

Harris County Department of Education
Minutes of Regular Board Meeting
June 16, 2021

The Harris County Board of School Trustees met in regular session on June 16, 2021 in the Board Room, at 6300 Irvington Boulevard, Houston, Texas. Danny Norris, Board President, called the meeting to order at 1:02 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: Danny Norris, Board President; Richard Cantu, First Vice President; Andrea Duhon, Second Vice President; David Brown; Eric Dick; and Erica Davis

Board Members Absent: Amy Hinojosa

Board Attorney: Sarah Langlois

Administration: James Colbert, Jr., County School Superintendent; Jesus Amezcua, CPA, Assistant Superintendent for Business Services; Jonathan Parker, Assistant Superintendent for Academic Support; and CJ Rodgers, Assistant Superintendent for Education and Enrichment; Julia Andrews, Center for Safe & Secure Schools; Danielle Bartz, Chief of Staff; Karla Cantu, Board Secretary; Joe Carreon, Director Facilities Construction; Lisa Caruthers, Director CASE for Kids; Danielle Clark, Chief Communications Officer; Jeff Drury, Director Choice Partners Cooperative; Dave Einsel, Director Communications and Creative Services; Victor Keys, Principal ABS West; Charles Ned, Senior Director Schools Division; Kendra Jackson, Director Purchasing; Venetia Peacock, Senior Director Head Start; John Prestigiacomio, Director Facilities; Donna Treviño-Jones, Principal ABS East; Natasha Truitt, Executive Director Human Resources; Rich Vela, Senior Director; Courtney Waters, Principal

Visitors: Bret Hightower, School Based Medical Systems; Saad Jamal, School Based Medical Systems; Jasmine Bateau, School Based Medical Systems; Lance Sharp, School Based Medical Systems; and Natalia Ruiz, private citizen

1. **Invocation** - Debra Sanchez-Treese, Communications
2. **Pledge of Allegiance to the US flag** – Melissa Wilder, Choice Partners Cooperative
3. **Pledge of Allegiance to the Texas flag** – Melissa Wilder, Choice Partners Cooperative
4. **Open Forum** - Gov't Code 551.003 (5) - 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 room at least 10 minutes prior to a regular Board meeting.
Bret Hightower, Saad Jamal, Jasmine Bateau, and Lance Sharp addressed the Board regarding School-Based Medical Services.
Natalia Ruiz addressed the board regarding her property located at 619 King Street, in which HCDE has shown interest in purchasing.
5. **Reports and presentations:**
 - A. **Announcement of awards from the Government Finance Officers Association (GFOA) for the HCDE Budget for Fiscal Year 2020-2021** - Jesus Amezcua, Assistant Superintendent for Business Services
 - B. **Superintendent Monthly Report** - *James Colbert introduced the new principal of Highpoint East, Courtney Waters, and he announced the hiring of the new executive assistant to the Board of Trustees, Venetia Baldwin, who will begin working June 28, 2021. Mr. Colbert reported that the Board committee had multiple meetings regarding the hiring of a new executive assistant, for which HCDE had 98 applicants. The Board committee interviewed 6 applicants and awarded the position to Ms. Baldwin. Finally, Mr. Colbert reported on the Board Walk on May 25, 2021 during which he and several Board members visited the Adult Education site, Highpoint East, ABS East and ABS West campuses. Superintendent Colbert reflected on an incident the group witnessed at a campus during this visit and commended the staff on the de-escalation process utilized with a student in distress. Superintendent Colbert explained that the same student involved in the incident was able to participate in the HCDE Chess Tournament just a few days later.*
 - C. **Annual Division Update on Choice Partners Cooperative** - Jeff Drury, Director
 - D. **Annual Division Updates on Communications and Marketing & Client Engagement** - Stephanie De Los Santos and Dave Einsel, Directors
Andrea Duhon left the room at 2:04 p.m. and returned at 2:07 p.m.
 - E. **Other reports from Board members** concerning attendance or participation in a board or HCDE-related conference, event, activity, or committee; accolades for an HCDE staff member or other deserving person.
No reports were given by Board members.

