

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
December 12, 2013**

**Crowne Plaza Austin – Salons A-D
6121 North IH-35
Austin, Texas 78752**

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

Austin Room

10:00 – 10:45 AM Windham School District Board of Trustees – **Executive Session**

Salons A-D

10:45 – 11:15 AM Windham School District Board of Trustees – **Regular Session**

11:15 – 11:45 AM Rehabilitation and Reentry Programs Committee

11:45 AM – 12:15 PM Community Corrections Committee

12:15 – 12:30 PM Business and Financial Operations Committee

12:30 – 1:30 PM Texas Board of Criminal Justice – **Regular Session**

Austin Room

1:30 – 1:45 PM Texas Board of Criminal Justice – **Executive Session**

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6121 North IH-35
Austin, Texas 78752
December 12, 2013
12:30 – 1:30 PM**

ORDER OF BUSINESS

Call to Order

Convene 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. 169th TBCJ Meeting Minutes
 - 5. Excused Absences
- C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Veteran’s Initiative
- D. Report from the Chairman, TBCJ – Chairman’s Fitness Challenge, First Quarter
- E. Internal Audit Status Report for Fiscal Years 2013 – 2014
- F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- G. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code
 - 1. Section 159.19, Continuity of Care and Service Program for Offenders who are Elderly and Offenders with Physical Disabilities or Significant or Terminal Illnesses
 - 2. Section 163.43, Funding and Financial Management
 - 3. Section 195.51, Sex Offender Supervision
- H. Discussion, Consideration, and Possible Action Regarding a Proposed Land Transaction to Amend a Utility Easement at the Scott Unit in Brazoria County, Angleton, Texas

Recess