

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule June 21, 2013

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

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

Salons A-D

11:30 AM – 12:00 PM	Business and Financial Operations Committee
12:00 – 1:00 PM	Texas Board of Criminal Justice – Regular Session
1:00 – 1:30 PM	Windham School District Board of Trustees – Regular Session

Austin Room

1:30 – 2:00 PM	Texas Board of Criminal Justice – Executive Session
2:00 – 2:30 PM	Windham School District Board of Trustees – Executive Session

TEXAS BOARD OF CRIMINAL JUSTICE

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

**June 21, 2013
12:00-1:00 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

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
4. 166th TBCJ Meeting Minutes
5. Excused Absences

C. Election of Officers

D. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) –
Summary of 83rd Regular Legislative Session

E. Report from the Chairman, TBCJ

1. National Probation, Parole and Community Supervision Week
2. Board Member Facility Tour Initiative

F. Internal Audit Status Report for Fiscal Years 2012-2013

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

H. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to
Board Rule Title 37 Texas Administrative Code Section 159.1-Substance Abuse Felony
Punishment Facilities Eligibility Criteria

- I. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 151.51, Custodial Officer Certification and Hazardous Duty Pay Eligibility Guidelines
- J. Discussion, Consideration, and Possible Action Regarding a Proposed Land Transaction for a Renewal of a Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas
- K. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Replace the Fire Alarm System at the Beto Unit in Anderson County, Palestine, Texas
 - 2. Request to Replace the Fire Alarm System at the Hodge Unit in Cherokee County, Rusk, Texas
 - 3. Request to Replace Locking Systems at the Jester IV Unit in Fort Bend County, Richmond, Texas
 - 4. Request Kitchen Renovations at the Luther Unit in Grimes County, Navasota, Texas
 - 5. Request to Replace Roofs at the Telford Unit in Bowie County, New Boston, Texas

Recess TBCJ