

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**

TEXAS BOARD OF CRIMINAL JUSTICE

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Austin, Texas 78701**

**October 9, 2014
11:45 AM – 1:00 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 (*pages 1-5*)

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
4. 174th TBCJ Meeting Minutes
5. Excused Absences

C. Election of Officers

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

E. Report from the Chairman, TBCJ

F. Internal Audit Status Report for Fiscal Years 2013 - 2015

G. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million (*page 6*)

H. Discussion, Consideration, and Possible Action Regarding Annual Review of Board Policy BP-14.01, "Texas Department of Criminal Justice Investment Policy," and Resolution Adopting the Investment Policy (*pages 7-32*)

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.

- I. Discussion, Consideration, and Possible Action Regarding Annual Review of Board Policy BP-01.01, “Texas Board of Criminal Justice Responsibilities” *(pages 33-47)*
- J. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 159.15, “GO KIDS” *(pages 48-50)*
- K. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directives
 - 1. PD-13, “Sexual Harassment and Discourteous Conduct of a Sexual Nature” *(pages 51-76)*
 - 2. PD-31, “Discrimination in the Workplace” *(pages 77-102)*
- L. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to the “TDCJ Offender Visitation Plan” *(pages 103-155)*
- M. Discussion, Consideration, and Possible Action Regarding a Proposed Land Transaction for a Renewal of Valve Site and Electrical Easement at the Scott Unit in Brazoria County, Angleton, Texas *(pages 156-157)*

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.