10:30 – 11:00 AM  Health Care Committee
11:00 – 11:30 AM  Management Information Systems Committee
11:30 AM – 12:15 PM  Business and Financial Operations Committee
12:15 – 12:45 PM  Windham School District Board of Trustees – Regular Session
12:45 – 2:00 PM  Texas Board of Criminal Justice
Executive Session – Old Pecan Room
2:00 PM  Texas Board of Criminal Justice – Regular Session
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. 160th TBCJ Meeting Minutes
      5. Excused Absences
   C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
      1. Managed Access
      2. Update on Sunset Process
   D. Report from the Chairman, TBCJ
      1. Sunset Advisory Commission Staff Report on TDCJ
      2. Ohio Risk Assessment System for Community Supervision
      3. Chairman’s Fitness Challenge
   E. Internal Audit Status Report for Fiscal Years 2011 – 2012
   F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over $1 Million
   G. Discussion, Consideration, and Possible Action Regarding the 2013 Health Care Contract
H. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules, Title 37 Texas Administrative Code
   1. 151.52, Sick Leave Pool
   2. 155.23, Site Selection Process for the Location of Additional Facilities
   3. 163.25, Community Justice Council and Plans
   4. 163.42, Substantial Noncompliance

I. Discussion, Consideration, and Possible Action Regarding Land Transactions
   1. Request for Sale of Approximately 325.74 Acres at the Central Unit in Fort Bend County, Sugar Land, Texas
   2. Request for Sale of Approximately 16.37 Acres at the Mineral Wells Unit in Parker County, Mineral Wells, Texas
   3. Request for Roadway and Utility Easement at the Goree Unit in Walker County, Huntsville, Texas
   4. Request for Conveyance of Beneficial Interest at the Houston Regional Parole Office in Harris County, Houston, Texas

J. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
   1. Request to Replace Fire Alarm System at the Estelle Unit in Walker County, Huntsville, Texas
   2. Request to Repair Roof at the Snyder Distribution Center at the Daniel Unit in Scurry County, Snyder, Texas
   3. Request to Upgrade HVAC Medical In-Take at the Garza West Unit in Bee County, Beeville, Texas
   4. Request to Upgrade Food Service Ventilation at the Huntsville Unit in Walker County, Huntsville, Texas
   5. Request for Renovation of Meat Packing Plant Refrigeration at the Michael Unit in Anderson County, Tennessee Colony, Texas
   6. Request to Relocate Freight Transportation & Distribution Warehouse at the Terrell Unit in Brazoria County, Rosharon, Texas

Adjourn TBCJ