

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule October 10, 2013

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

**Phone (512) 323-5466
Facsimile (512) 371-5269**

Austin Room

10:00 – 10:30 AM

Windham School District Board of Trustees – **Executive Session**

Salons E-H

10:30 – 11:00 AM

Windham School District Board of Trustees – **Regular Session**

11:00 – 11:30 AM

Health Care Committee

11:30 – 11:45 AM

Business and Financial Operations Committee

11:45 AM – 1:00 PM

Texas Board of Criminal Justice – **Regular Session**

Austin Room

1:00 – 3:00 PM

Texas Board of Criminal Justice – **Executive Session**

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6121 North IH-35
Austin, Texas 78752**

**October 10, 2013
11:45 AM – 1:00 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. 168th TBCJ Meeting Minutes
5. Excused Absences

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

D. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)

E. Report from the Chairman, TBCJ

1. Public Awareness Corrections Today (PACT) Conference
2. State Employee Charitable Campaign (SECC)

F. Internal Audit Status Report for Fiscal Years 2013 – 2014

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

H. Discussion, Consideration, and Possible Action Regarding Annual Review of Board Policy 14.01, "Investment Policy," and Resolution Adopting the Investment Policy

I. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy, 10.05, "Delegation of Authority for Facility Projects"

- J. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 151.51, Custodial Officer Certification and Hazardous Duty Pay Eligibility Guidelines

- K. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code
 - 1. Section 159.9, Firearms Proficiency Training for Supervision Officers
 - 2. Section 163.43, Funding and Financial Management

Recess TBCJ