F. **Reports of Board Committees - Committee Chairs**

No reports were given by Board committee chairs.

G. **Monthly Financial Reports through 05/31/2021-** Jesus Amezcua, Assistant Superintendent for Business Services

Eric Dick left the room at 2:15 p.m. and returned at 2:17 p.m.

Items removed from the consensus agenda:

Richard Cantu requested items 6.F.2. and 6.F.3. be removed from the consensus agenda.

Motion made by Andrea Duhon, seconded by Richard Cantu to approve the remaining items in the consensus agenda with the exceptions of items 6.F.2. and 6.F.3.

Motion passes with 6-0 voting to approve remaining items in the consensus agenda with the exceptions of items 6.F.2. and 6.F.3.

6. **ACTION ITEMS - CONSENSUS**

A. Consider approval of the following Business Services items:

1. Monthly Disbursement Report
2. Monthly Budget Amendment Report
3. Monthly Investment Report for May 2021

B. Consider approval of the following Board Meeting Minutes:

1. 05/19/2021 Public Relations Committee Meeting Minutes
2. 05/19/2021 Board Meeting Minutes

C. Consider acceptance of the following grant awards:

1. **Consider acceptance of the Notice of Award (NOA) from the Department of Health and Human Services (HHS) Administration for Children and Families (ACF), Office of Head Start (OHS) for the Head Start Division (06CH011535-02-02) in the amount of \$147,613 for the period of 01/01/2021 through 12/31/2021.**
2. **Consider acceptance of the Notice of Award (NOA) 06HE000969-01-01 from the Department of Health and Human Services (HHS) Administration for Children and Families (ACF) for one-time supplemental funds authorized under the American Rescue Plan Act 2021, P.L. 117-2 in the amount of \$1,517,162.00 for the budget period of 04/01/2021 through 3/31/2023.**

D. Consider ratification/approval of the following Interlocal Contracts:

1. **CASE for Kids (revenue interlocal agreement amendment) with Harris County for the period of 04/22/2021 through 09/30/2021 in the amount up to \$712,250 to amend insurance requirements for CASE for Kids "Harris County Connections" grant recipients to support summer youth programming and camps.**

