

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, October 30, 2020**

Via Zoom Video Conference

Phone (512) 475-3250

Zoom

9:30 AM – 10:00 AM	Business and Financial Operations Committee
10:00 AM – 11:30 AM	Texas Board of Criminal Justice – Regular Session

Zoom

11:45 AM – 12:15 PM	Windham School District Board of Trustees – Regular Session
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TEXAS BOARD OF CRIMINAL JUSTICE

Via Zoom Video Conference

October 30, 2020

10:00 – 11:30 AM

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. 211th & 212th TBCJ Meeting Minutes

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

D. Report from the Chairman, TBCJ

E. Report from the Presiding Officer, Judicial Advisory Council

F. Discussion, Consideration, and Possible Action Regarding Proposed Ombudsman Program Realignment

G. Internal Audit Status Report for Fiscal Years 2020-2021

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

I. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions

1. Request for Electrical Easement Expansion at the Montford Unit in Lubbock County, Lubbock, Texas
2. Request for a Meter Site at the Luther Unit in Grimes County, Navasota, Texas
3. Request for Amendment to Electrical Easement at the Ferguson Unit in Madison County, Midway, Texas

Recess

II. Executive Session

- A. The TBCJ may convene into Executive Session.
- B. Discussion of personnel matters relating to the Board of Criminal Justice, 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 or to hear a complaint or charge against an employee (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

**TEXAS BOARD OF CRIMINAL JUSTICE
Business and Financial Operations Committee**

October 30, 2020
9:30 – 10:00 AM

Via
Zoom Video Conference

AGENDA

- I. Call to Order
- II. Approval of the August 14, 2020, Committee Meeting Minutes
- III. Manufacturing, Agribusiness and Logistics Division Report
 - A. Request for Electrical Easement Expansion at the Montford Unit in Lubbock County, Lubbock, Texas
 - B. Request for a Meter Site at the Luther Unit in Grimes County, Navasota, Texas
 - C. Request for Amendment to Electrical Easement at the Ferguson Unit in Madison County, Midway, Texas
- IV. Facilities Division Report - Status of Board Approved Projects
- V. Adjourn

Committee Members: E.F. “Mano” DeAyala (Chair), Patrick O’Daniel, Rodney Burrow, and Sichan Siv

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

Via Zoom Video Conference

October 30, 2020

ORDER OF BUSINESS

Call to Order

Convene Windham School District (WSD) Board of Trustees (Board)

I. Regular Session

- A. Consideration of Approval of Consent Items
 - 1. Minutes of the August 14, 2020, WSD Board Meeting
 - 2. Appraisers for the 2020-2021 School Year
 - 3. Personal Property Donations
- B. Superintendent's Report
- C. Report from the Chairman, WSD Board
- D. Discussion, Consideration, and Possible Action Regarding the Revision of Windham Board Policy WBP-07.53, "Administrative Leave"
- E. Discussion, Consideration, and Possible Action Regarding Committed Fund Balance

Recess

The WSD Board may discuss and/or take action on any of the items posted on this meeting agenda.

II. Executive Session

- A. The WSD Board of Trustees may convene into Executive Session.
- B. Discussion of personnel matters relating to the Superintendent of the Windham School District or to hear a complaint or charge against an employee (closed in accordance with Section 551.074, Government Code).
- C. 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).
- D. 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 WSD Board of Trustees 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 WSD Board