

**TEXAS BOARD OF CRIMINAL JUSTICE**

**Meeting Schedule  
Friday, October 29, 2021**

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

**Phone (512) 478-1111**

*Sheraton Hotel at the Capitol – Capitol Ballroom D*

9:00 – 9:45 AM                      Windham School District Board of Trustees – **Regular Session**

*Sheraton Hotel at the Capitol – Capitol Ballroom D*

10:00 – 10:15 AM                      Business and Financial Operations Committee

10:15 – 11:45 AM                      Texas Board of Criminal Justice – **Regular Session**

*Sheraton Hotel at the Capitol – Tannehill Room*

12:00 – 1:00 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**

**October 29, 2021  
10:15 – 11:45 AM**

### 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. 218th 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. Internal Audit Status Report for Fiscal Years 2021-2022

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

H. Discussion, Consideration, and Possible Action Regarding the Annual Review of Board Policy, BP-14.01, “Investment Policy,” and Resolution Adopting the Investment Policy

I. 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-30, “Employee Grievance Procedures”

- J. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code
  - 1. 151.3, “Texas Board of Criminal Justice Operating Procedures”
  - 2. 151.53, “Family Leave Pool”
  - 3. 151.55, “Disposal of Surplus Agricultural Goods and Agricultural Personal Property”
- K. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction – Request to Renew Pipeline Easement at the Clemens Unit in Brazoria County, Brazoria, Texas
- L. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects – Request for Roof Replacement at the Montford Unit in Lubbock County, Lubbock, Texas

*Recess*

II. Executive Session – Tannehill 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.*

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**WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES**

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

**October 29, 2021  
9:00 – 9:45 AM**

**ORDER OF BUSINESS**

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*Call to Order*

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

I. Regular Session – Capitol Ballroom D

- A. Recognitions
- B. Consideration of Approval of Consent Items
  - 1. Minutes of the August 27, 2021, WSD Board Meeting
  - 2. Appraisers for the 2021-2022 School Year
  - 3. Personal Property Donations
- C. Superintendent’s Report
- D. Report from the Chairman, WSD Board
- E. Information Technology Update
- F. Discussion, Consideration, and Possible Action Regarding Retention Stipend for WSD Employees
- G. Discussion, Consideration, and Possible Action Regarding the Annual Review of WSD Board Policy WBP-11.12 (rev. 13), “Investment Policy” and Resolution Adopting the Investment Policy
- H. Discussion, Consideration, and Possible Action Regarding Contracts Over \$500,000

*Recess*

## II. Executive Session – Tannehill Room

- 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*

*The WSD Board 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**

October 29, 2021  
10:00 – 10:15 AM

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

**AGENDA**

- I. Call to Order
- II. Approval of the August 27, 2021, Committee Meeting Minutes
- III. Manufacturing, Agribusiness and Logistics Division Report - Request for Renewal of a Pipeline Easement at the Clemens Unit in Brazoria County, Brazoria, Texas
- IV. Facilities Division Report
  - A. Status of Board Approved Projects
  - B. Roof Replacement at the Montford Unit in Lubbock County, Lubbock, Texas
- V. Adjourn

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