

**TEXAS BOARD OF CRIMINAL JUSTICE**

**Meeting Schedule  
Friday, August 27, 2021**

**Sheraton Austin Hotel at the Capitol  
701 East 11<sup>th</sup> Street  
Austin, TX 78701**

**Phone (512) 475-3250**

*Sheraton Hotel at the Capitol - Capitol Ballroom D*

8:30 – 9:15 AM                      Windham School District Board of Trustees - **Regular Session**

*Sheraton Hotel at the Capitol - Capitol Ballroom D*

9:30 – 9:50 AM                      Business and Financial Operations Committee

9:50 – 10:10 AM                      Rehabilitation and Reentry Programs Committee

10:15 – 10:45 AM                      Audit and Review Committee

11:00 AM – 12:30 PM                      Texas Board of Criminal Justice - **Regular Session**

*Sheraton Hotel at the Capitol - Bonnell Room*

1:00 – 2:30 PM                      Texas Board of Criminal Justice - **Executive Session**

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**TEXAS BOARD OF CRIMINAL JUSTICE**

**Sheraton Austin Hotel at the Capitol  
701 East 11<sup>th</sup> Street  
Austin, TX 78701**

**August 27, 2021  
11:00 AM – 12:30 PM**

**ORDER OF BUSINESS**

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*Call to Order*

*Convene Texas Board of Criminal Justice (TBCJ) Meeting*

**I. Regular Session - Capitol Ballroom D**

- A. Recognitions
- B. Consideration of Approval of Consent Items
  - 1. Hazardous Duty Pay Authorization Requests
  - 2. Personal Property Donations
  - 3. 217th 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. Report from the Presiding Officer, Texas Correctional Office on Offenders with Medical or Mental Impairments
- G. Discussion, Consideration, and Possible Action Regarding Proposed Renaming of TDCJ Facilities
- H. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2022 Annual Audit Plan
- I. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- J. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2022 Proposed Operating Budget

- K. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policies
  - 1. 03.81, “Rules Governing Offender Access to the Courts, Counsel, and Public Officials”
  - 2. 13.69, “State Counsel for Offenders”
  
- L. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directives
  - 1. PD-13, “Sexual Harassment and Discourteous Conduct of a Sexual Nature”
  - 2. PD-29, “Sexual Misconduct with Offenders”
  - 3. PD-31, “Discrimination in the Workplace”
  - 4. PD-72, “Employee Salary Administration”
  
- M. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 151.3, “TBCJ Operating Policies”
  
- N. Discussion, Consideration, and Possible Action Regarding Proposed New Board Rule Title 37 Texas Administrative Code Section 151.53, “Family Leave Pool”
  
- O. Discussion, Consideration, and Possible Action Regarding Land Transactions
  - 1. Request to Transfer 28.157 acres at the Halbert Unit in Burnet County, Burnet, Texas
  - 2. Request to Transfer 288.8 acres at the Sayle Unit in Stephens County, Breckenridge, Texas
  - 3. Request for Renewal of a Surface Lease at the Wainwright Unit in Houston County, Lovelady, Texas
  - 4. Request for Renewal of a Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas
  - 5. Request for Renewal of Surface Lease at the Wallace Unit in Mitchell County, Colorado City, Texas
  
- P. Public Comments

*Recess*

*Reconvene Texas Board of Criminal Justice (TBCJ)*

II. Executive Session – Bonnell Room

- 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, the Director of the Office of the Independent Ombudsman, 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*

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

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

August 27, 2021  
9:30 – 9:50 AM

Sheraton Austin Hotel at the Capitol  
701 East 11<sup>th</sup> Street  
Austin, TX 78701

**AGENDA**

- I. Call to Order
- II. Approval of the June 25, 2021, Committee Meeting Minutes
- III. Review of Texas Department of Criminal Justice Fiscal Year 2022 Proposed Operating Budget
- IV. Manufacturing, Agribusiness and Logistics Division Report
  - A. Request to Transfer 28.157 acres at the Halbert Unit in Burnet County, Burnet, Texas
  - B. Request to Transfer 288.8 acres at the Sayle Unit in Stephens County, Breckenridge, Texas
  - C. Request for Renewal of a Surface Lease at the Wainwright Unit in Houston County, Lovelady, Texas
  - D. Request for Renewal of a Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas
  - E. Request for Renewal of a Surface Lease at the Wallace Unit in Mitchell County, Colorado City, Texas
- V. Facilities Division Report - Status of Board Approved Projects
- VI. Adjourn

*Committee Members: E.F. “Mano” DeAyala (Chair), Patrick L. O’Daniel, Rodney Burrow,  
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**TEXAS BOARD OF CRIMINAL JUSTICE  
Rehabilitation and Reentry Programs Committee**

Friday, August 27, 2021  
9:50 – 10:10 AM

Sheraton Austin Hotel at the Capitol  
701 East 11<sup>th</sup> Street  
Austin, TX 78701

**AGENDA**

- I. Call to Order
- II. Approval of the December 3, 2018, Committee Meeting Minutes
- III. Overview of Rehabilitation Programs Division Chaplaincy Program
- IV. Adjourn

*Committee Members: Larry Miles (Chair), E. F. “Mano” DeAyala, Derrelynn Perryman, and Faith Johnson*

**TEXAS BOARD OF CRIMINAL JUSTICE**  
**Audit and Review Committee**

August 27, 2021  
10:15 – 10:45 AM

Sheraton Austin Hotel at the Capitol  
701 East 11<sup>th</sup> Street  
Austin, TX 78701

**AGENDA**

- I. Call to Order
- II. Approval of the August 14, 2020, Committee Meeting Minutes
- III. Review of the Internal Audit Report for Fiscal Year 2021
- IV. Presentation of the Proposed Fiscal Year 2022 Annual Audit Plan
- V. Adjourn

*Committee Members: Hon. Molly Francis (Chair), Patrick L. O'Daniel, Rodney Burrow, and Eric Nichols*