The Windham School District Board of Trustees met in session on Friday, August 24, 2018, at the Omni Hotel at Southpark, Austin, Texas.

BOARD MEMBERS PRESENT: Hon. Dale Wainwright, Chairman
Terrell McCombs, Vice Chairman
Eric Gambrell, Secretary
Mano DeAyala
Tom Fordyce
Pastor Larry Miles
Patrick O’Daniel
Derrelynn Perryman
Hon. Thomas P. Wingate

WINDHAM STAFF MEMBERS PRESENT: Dr. Clint Carpenter, Superintendent
Michael Mondville
Robert O’Banion

CONVENED

Chairman Dale Wainwright convened the meeting of the 307th Windham School District (WSD) Board of Trustees (Board) to order on Friday, August 24, 2018, at 2:43 p.m. 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 was present and the meeting was declared open.

Chairman Wainwright recognized David Gutierrez, Chairman of the Board of Pardons and Paroles, and Judge Dale Spurgin of Jones County.

Chairman Wainwright reported the WSD Board was committed to providing the opportunity for public presentations on posted agenda topics as well as for public comments on issues within its jurisdiction as provided in Board Rule 300.1. As no speaker registration cards were received by the board staff, no public presentations on posted agenda topics were heard.

CONSIDERATION OF APPROVAL OF CONSENT ITEMS

The Chairman called the Board’s attention to the Consent Items on the agenda, which consisted of the minutes of the June 29, 2018, meeting, appraisers for the 2018-2019 school year and an excused absence for Eric Gambrell from the April 20th meeting due to personal business.

There being no comments, objections or amendments to the Consent Items, the Consent Items were approved as submitted.
REPORT FROM THE CHAIRMAN, WSD BOARD OF TRUSTEES

Chairman Wainwright said this summer, for the third consecutive year, Windham held summer Elective Personal Enrichment Courses (EPEC) for offenders. These courses were offered on 44 units and will help offenders succeed upon release.

The courses included Career Planning, Financial Literacy, Workplace Skills, Family Health, Parenting, Computer Basics, and OSHA safety. These courses help prepare soon-to-be-released offenders with skills such as interviewing and job search approaches, saving money and dealing with debt, conflict management and problem solving in the workplace as well as family health.

In July 2018, more than 6,100 offenders actively participated in the Elective Personal Enrichment Courses. Students spent more than 136,000 hours in these classes gaining skills and knowledge that will help them thrive for the rest of their lives.

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE WSD BUDGET AND SALARY SCHEDULE FOR 2018-2019

Chairman Wainwright explained that during the past few weeks each board member spent time with the WSD superintendent and finance leaders reviewing the details of the 2018-19 school year budget that will be presented at this meeting. The budget is a result of many months of preparation and numerous meetings regarding the needs of the district.

Robert O’Banion, WSD Chief Financial Officer, thanked the Board for the opportunity to meet with each of them to discuss the WSD budget for 2018-2019.

Mr. O’Banion reviewed some of the highlights of the 2018-2019 budget. He said the all-funds revenues decreased for 2019 by 4.7% to $60,698,093. The $893,000 decrease in revenue from the prior year budget is primarily due to receiving more appropriated funds in the first year of the biennium. The Texas Education Agency (TEA) budgeted Grant funds increased $509,000 with increases in the Perkins, Title I and IDEA-B grants. The memorandum of understanding (MOU) with TDCJ also increased approximately 2%.

The all-funds budgeted expenditures increased for 2019 by 2.8% or $1.8 million for a total of $65,449,759. The most significant area that increased was expenditures for function Code 11 Instruction. These funds will help target many of WSD’s strategic goals for the year. He also highlighted the following items:

- Continuation of vocational initiatives including expansion of program offerings and industry certifications
- An increase for year around school during scheduled school breaks
- Updating student classroom computer equipment
- The district plans to update the test process used to access student’s educational level and readiness for the high school equivalency exam

WSD is budgeting an ending fund balance in 2019 of $7,225,907.

Mr. O’Banion said the overall full time equivalents (FTEs) increased from last year’s budget by 5 to 1,104.3 FTE’s for 2019. He said the remaining pages of the budget reflect the different salary plans.
Mr. O’Banion asked if there were any questions. There were no questions.

Mr. O’Banion asked the WSD Board of Trustees to approve the 2018-2109 budget and salary schedule for the Windham School District as presented.

Pastor Larry Miles moved that the WSD Board of Trustees approve the WSD Budget and Salary Schedule for Fiscal Year 2019, as presented.

Derrelynn Perryman seconded the motion, which prevailed unanimously when called to a vote.

Chairman Wainwright thanked everyone for attending the meeting. The next meeting of the WSD Board of Trustees will be Thursday, October 18, 2018, at the Wyndham Garden Hotel in Austin.

ADJOURNED

There being no further business for the regular session, Chairman Wainwright adjourned the 307th meeting of the Windham School District Board of Trustees at 2:52 p.m.

Chairman*  
Secretary*

*Signature on File

Note: Referenced attachments for draft minutes are available upon request. Following approval of the minutes, attachments will be maintained with the signed minutes in the Office of Record.