TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Friday, August 22, 2014

Crowne Plaza Hotel
6121 N. Interstate 35
Austin, Texas 78752

Phone (512) 371-5242
Facsimile (512) 371-5269

Salons A-D
11:00 – 11:30 AM Windham School District Board of Trustees – Regular Session

11:30 AM – 12:15 PM Business and Financial Operations Committee

12:15 – 12:45 PM Audit and Review Committee

12:45 – 1:45 PM Texas Board of Criminal Justice – Regular Session

Austin Room
1:45 – 2:00 PM Texas Board of Criminal Justice – Executive Session
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. 173rd TBCJ Meeting Minutes
   5. Excused Absences

C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Update on Legislative Appropriations Request

D. Report from the Chairman, TBCJ
   1. Fiscal Management and Good Stewardship
   2. Chairman’s Fitness Challenge
   3. Tour Initiative Update

E. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2015 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 2015 Proposed Operating Budget and Fiscal Years 2016-2017 Legislative Appropriations Request
H. Discussion, Consideration, and Possible Action Regarding Proposed
Revisions to Personnel Directives
1. PD-22, “General Rules of Conduct and Disciplinary Action
Guidelines for Employees”
2. PD-29, “Sexual Misconduct with Offenders”

I. Discussion, Consideration, and Possible Action Regarding Adoption
of Repeal of Title 37 Texas Administrative Code Section 151.21, Weapons Policy

J. Discussion, Consideration, and Possible Action Regarding Adoption
of Amendments to Board Rules Title 37 Texas Administrative Code
1. 152.25, Maximum Rated Capacity of Individual Units
2. 152.71, Acceptance of Gifts Related to Buildings for Religious and
Programmatic Purposes
3. 159.9, Firearms Proficiency Training for Supervision Officers/Memorandum of Understanding
4. 163.35, Supervision
5. 163.41, Medical and Psychological Information

K. Discussion, Consideration, and Possible Action Regarding Proposed
Amendments to Title 37 Texas Administrative Code Section 151.77,
Purchasing and Contracting with Historically Underutilized Businesses

L. Discussion, Consideration, and Possible Action Regarding Proposed
Land Transactions
1. Pipeline Easements at the Clemens Unit in Brazoria County,
Brazoria, Texas
2. Pipeline Easement at the Ramsey Unit in Brazoria County,
Rosharon, Texas

M. Discussion, Consideration, and Possible Action Regarding Roof
Replacement at the Wynne Unit in Walker County, Huntsville, Texas

N. Public Comment

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.