

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, February 25, 2022**

**Overton Hotel & Conference Center
2322 Mac Davis Lane
Lubbock, Texas 79401**

Phone (806) 776-7000

Horizon Ballroom

8:30 – 9:00 AM Windham School District Board of Trustees – **Regular Session**

Horizon Ballroom

9:00 – 9:15 AM Business and Financial Operations Committee

9:15 – 9:30 AM Community Corrections Committee

9:30 – 10:00 AM Correctional Institutions Committee

Horizon Ballroom

10:00 AM – 12:00 PM Texas Board of Criminal Justice – **Regular Session**

WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Overton Hotel & Conference Center
2322 Mac Davis Lane
Lubbock, Texas 79401**

**February 25, 2022
8:30 – 9:00 AM**

ORDER OF BUSINESS

Call to Order

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

I. Regular Session – Horizon Ballroom

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Minutes of the December 10, 2021, WSD Board Meeting
 - 2. Appraisers for the 2021-2022 School Year
 - 3. Personal Property Donations
 - 4. Excused Absences
- C. Superintendent’s Report
- D. Report from the Chairman, WSD Board
- E. School Board Appreciation Presentation
- F. Discussion, Consideration, and Possible Action Regarding Revision of WSD Board Policy 07.11, “Leaves and Absences”
- G. Discussion, Consideration, and Possible Action Regarding Revision of WSD Board Policy 7.12, “Compensatory Time and Overtime”

Recess

II. Executive Session – CH Boardroom

- 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

February 25, 2022
9:00 – 9:15 AM

Overton Hotel & Conference Center
2322 Mac Davis Lane
Lubbock, Texas 79401

AGENDA

- I. Call to Order
- II. Approval of the December 10, 2021, Committee Meeting Minutes
- III. Manufacturing, Agribusiness and Logistics Division Report – Request for Access Driveways, Water Line and Water Meter Easements at the Stiles Unit, Jefferson County, Beaumont, Texas
- IV. Facilities Division Report
 - A. Status of Board Approved Projects
 - B. Request to Replace Roofs at the Jester III Unit, Fort Bend County, Richmond, Texas
 - C. Request to Replace Roof at the Estelle Unit Textile Mill, Walker County, Huntsville, Texas
 - D. Request to Replace Roofs at the Ramsey Unit, Brazoria County, Rosharon, Texas
- V. Adjourn

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

TEXAS BOARD OF CRIMINAL JUSTICE
Community Corrections Committee

February 25, 2022
9:15 – 9:30 AM

Overton Hotel & Conference Center
2322 Mac Davis Lane
Lubbock, Texas 79401

AGENDA

- I. Call to Order
- II. Approval of the February 25, 2020, Committee Meeting Minutes
- III. Overview of Parole
- IV. Adjourn

*Committee Members: Hon. Faith Johnson (Chair), Hon. Molly Francis, Pastor Larry D. Miles,
and Eric Nichols*

**TEXAS BOARD OF CRIMINAL JUSTICE
Correctional Institutions Committee**

February 25, 2022
9:30 – 10:00 AM

Overton Hotel & Conference Center
2322 Mac Davis Lane
Lubbock, Texas 79401

AGENDA

- I. Call to Order
- II. Approval of the August 25, 2017, Committee Meeting Minutes
- III. Suicide Prevention Presentation
- IV. Adjourn

Committee Members: Patrick L. O'Daniel (Chair), Pastor Larry D. Miles, Molly Francis, Rodney Burrow, and Sichan Siv

TEXAS BOARD OF CRIMINAL JUSTICE

**Overton Hotel & Conference Center
2322 Mac Davis Lane
Lubbock, TX 79401**

**February 25, 2022
10:00 AM – 12:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting

I. Regular Session – Horizon Ballroom

A. Recognitions

B. Consideration of Approval of Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. 220th TBCJ Meeting Minutes
4. Excused Absences

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

D. Report from the Chairman, TBCJ

E. Report from the Agricultural Advisory Committee

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

G. Internal Audit Status Report

H. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction – Request for Access Driveways, Water Line and Water Meter Easements at the Stiles Unit, Jefferson County, Beaumont, Texas

I. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects

1. Request to Replace Roofs at the Jester III Unit, Fort Bend County, Richmond, Texas
2. Request to Replace Roof at the Estelle Unit Textile Mill, Walker County, Huntsville, Texas
3. Request to Replace Roofs at the Ramsey Unit, Brazoria County, Rosharon, Texas

- J. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-01.04 (rev. 13), “Standards of Conduct for the Texas Board of Criminal Justice and the Executive Director of the Texas Department of Criminal Justice”

Recess

II. Executive Session – CH Boardroom

- 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.