

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
December 12, 2013**

**Crowne Plaza Austin – Salons A-D
6121 North IH-35
Austin, Texas 78752**

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

Austin Room

10:00 – 10:45 AM Windham School District Board of Trustees – **Executive Session**

Salons A-D

10:45 – 11:15 AM Windham School District Board of Trustees – **Regular Session**

11:15 – 11:45 AM Rehabilitation and Reentry Programs Committee

11:45 AM – 12:15 PM Community Corrections Committee

12:15 – 12:30 PM Business and Financial Operations Committee

12:30 – 1:30 PM Texas Board of Criminal Justice – **Regular Session**

Austin Room

1:30 – 1:45 PM Texas Board of Criminal Justice – **Executive Session**

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6121 North IH-35
Austin, Texas 78752
December 12, 2013
12:30 – 1:30 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. 169th TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Veteran's Initiative

D. Report from the Chairman, TBCJ – Chairman's Fitness Challenge, First Quarter

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

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

G. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code

1. Section 159.19, Continuity of Care and Service Program for Offenders who are Elderly and Offenders with Physical Disabilities or Significant or Terminal Illnesses
2. Section 163.43, Funding and Financial Management
3. Section 195.51, Sex Offender Supervision

H. Discussion, Consideration, and Possible Action Regarding a Proposed Land Transaction to Amend a Utility Easement at the Scott Unit in Brazoria County, Angleton, Texas

Recess