

**TEXAS BOARD OF CRIMINAL JUSTICE**

**Meeting Schedule  
February 21, 2014**

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

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

***Austin Room***

12:00 – 12:15 PM

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

***Salons A-D***

12:15 – 12:45 PM

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

12:45 – 1:15 PM

Victim Services Committee

1:15 – 1:30 PM

Business and Financial Operations Committee

1:30 – 2:45 PM

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

***Austin Room***

2:45 – 3:00 PM

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

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Austin, Texas 78752**

**February 21, 2014  
1:30 – 2:45 PM**

**ORDER OF BUSINESS**

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*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. 170th TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)

D. Report from the Chairman, TBCJ

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 Proposed Revisions to Board Policies

1. BP-03.85, “Offender Visitation” and the “Offender Visitation Plan”
2. BP-14.02, “Internal Audit Policy Statement”
3. BP-15.01, “Public Interaction with the TDCJ on the Internet”

*Recess/Adjourn*

*The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda. The TBCJ may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.*