Thursday, August 18, 2011
Salons E-H

9:30 – 10:30 AM  Audit and Review Committee
10:30 – 11:30 AM  Business and Financial Operations Committee
11:30 AM – 12:00 PM  Community Corrections Committee
1:30 – 2:30 PM  Windham School District Board of Trustees
    Education Operations Efficiency and Performance Standards Committee
2:30 PM  Windham School District Board of Trustees
    Regular Session and Executive Session
    (Salons E-H and Waterloo)

Friday, August 19, 2011
Salons E-H

8:00 – 11:00 AM  Texas Board of Criminal Justice – Executive Session
    Waterloo

11:00 AM  Texas Board of Criminal Justice – Regular Session
TEXAS BOARD OF CRIMINAL JUSTICE

Crowne Plaza Hotel
6121 North IH-35
Austin, Texas 78752
Salons E-H

August 19, 2011
11:00 AM

ORDER OF BUSINESS

Call to Order

Reconvene Texas Board of Criminal Justice (TBCJ)

I. 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. 155th 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)
   1. Payment of Insurance Premiums by the Community Supervision and Corrections Departments
   2. Collaboration Efforts Involving Homeland Security and Community Corrections
   3. Statewide Assessment Instrument

E. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
   1. Update on the Central Unit Closing
   2. Update on Correctional Managed Health Care

F. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC)

G. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)
H. Report from the Chairman, TBCJ
   1. Leadership Accountability
   2. Change Management

I. Discussion, Consideration, and Possible Action Regarding Selection of the Inspector General

J. Discussion, Consideration, and Possible Action Regarding Selection of the Director of the Internal Audit Division

K. Discussion, Consideration, and Possible Action Regarding Selection of the Director of the State Counsel for Offenders

L. Discussion, Consideration, and Possible Action Regarding the Fiscal Year 2012 Annual Audit Plan

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

N. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2012 Proposed Operating Budget

O. Discussion, Consideration, and Possible Action Regarding Adoption of Title 37 Texas Administrative Code Section 163.40, Substance Abuse Treatment

P. Discussion, Consideration, and Possible Action Regarding Land Transactions
   1. Request for Transfer of Land at the Wynne Unit in Walker County, Huntsville, Texas
   2. Request for Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas

Q. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
   1. Request for Kitchen Renovations at the Pack Unit in Grimes County, Navasota, Texas
   2. Request to Replace Roofs at the Stringfellow Unit in Brazoria County, Rosharon, Texas
   3. Request to Upgrade Light Fixtures in Cell Blocks at the Huntsville Unit in Walker County, Huntsville, Texas

R. Public Comments

Adjourn