

**Windham School District
Board of Trustees
*276th Meeting***



Minutes

August 1, 2013

Austin, Texas

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

276TH MEETING

The Windham School District Board of Trustees met in session on Thursday, August 1, 2013, at the Texas Department of Transportation Flight Services Building in Austin, Texas.

BOARD MEMBERS PRESENT: Oliver J. Bell, Chairman
Tom Mechler, Vice Chairman
Eric Gambrell
Judge Larry Gist
Janice Harris Lord
Carmen Villanueva-Hiles

BOARD MEMBERS ABSENT: Leopoldo (Leo) Vasquez, III, Secretary
Terrell McCombs
Thomas Wingate

WINDHAM STAFF MEMBERS PRESENT: Veronica Casanova
Latreace Craig
Linda Goerdel
Mike Mondville

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

CONVENED

Oliver J. Bell, Chairman, convened the 276th meeting of the Windham School District (WSD) Board of Trustees (Board) to order on Thursday, August 1, 2013, at 11:12 a.m. in accordance with Chapter 551 of the Texas Government Code, the *Open Meetings Act*. A quorum was present and the meeting was declared open. The Board conducted executive session, which is closed to the public in accordance with the Texas Government Code, §551.074.

Chairman Bell reconvened the regular session of the WSD Board in accordance with Chapter 551 of the Texas Government Code, the *Open Meetings Act*. During the regular session, the Board conducted business from the agenda posted in the Texas Register. A quorum of the Board was present and the meeting was declared open at 12:40p.m.

**SELECTION OF FINALIST(S) FOR THE POSITION OF SUPERINTENDENT OF THE
WINDHAM SCHOOL DISTRICT**

Action on this item was tabled until the August 23, 2013, meeting of the board.

ADJOURNMENT

There being no further business, the 276th meeting of the WSD Board of Trustees adjourned at 12:41p.m.

*

Chairman Secretary

*Signature on file

Note: Attachments to the minutes are available upon written request from the Office of Record, Executive Services.