TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
April 3, 2009

Crowne Plaza Austin
6121 North IH-35
Austin, Texas 78752
Phone (512) 323-5466
Facsimile (512) 371-5269

AGENDA

Friday, April 3, 2009

9:30 – 10:15 AM  Business and Financial Operations Committee
Salon E

10:15 – 10:45 AM  Windham School District Board of Trustees – Executive Session
Austin Room

11:00 AM – 12:00 PM  Texas Board of Criminal Justice – Regular Session
Salon E
14th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

1:30 – 2:30 PM  Windham School District Board of Trustees – Regular Session
Salon E

2:30 – 3:00 PM  Texas Board of Criminal Justice – Regular Session
Salon E

3:00 – 3:30 PM  Texas Board of Criminal Justice – Executive Session
Austin Room
TEXAS BOARD OF CRIMINAL JUSTICE

Crowne Plaza Austin – Salon E
6121 North IH-35
Austin, Texas 78752

April 3, 2009
2:30 – 3:00 PM

ORDER OF BUSINESS

Call to Order

Reconvene Texas Board of Criminal Justice (TBCJ)

II. Regular Session

A. Recognitions

B. Discussion, Consideration and Possible Action Regarding 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. 141st TBCJ Meeting Minutes
   5. Excused Absences

C. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP)

D. Report from the Chairman, Judicial Advisory Council (JAC)

E. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – 81st Legislative Session Update

F. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC) – Correctional Managed Health Care, FY 2009 Financial Report covering December and January

G. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)
H. Report from the Chairman, TBCJ
   1. Recognition of May as Mental Health Month and Related Activities
   2. Acknowledgement of Outstanding Performance
   3. Texas Round-Up
   4. Board Member Tour Initiative

I. Internal Audit Status Report for Fiscal Year 2008 and Fiscal Year 2009

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

K. Discussion, Consideration and Possible Action Regarding Proposed Land Transactions
   1. Water Line and Injection Site Easement on the Smith Unit in Dawson County, Lamesa, Texas
   2. Ground Lease of 25± Acres on the Clemens Unit in Brazoria County, Brazoria, Texas

L. Discussion, Consideration and Possible Action Regarding a Facilities Division Construction Project to Repair and Replace Roofs on Multiple Buildings on the Mountain View Unit in Coryell County, Gatesville, Texas

M. Public Comments

Adjourn into Executive Session