

**MINUTES OF THE WINDHAM SCHOOL DISTRICT
BOARD OF TRUSTEES**

248th MEETING

The Windham School District Board of Trustees met in session on Friday, September 26, 2008, at the DoubleTree Hotel in Austin, Texas.

BOARD MEMBERS PRESENT:

Oliver Bell, Chairman
Gregory (Greg) Coleman, Secretary
Eric Gambrell
Janice Harris Lord
Terrell McCombs
Tom Mechler
J. David Nelson

BOARD MEMBERS ABSENT:

Pastor C. L. Jackson
Leopoldo (Leo) Vasquez, III

WINDHAM STAFF MEMBERS PRESENT:

Debbie Roberts, Superintendent
Don Lawrence

**TEXAS DEPARTMENT OF CRIMINAL
JUSTICE STAFF MEMBERS PRESENT:**

Brad Livingston
Bryan Collier
Melinda Bozarth

CONVENED

Oliver Bell, Chairman, called the meeting of the Windham School District (WSD) Board of Trustees (Board) to order on Friday, September 26, 2008, at 10:58 a.m. in accordance with Chapter 551 of the Texas Government Code, the Open Meetings Act. A quorum was present and the 248th meeting of the Board was declared open.

Chairman Bell reported that the Board was committed to providing the opportunity for public presentations on topics posted on the meeting agenda, as well as public comment on issues within its jurisdiction as provided in Board Rule 300.1. Persons interested in providing presentations at the meeting were required to complete a registration card and submit it at least ten (10) minutes prior to the meeting's posted start time. As no cards were received prior to the required deadline, the Board would not hear public presentations on posted agenda topics.

**DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING
CONSENT ITEMS**

Chairman Bell called the Board's attention to the Consent Items on the agenda (Attachment A), which consisted of the minutes of the August 14, 2008, meeting, appraisers for the 2008-2009

school year, multiple employment authorizations and the approval of an excused absence for Pastor C. L. Jackson who has been unable to attend more than two (2) consecutive Board meetings.

Chairman Bell asked if there were any comments, objections or amendments to the Consent Items. Noting there were none, he stated the Consent Items were approved as submitted.

ADJOURNMENT

There being no further business, Chairman Bell adjourned the 248th meeting of the WSD Board of Trustees at 10:59 p.m.