

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
February 21, 2014**

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

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

Austin Room

12:00 – 12:15 PM

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

Salons A-D

12:15 – 12:45 PM

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

12:45 – 1:15 PM

Victim Services Committee

1:15 – 1:30 PM

Business and Financial Operations Committee

1:30 – 2:45 PM

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

Austin Room

2:45 – 3:00 PM

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

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6121 North IH-35
Austin, Texas 78752**

**February 21, 2014
1:30 – 2:45 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. 170th TBCJ Meeting Minutes
5. Excused Absences

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

D. Report from the Chairman, TBCJ

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 Proposed Revisions to Board Policies

1. BP-03.85, “Offender Visitation” and the “Offender Visitation Plan”
2. BP-14.02, “Internal Audit Policy Statement”
3. BP-15.01, “Public Interaction with the TDCJ on the Internet”

Recess/Adjourn

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda. The TBCJ may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.