

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, April 17, 2015**

**Omni Hotel Downtown
700 San Jacinto Boulevard
Austin, Texas 78701**

**Phone (512) 472-3700
Facsimile (512) 397-4888**

Lone Star Room

11:00 AM – 12:00 PM 20th Annual Governor's Criminal Justice Volunteer Service Awards Ceremony

1:00 – 1:15 PM Business and Financial Operations Committee

1:15 – 1:45 PM Texas Board of Criminal Justice – **Regular Session**

1:45 – 2:15 PM Windham School District Board of Trustees – **Regular Session**

Executive Board Room

2:15 – 3:15 PM Windham School District Board of Trustees – **Executive Session**

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**April 17, 2015
1:15 – 1:45 PM**

ORDER OF BUSINESS

Call to Order

Reconvene 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. 177th TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Update on the 84th Legislative Session

D. Report from the Chairman, TBCJ

1. National Crime Victims' Rights Week April 19-25, 2015
2. Chairman's Fitness Challenge Update

E. Internal Audit Status Report for Fiscal Years 2014-2015

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

G. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 163.45, Distribution of Community Corrections Funding

H. Public Comments

Adjourn