E. Consider approval of the following items for the HCDE Choice Partners Cooperative:

1. **Consider approval of Contract Renewal option for job no. 18/047TJ for Chemical Products and Services with the following vendors:** Armstrong Repair Center, Inc. (#18/047TJ-01); Auto-Chlor Services, LLC (#18/047TJ-02); Buckeye Cleaning Center-Houston (#18/047TJ-03); Ecolab, Inc. (#18/047TJ-04); Sanitech (#18/047TJ-06), and SFSPac Food Safety & Sanitation (#18/047TJ-07) for the period of 08/01/2021 through 07/31/2022.
2. **Consider approval of Contract Renewal option for job no. 18/052TJ Direct Delivery of Snacks and Beverages with the following vendors:** Sterling BV, Inc. dba Buena Vista Food Products, Inc. (#18/052TJ-01); J&J Snack Foods Sales Corp. (#18/052TJ-02); The Masters Distribution System Co., Inc. (#18/052TJ-03); JSB Industries, Inc. dba Muffin Town (#18/052TJ-04); and MinMor Industries, LLC dba Notables (#18/052TJ-05) for the period of 08/01/2021 through 07/31/2022.
3. **Consider approval of Contract Renewal option for job no. 18/054TJ Restaurant Branded Food Delivery with the following vendors:** MAC Pizza Management, Inc dba Domino's Pizza (#18/054TJ-01); Domino's, Inc. dba Domino's Pizza LLC (#18/054TJ-02), and Houston Pizza Ventures, LP dba Papa John's Pizza (#18/054TJ-04) for the period of 08/01/2021 through 07/31/2022.
4. **Consider approval of Contract Renewal option for job no. 19/038KC for STEM & CTE Materials & Related Items with the following vendors:** Accelerate Learning, Inc. (#19/038KC-01); MatlScience, Inc. (#19/038KC-03); TCC Learning, LLC (#19/038KC-05); Teaching Systems, Inc. (#19/038KC-06); Texas Pride Marketing (#19/038KC-07), and The Burmax Company, Inc. (#19/038KC-08) for the period 07/17/2021 through 07/16/2022.
5. **Consider approval of Contract Renewal option for job no. 19/035KD for Medical & Veterinary Supplies, Safety Equipment & Services with the following vendors:** Henry Schein, Inc. (#19/035KD-01); NAO Global Health, LLC (#19/035KD-04), and School Health Corporation (#19/035KD-06) for the period 07/17/2021 through 07/16/2022.
6. **Consider approval of Contract Renewal option for job no. 19/039TJ Food Equipment, Parts, Repair, Installation, Maintenance, Small Wares, and Related Items and Service with the following vendors:** 1st Choice Restaurant Equipment & Supply, LLC (#19/039TJ-01); Ace Mart Restaurant Supply Company, Inc. (#19/039TJ-02); American Vending Sales dba AVS Companies (#19/039TJ-03); TAI HING CORPORATION dba Budget Restaurant Supply (#19/039TJ-04); Greenwich Inc dba Commercial Kitchen Parts and Service (#19/039TJ-05); Coolers Incorporated (#19/039TJ-06); Parts Town, LLC dba Heritage Food Service Group, Inc. (#19/039TJ-07); ITW Food Equipment Group, LLC dba Hobart Service (#19/039TJ-08); Innoseal Systems Inc (#19/039TJ-09); Strategic Equipment, LLC dba ISI Commercial Refrigeration, LLC (#19/039TJ-10); Tari, Inc. dba Jeans Restaurant Supply (#19/039TJ-11); Terry Woodard Enterprises, LLC dba Kommercial Kitchens (#19/039TJ-13); Pasco Brokerage Inc. (#19/039TJ-15); Refrigeration Technologies, LLC (19/039TJ-16); Jennifer Chapman dba School Food Service Innovations, LLC (19/039TJ-17); Crazy Cousins, Inc. dba Shepherd Food Equipment,

Crazy Stainless and SFE Service (19/039TJ-18); and The Edu-Source Corporation (19/039TJ-19) for the period 08/01/2021 through 07/31/2022.

