

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
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TEXAS BOARD OF CRIMINAL JUSTICE

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

**August 22, 2014
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. 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.