

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Thursday, October 18, 2018**

**Wyndham Garden Hotel
3401 South IH 35
Austin, Texas 78741**

Phone (512) 448-2444

Lake Travis/Lake LBJ Room

10:00 – 10:30 AM	Windham School District Board of Trustees – Regular Session
10:30 – 11:00 AM	Business and Financial Operations Committee
11:00 – 11:30 AM	Human Resources Committee
11:30 AM – 12:15 PM	Texas Board of Criminal Justice – Regular Session

San Gabriel Room

12:30 – 1:00 PM	Texas Board of Criminal Justice – Executive Session
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TEXAS BOARD OF CRIMINAL JUSTICE

**Wyndham Garden Hotel
Lake Travis/Lake LBJ Room and San Gabriel Room
3401 South IH 35
Austin, Texas 78741**

**October 18, 2018
11:30 AM – 1:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

- I. Regular Session – Lake Travis/Lake LBJ Room
 - A. Recognitions
 - B. Consideration of Approval of Consent Items
 1. Hazardous Duty Pay Authorization Requests
 2. Personal Property Donations
 3. 200th TBCJ Meeting Minutes
 4. Excused Absences
 - C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
 1. TDCJ Video
 2. Training Division
 - D. Report from the Chairman, TBCJ
 1. Domestic Violence Awareness Month
 2. A Growing Success: Hydroponics within TDCJ
 - E. Internal Audit Status Report for Fiscal Years 2018 – 2019
 - F. Discussion, Consideration, and Possible Action Regarding the Creation of a TDCJ Training Division
 - 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 BP-03.46, “Standards for the Use of Force”
- J. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code Sections
 - 1. 159.9, Firearms Proficiency Training for Supervision Officers/Memorandum of Understanding
 - 2. 159.19, Continuity of Care and Service Program for Offenders who are Elderly and Offenders with Physical Disabilities or Significant or Terminal Illnesses
 - 3. 159.21, Continuity of Care and Service Program for Offenders with Mental Impairments, the Elderly, Physically Disabled, Terminally Ill or Significantly Ill
- K. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 159.15, GO KIDS Initiative
- L. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Request to Renew a Gas Pipeline Easement at the Ellis Unit in Walker County, Huntsville, Texas
 - 2. Request to Renew a Gas Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas
 - 3. Request to Renew a Gas Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas

Reconvene TBCJ

II. Executive Session – San Gabriel Room

- A. The TBCJ may convene into Executive Session.
- B. Discussion of personnel matters relating to the Executive Director, the Inspector General, the Director of the Internal Audit Division, the Director of the State Counsel for Offenders, and the Prison Rape Elimination Act Ombudsman (Closed in accordance with Section 551.074, Government Code).
- C. Discussion regarding deployment of security personnel, devices, or security audits (Closed in accordance with Section 551.076, Government Code).

- D. Discussion regarding security assessments or deployments relating to information resources technology, confidential network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices (Closed in accordance with Section 551.089, Government Code).
- E. Consultation with legal counsel regarding pending or contemplated litigation or settlement offers; to receive legal advice on items posted on this agenda; or consultation on a matter where the TBCJ seeks the advice of its attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Closed in accordance with Section 551.071, Government Code).

Adjourn