

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule August 23, 2013

Wyndham Garden Hotel
3401 South IH-35
Austin, Texas 78741

Phone (512) 448-2444
Facsimile (512) 443-4208

Blanco Room

8:30 – 10:30 AM

Windham School District Board of Trustees
Executive Session

Highland Lakes Ballroom

10:30 – 11:15 AM

Windham School District Board of Trustees
Regular Session

11:15 AM – 12:00 PM

Texas Board of Criminal Justice
Audit and Review Committee

12:00 – 12:45 PM

Texas Board of Criminal Justice
Business and Financial Operations Committee

12:45 – 1:45 PM

Texas Board of Criminal Justice
Regular Session

Blanco Room

1:45 – 3:45 PM

Texas Board of Criminal Justice
Executive Session

TEXAS BOARD OF CRIMINAL JUSTICE

**Wyndham Garden Hotel – Highland Lakes Ballroom
3401 South IH-35
Austin, Texas 78741**

**August 23, 2013
12:45 – 1:45 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. 167th TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Employee Wellness and Well-being

D. Report from the Chairman, TBCJ

1. National Preparedness Month
2. Fiscal Management and Good Stewardship
3. Chairman Fitness Challenge

E. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2014 Annual Audit Plan

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

G. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2014 Proposed Operating Budget

- H. Discussion, Consideration, and Possible Action Regarding the Resolution Authorizing a Request for Financing with the Texas Public Finance Authority, Authorizing a Financing Agreement and Other Matters
- I. Discussion, Consideration, and Possible Action Regarding the Salary for the TDCJ Executive Director
- J. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policies
 - 1. BP-02.43, "Equal Employment Opportunity"
 - 2. BP-03.91, "Uniform Offender Correspondence Rules"
- K. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code
 - 1. 159.19, Continuity of Care and Service Program for Offenders with Physical Disabilities, the Elderly, the Significantly or Terminally Ill and the Mentally Retarded
 - 2. 195.51, Sex Offender Supervision
- L. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Sale of 183.174 Acres at the Scott Unit, Brazoria County, Angleton, Texas
 - 2. Transfer of 78.823 Acres at the Wynne Unit in Walker County, Huntsville, Texas
- M. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Replace HVAC System at the Estelle Unit in Walker County, Huntsville, Texas
 - 2. Request to Replace Roofs at the Darrington Unit in Brazoria County, Rosharon, Texas
- N. Public Comments

Recess TBCJ