

# TEXAS BOARD OF CRIMINAL JUSTICE

**Cambria Hotel Austin Uptown  
13205 Burnet Road  
Austin, Texas 78727**

**Meeting Schedule  
Friday, October 13, 2023**

**Phone (512) 580-2847**

## *Uptown Ballroom*

9:00 – 9:15 AM	Business and Financial Operations Committee
9:15 – 9:45 AM	Correctional Institutions Committee
9:45 – 11:00 AM	Texas Board of Criminal Justice – <b>Regular Session</b>

## *Uptown Ballroom*

11:00 AM – 12:00 PM	Windham School District Board of Trustees – <b>Regular Session</b>
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## *The Scofield Room*

12:00 – 2:00 PM	Texas Board of Criminal Justice – <b>Executive Session</b>
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## TEXAS BOARD OF CRIMINAL JUSTICE

**Cambria Hotel Austin Uptown  
13205 Burnet Road  
Austin, Texas 78727**

**October 13, 2023  
9:45 AM – 2:00 PM**

### ORDER OF BUSINESS

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#### *Call to Order*

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

#### I. Regular Session – Uptown Ballroom

- A. Recognitions
- B. Consideration of Approval of Consent Items
  - 1. Hazardous Duty Pay Authorization Requests
  - 2. Personal Property Donations
  - 3. 230th TBCJ Meeting Minutes
  - 4. Excused Absences
- C. Election of Officers
- D. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
- E. Report from the Chairman, TBCJ
- F. Report from the Presiding Officer, Judicial Advisory Council
- G. Internal Audit Status Report
- H. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- I. Discussion, Consideration, and Possible Action Regarding the Annual Review of Board Policy BP-14.01 (rev. 20), “Investment Policy,” and Resolution Adopting the Investment Policy
- J. Discussion, Consideration, and Possible Action Regarding Adoption of New Board Rule Title 37 Texas Administrative Code Section 151.54, “Employee Training and Education – Tuition Reimbursement”
- K. Discussion, Consideration, and Possible Action Regarding Adoption of Amendment to Board Rule Title 37 Texas Administrative Code Section 152.3, “Admissions”

- L. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-11.76 (rev. 9), “Benefit Policy”
- M. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
  - 1. Request to Contract for Design Services to Install HVAC – A & C Dorms, Beto Unit, Anderson County, Tennessee Colony, Texas
  - 2. Request to Contract for Design Services for Structural Repairs to Inmate Housing, J1 – J4 Dorms, Lynaugh Unit, Pecos County, Fort Stockton, Texas

*Recess Texas Board of Criminal Justice Meeting*

## II. Executive Session – The Scofield 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 Texas Board of Criminal Justice Meeting*

*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**

Cambria Hotel Austin Uptown  
13205 Burnet Road  
Austin, Texas 78727

October 13, 2023  
9:00 – 9:15 AM

**AGENDA**

- I. Call to Order
- II. Approval of the August 25, 2023, Committee Meeting Minutes
- III. Facilities Division Report
  - A. Status of Board Approved Projects
  - B. Request to Contract for Design Services to Install HVAC – A & C Dorms, Beto Unit, Anderson County, Tennessee Colony, Texas
  - C. Request to Contract for Design Services for Structural Repairs to Inmate Housing, J1 – J4 Dorms, Lynaugh Unit, Pecos County, Fort Stockton, Texas
- IV. Adjourn

*Committee Members: Bill Welch (Chair), Eric Nichols, Dr. Rodney Burrow, and Ambassador Sichan Siv*

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

Cambria Hotel Austin Uptown  
13205 Burnet Road  
Austin, Texas 78727

October 13, 2023  
9:15 – 9:45 AM

**AGENDA**

- I. Call to Order
- II. Approval of the February 10, 2023, Committee Meeting Minutes
- III. Correctional Institutions Division Update
- IV. Adjourn

*Committee Members: Ambassador Sichan Siv (Chair), Hon. Molly Francis, and Dr. Rodney Burrow*