7. **Consider approval of Contract Renewal option for job no. 20/032KN for Instructional Resources, Textbooks & Related Items with the following vendors:** ABDO Publishing Company dba ABDO-Spotlight-Magic Wagon (#20/032KN-01); Barnes & Noble Booksellers, Inc. (#20/032KN-03); Complete Book and Media Supply, LLC (#20/032KN-08); Express Booksellers, LLC dba Express Booksellers (#20/032KN-09); Hipeware Labs, Inc. (#20/032KN-11); Houston A+ Challenge (#20/032KN-12); MT Library Services, Inc. dba Junior Library Guild (#20/032KN-13); KAMICO Instructional Media, Inc. (#20/032KN-14); Peoples Education, Inc. dba Mastery Education (#20/032KN-17); Newsela (#20/032KN-15); Hertzberg-New Method, Inc. dba Perma-Bound Books (#20/032KN-18); Rethink Autism (#20/032KN-20); Leticia Smith dba Risas y Sonrisas, LLC (#20/032KN-21); Scholastic, Inc. (#20/032KN-22); Waterford Institute dba Waterford Research Institute (#20/032KN-25), and X-CAL Corp (#20/032KN-26) for the period 07/15/2021 through 07/14/2022.
8. **Consider approval of Contract Renewal option for job no. 20/040TP Frozen and Chilled Beverages with the following vendors:** Barfresh Corporation, Inc. (#20/040TP-01), Smart Beverage, Inc. dba Thirsty Coconut (#20/040TP-02), and Trident Beverage, Inc. (#20/040TP-03) for the period of 08/01/2021 through 07/31/2022.
9. **Consider approval of the Contract Award for job no. 21/031KN for Technology Products and Services with the following vendors:** Your School Resource Group, Inc. dba 3 Oaks Resource Group International (#21/031KN-01); AC/DC Synergy Group, Inc. (#21/031KN-02); ACCO Brands Corporation dba ACCO Brands USA, LLC (#21/031KN-03); Advantage Imaging Supply, Inc. (#21/031KN-04); Agular Systems, Incorporated (#21/031KN-05); Apollo Companies, Inc. dba Apollo Office Systems, LLC (#21/031KN-06); AssetGenie Inc. dba AGiRepair & AGParts Education (#21/031KN-07); Avaya, Inc. (#21/031KN-08); Best Buy Stores, LP (#21/031KN-09); Binyod, LLC (#21/031KN-10); Blackboard, Inc. (21/031KN-11); Capsultek, LLC (#21/031KN-12); CDW LLC dba CDW Government LLC, CDW Government (#21/031KN-13); Challenge Office Products, Inc. (#21/031KN-14); Critical Infrastructure Solutions (CIS), LLC (#21/031KN-15); CX2, Inc. (#21/031KN-16); Digital Air Control, Inc. dba DAC, Inc. (#21/031KN-17); Education Logistics, Inc. (#21/031KN-18); E-Logic, Inc. (#21/031KN-19); Double M Laser Products, Inc. dba Enhanced Laser Products (#21/031KN-20); E-Rate Elite Services, Inc. (#21/031KN-21); Evolve Holdings, Inc. (#21/031KN-22); Robert Ferrilli, LLC dba Ferrilli (#21/031KN-23); FileWave USA, Inc. (#21/031KN-24); Food Handler Solutions, LLC (#21/031KN-25); Genesis Telecom Inc. dba Business Communication Solutions (#21/031KN-26); GovConnection Inc. dba Connection - Public Sector Solutions (#21/031KN-27); GTS Technology Solutions, Inc. (#21/031KN-28); HiEd, Inc. (#21/031KN-29); Staples, Inc. dba HiTouch Business Services, LLC (#21/031KN-30); 5205 Limited Partnership dba Houston Communications, Inc. (#21/031KN-31); Inflow Communications, LLC (#21/031KN-32); IPEVO, INC (#21/031KN-33); iTech Enterprises LLC dba iTech Solutions (#21/031KN-34); Lantana Communications Corp

(#21/031KN-35); LED OEM Partners, LLC dba LED Partners (#21/031KN-36); Liberty Data Products, Inc. dba Liberty Office Products (#21/031KN-37); LyncVerse Technologies (#21/031KN-38); MGT of America, LLC dba Mgt of America Consulting, LLC (#21/031KN-39); Micro Integration & Programming Solutions, Inc. (#21/031KN-40); Netsync Network Solutions (#21/031KN-41); Northwest Communications, Inc. dba NW Radio (#21/031KN-42); NWN Corporation (#21/031KN-43); Panorama Education, Inc. (#21/031KN-44); PCPC Direct, Ltd (#21/031KN-45); Performance Scoring, LLC (#21/031KN-46); Power Products Unlimited, LLC (#21/031KN-47); R.L.S. Interests, Inc. dba Prime Systems (#21/031KN-48); Protiviti, Inc. (#21/031KN-49); PS Lightwave, Inc. dba Pure Speed Lightwave (#21/031KN-50); Quasar Data Center, Ltd (#21/031KN-51); R3 Collaboratives, Inc. (#21/031KN-52); Revolution Data Systems, LLC (#21/031KN-53); Scribbles Software, LLC (#21/031KN-54); Set Solutions, Inc. (#21/031KN-55); Sirius Education Solutions, LLC dba Sirius Education Solutions (#21/031KN-56); Digi SmartSense, LLC dba SmartSense by Digi (#21/031KN-57); Solarcraft, Inc. (#21/031KN-58); Tec Solutions, Inc. (#21/031KN-59); Technical Laboratory Systems, Inc. (#21/031KN-60); Tekvisions, Inc. (#21/031KN-61); Telephonics Unlimited, Inc. (#21/031KN-62); The Library Corporation (#21/031KN-63); Troxell Communications, Inc. (#21/031KN-64); True North Consulting Group, LLC (#21/031KN-65); Unique Digital Technology, Inc. dba Unique Digital, Inc. (#21/031KN-66); United Training Commercial, LLC dba United Training (#21/031KN-67); Veritrust Corporation (#21/031KN-68); Webrevelation, Inc. (#21/031KN-69), and Dahill Office Technology Corporation dba Xerox Business Solutions Southwest (#21/031KN-70) for the period 06/16/2021 through 06/15/2022.

