


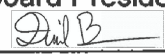
**HARRIS COUNTY DEPARTMENT OF EDUCATION
6300 IRVINGTON BOULEVARD
HOUSTON, TEXAS 77022**

The Harris County Board of School Trustees met in a Called Board Meeting on January 31, 2025, at the Administration Building 6300 Irvington Boulevard, Houston, Texas 77002. The meeting was called to order at 2:32 p.m. and a 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:	Amy Hinojosa, Board President; Andrea Duhon, Richard Cantu, Eric Dick and John McGee
Board Members Absent:	David Brown, First Vice President; Erica Davis, Second Vice President
Board Attorney:	Sarah Langlois
Administration:	James Colbert, Jr., County School Superintendent; Danielle Clark, Chief Communications Officer, and Michelle Williams, Executive Director Facilities
Visitors:	Dr. Sergio Lira
Purpose:	<ol style="list-style-type: none"> 1. Call to Order <i>Board President Hinojosa called the meeting to order at 2:32 p.m.</i> 2. Open Forum – Gov't Code 551.007- Public Participation. Pursuant to Policy BED (Local), a citizen who wishes to speak may do so by completing a participation request card available at the Board meeting at least 10 minutes prior to the Board meeting. <i>None.</i> <i>The board entered Executive Session at 2:32 p.m.</i> 3. Executive Session: Under the Texas Government Code, pursuant to any and all purposes permitting Sections 551.071, 551.074. <ol style="list-style-type: none"> a. Discussion and obtain legal advice regarding filling of vacant HCDE Trustee seat: Position 7, At-Large. b. Obtain legal advice regarding federal funding and implications of executive action(s) <i>The board returned to Open Session at 3:24 p.m.</i> 4. Return to Open Session. 5. Discussion and possible action regarding filling vacant HCDE Trustee seat: Position 7, At-Large. <i>Motion made by Trustee Duhon, seconded by Trustee McGee, that the Board call for resumes, letters of interest, and a completed affidavit of eligibility for individuals who are interested in being appointed to fill the vacant HCDE Trustee seat Position 7, At-Large. Individuals should submit their information no later than February 21, 2025 in anticipation of the Board's regular meeting</i>

	<p><i>on April 16, 2025, at which time the Board anticipates taking action to appoint an individual to fill the vacancy.</i></p> <p><i>Motion passes with 5-0 voting in favor of the motion.</i></p>
	<p><i>Motion made by Trustee McGee, seconded by Trustee Cantu to adjourn the meeting.</i></p> <p><i>Motion passes with Vote 5-0 voting to adjourn meeting.</i></p> <p><i>Meeting adjourned at 3:25 p.m.</i></p>


 Amy Hinojosa
 Board President


 David Brown
 Board First Vice President