

Minutes of Called Board Meeting Date: November 16, 2022

The Harris County Department of Education Board of School Trustees met in a Called Board Meeting on **November 16, 2022**, immediately following the 1:00 pm Regular Board Meeting in 6300 Irvington Boulevard, in the Board room. Richard Cantu, Board President, called the meeting to order at 3:20 p.m. and declared a quorum present, that the meeting was duly called, and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Gov't. Code § 551.041 and § 551.051.

Board Members Present: Richard Cantu, Board President; Andrea Duhon, First Vice President; Danny Norris, David Brown and Eric Dick

Board Members Absent: Amy Hinojosa and Erica Davis

Board Attorney: Erik Nichols

Administration: James Colbert, Superintendent; Sarah Langlois, HCDE Administration Attorney; Johnathan Parker, Assistant Superintendent for Academic Support Services; Charles Ned, Senior Director Schools; Natasha Truitt, Executive Director of Human Resources; Courtney Waters, Principal Highpoint East

Other Attendees: Darryl Fields (complainant), Tiger Hanner (attorney for Mr. Fields)

Visitors: None

The Board entered Executive Session at 3:22 p.m.

EXECUTIVE SESSION: Under the Texas Government Code, pursuant to any and all purposes permitting by Sections 551.001-551.084, including, but not limited to: 551.074 and 551.071.

- 1. Conduct Level 3 grievance hearing in accordance with Policy DGBA regarding complaint filed by former HCDE Special Schools assistant principal (hearing may take place in open or closed session in accordance with TOMA)
- 2. Obtain legal advice regarding grievance hearing.

The Board entered into Open Session at 4:45 p.m.

RECONVENE for possible action on items discussed in executive session.

No action was taken during Executive Session.

Motion made by Eric Dick, seconded by Danny Norris, to uphold the decision of the Department Administration at Level 2.

Motion passes 5-0.

ADJOURN

Motion made by Andrea Duhon, seconded by Danny Norris, to adjourn.

Motion passes with 5-0 voting to adjourn the meeting.

The meeting adjourned at 4:48 p.m.

Richard Cantu Board President

Andrea Duhon Board First Vice President