Justice Operating Procedures
 - 2. 151.4, Public Presentations and Comments to the Texas Board of Criminal Justice
 - 3. 155.31, Establishing Procedures for Resolving Contract Claims and Disputes

- L. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Replace Roof on Main Building at the Eastham Unit in Houston County, Lovelady, Texas
 - 2. Request to Replace Fire Alarm System at the Duncan Unit in Angelina County, Diboll, Texas

Adjourn TBCJ