10. **Consider approval of the Contract Award for job no. 21/033SG for Athletic and Physical Supplies and Related Items with the following vendors:** Educator's Depot, Inc. (#21/033SG-01); Marty Gilman dba Gilman Gear (#21/033SG-02); Nasco Education, LLC dba Nasco (#21/033SG-03); Pyramid Paper Company dba Pyramid School Products (#21/033SG-04); S&S Worldwide, Inc. (#21/033SG-05), and Matherne, Inc. dba Texas Swim Shop (#21/033SG-06) for the period 06/16/2021 through 06/15/2022.
11. **Consider approval of the Contract Award for job no. 21/034SG for Boxes, Packaging Supplies, Freight Services, and Related Items with the following vendor:** Veritiv Operating Company (#21/034SG-01) for the period 06/16/2021 through 06/15/2022.
12. **Consider approval of the Contract Award for job no. 21/040SG for Automotive Equipment, Tires and Related Items with the following vendors:** Classic Chevrolet Sugar Land, LLC dba Classic Chevrolet Sugar Land (#21/040SG-01); The Goodyear Tire & Rubber Company dba Goodyear Commercial Tire & Service Centers (#21/040SG-02); Goolsbee Tire Service, Inc. (#21/040SG-03); Jasper Engine Exchange, Inc. (#21/040SG-04); Liftnow Automotive Equipment Corp. (#21/040SG-05); Magneto & Diesel Injector Service, Inc. dba M&D Distributors (#21/040SG-06), and James M. Orr dba Texas Pride Marketing (#21/040SG-07) for the period 06/16/2021 through 06/15/2022.

