

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
January 11, 2013**

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

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

Old Pecan Room

11:00 – 11:15 AM

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

Austin Room

11:15 AM – 12:00 PM

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

12:00 – 12:15 PM

Business and Financial Operations Committee

12:15 – 12:45 PM

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

Old Pecan Room

12:45 PM

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

TEXAS BOARD OF CRIMINAL JUSTICE

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

**January 11, 2013
12:15 – 12:45 AM**

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. 163rd TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Update on 2013 Legislative Session

D. Report from the Chairman, TBCJ

1. Monitoring of Community Supervision
2. Parole Supervision
3. Chairman's Fitness Challenge

E. Internal Audit Status Report for Fiscal Years 2012 – 2013

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

G. Discussion, Consideration, and Possible Action Regarding Readoption of Community Justice Assistance Division Standards, Board Rules Title 37 Texas Administrative Code

1. 163.3, Objectives
2. 163.31, Sanctions, Programs, and Services
3. 163.36, Mentally Impaired Offender Supervision

H. Discussion, Consideration, and Possible Action Regarding a Facilities Division Construction Cost Increase to a Kitchen Renovation Project at the Pack Unit in Grimes County, Navasota, Texas

Recess