13. **Consider approval of the Contract Award for job no. 21/041LS for Ice Cream Products with the following vendors:** BlueBonnet DSD Irving Inc. dba BlueBonnet Ice Cream (#21/041LS-01); JA-EN Enterprises dba JP Ice Cream Distributors (#21/041LS-02); La Costenita Distribuidor, Inc. (#21/041LS-03); The Masters Distribution System Company, Inc. (#21/041LS-04); Paeteria El Pibe (#21/041LS-05); Yumi Ice Cream Co., Inc. (#21/041LS-06) for the period of one (1) year starting 08/01/2021 through 07/31/2022.
 14. **Consider approval of the Contract Award for job no. 21/042MJ for Moving, Storage and Related Items with the following vendors:** APMS of Houston, LLC dba All Points of Texas (#21/042MJ-01); A-Rocket Moving & Storage, Inc. (#21/042MJ-02); Pioneer Contract Services, Inc. (#21/042MJ-03), and Roadrunner, Ltd dba Roadrunner Moving & Storage (#21/042MJ-04) for the period 06/16/2021 through 06/15/2022.
 15. **Consider approval of the Contract Award for job no. 21/046LS for Site Based Pizza Program with the following vendor:** Bull's Eye Brands, Inc. dba Smart Mouth Foods (#21/046LS-01) for the period 08/01/2021 through 07/31/2022.
 16. **HCDE Interlocal Agreements with:** Tekoa Academy & Accelerated Studies STEM School, Port Arthur, Texas; Bowie ISD, Bowie Texas; Hamlin Collegiate ISD, Hamlin, Texas; Harris County Emergency Services District No. 11, Houston, Texas; Archuleta District 50 Jt, Pagosa Springs, CO; Casa Grande Elementary School District #4, Casa Grande, AZ, and Pasadena Economic Development Corporation, Pasadena, Texas.
- F. Consider approval of the following items for Internal Purchasing:
1. **Consider approval to increase the allowable maximum contract amount under CH Local FY 2021** for CDW-G, (job no. 18/056KD-13) (original amount \$700,000), requesting new total amount of \$1,100,000 (increase of \$400,000).
 4. **Consider approval of Contract Award for job no. 21/005IA-3 for CASE for Kids Content Area Services and Trainers with the following vendors:** edOpp Solutions, LLC; kid-grits, LLC; and Lakeshore Learning Materials (Lakeshore Equipment Company) for the period of 07/01/2021 through 06/30/2026.
 5. **Consider approval of Assignment of Contract for job no. 19/031IA-3 CASE for Kids Consultants and Trainers & 21/004IA-2 for CASE for Kids Youth Services for Afterschool and Summer** from Project GRAD Houston to Tejano Center for Community Concerns.
 6. **Consider approval of a Contract Renewal option for job no. 20/034IA Contracted Services for Wellness Program for Harris County Department of Education with:** Houston Methodist Hospital for the period of 07/01/2021 through 06/30/2022.
 7. **Consider approval of a Contract Renewal option for job no. 20/021IA for CASE for Kids After School and Summer Direct Service Providers with the following vendors:** AC Language School (Chavez & Associates), Baked With Confidence, Boykins Youth Foundations, Collaborate With Christina, Hypothesis Haven Science Club (Hypothesis Haven LLC), KCE Champions LLC, Connecting the Dots, Ondi Love Center Ministries, Sterling Empowerment, Texas Tutors, Training

and Leadership Consulting, and Writers in the Schools for the period of 07/01/2021 through 06/30/2022.

8. **Consider approval of a Contract Renewal option for job no. 20/0271A School Safety and Security Software for the Center for Safe and Secure Schools with the following vendor:** CrisisGo, Inc. for the period of 07/01/2021 through 06/30/2022.
- G. Consider approval of the following Revenue Agreements:
1. **Consider approval of Interlocal (revenue) contracts for FY 2022 in the aggregate amount of \$669,104 with Academic and Behavior School East** with the following districts: Clear Creek ISD for sixteen (16) in-county annual contracts in the amount of \$329,680 (\$20,605 each); Deer Park ISD for six (6) in-county annual contracts in the amount of \$123,630 (\$20,605 each); Pearland ISD for seven (7) in-county annual contracts in the amount of \$144,235 (\$20,605 each); Dickinson ISD for three (3) out-of-county annual contracts in the amount of \$71,559 (\$23,853 each) for the contract period of 08/23/2021 through 06/03/2022.
 2. **Consider approval of Interlocal (revenue) contracts for FY 2022 in the aggregate amount of \$679,965 with Academic and Behavior School West with the following district(s):** Alief ISD for thirty (30) in-county annual contracts in the amount of \$618,150 (\$20,605 each); and Katy ISD for three (3) in-county annual contracts in the amount of \$61,815 (\$20,605 each) for the contract period of 08/23/2021 through 06/03/2022.
 3. **Consider approval of Interlocal (revenue) contracts for FY 2022 for Therapy Services in the aggregate amount of \$181,155.00 with School-Based Therapy Services and following districts:** Greater Gulf Coast Cooperative (21 students served in FY20) in the amount of \$119,700.00; Pearland ISD (45 students served in FY20) in the amount of \$61,455.00.
 4. **Interlocal (revenue) contracts for FY 2022 for School-Based Therapy Services in the aggregate amount of \$409,820.50 with School-Based Therapy Services** and Spring Branch ISD (203 students served in FY20) in the amount of \$409,820.50.
6. F. 2. **Consider approval of Contract Award for job no. 21/038YR Workforce Certification Training for Harris County Department of Education for the Adult Education Division with the following proposer(s):** Resources Inspiring Success and Empowering for the period of 06/16/2021 through 06/15/2026 subject to annual appropriations of funding.

Motion made Andrea Duhon, seconded by Richard Cantu to approve a Contract Award for job no. 21/038YR Workforce Certification Training for Harris County Department of Education for the Adult Education Division with the following proposer(s): Resources Inspiring Success and Empowering for the period of 06/16/2021 through 06/15/2026 subject to annual appropriations of funding.

Motion passes with 6-0 voting to approve.

6. F. 3. **Consider approval of Contract award for job no. 21/029IA Early Head Start Child Care Partnership with the following vendors:** Association for the Advancement of Mexican Americans, Community Partners Early Childhood Development Center, and Successful Starters Learning Academy II for the period of 07/01/2021 through 06/30/2022.

Motion made by Andrea Duhon, seconded by Erica Davis to approve a Contract award for job no. 21/029IA Early Head Start Child Care Partnership with the following vendors: Association for the Advancement of Mexican Americans, Community Partners Early Childhood Development Center, and Successful Starters Learning Academy II for the period of 07/01/2021 through 06/30/2022.

Motion passes with 6-0 voting to approve.

7. **ACTION ITEMS - NON-CONSENSUS**

- A. **Consider ratification of lease agreement with Journey of Faith Church for the period 06/07/2021 to 08/31/2023** to provide for access for the Humble Head Start Center expansion.

Motion made by Richard Cantu, seconded by Eric Dick to ratify a lease agreement with Journey of Faith Church for the period 06/07/2021 to 08/31/2023 to provide for access for the Humble Head Start Center expansion.

Motion passes with 6-0 voting to ratify.

- B. **Consider approval of HCDE Early Head Start Child Care Partnerships (EHS-CCP) contracts with the following vendors:** Deskot LLC, DBA Kool Kids Daycare (RFP 20/039YR) in the amount of \$256,000, Fellowship of Purpose Early Childhood Learning Center (RFP 20/039YR) in the amount of \$107,000, John G Jones Learning Center (RFP 20/039YR) in the amount of \$62,000, and Let's Learn Innovative Learning Center (RFP 20/039YR) in the amount of \$69,000. Each contract will be valid 09/01/2021 through 08/31/2022 (Fully funded by the Head Start/Early Head Start grants).

Motion made by David Brown, seconded by Richard Cantu to approve HCDE Early Head Start Child Care Partnerships (EHS-CCP) contracts with the following vendors: Deskot LLC, DBA Kool Kids Daycare (RFP 20/039YR) in the amount of \$256,000, Fellowship of Purpose Early Childhood Learning Center (RFP 20/039YR) in the amount of \$107,000, John G Jones Learning Center (RFP 20/039YR) in the amount of \$62,000, and Let's Learn Innovative Learning Center (RFP 20/039YR) in the amount of \$69,000. Each contract will be valid 09/01/2021 through 08/31/2022 (Fully funded by the Head Start/Early Head Start grants).

Motion passes with 6-0 voting to approve.

- C. **Consider approval of Job Order Contract for the upgrade of the security camera system at HCDE's Westview location with Quality Security Systems (Job No. 20/018MJ-09)** in the total amount of \$79,018.80.

Motion made by Richard Cantu, seconded by Erica Davis to approve a Job Order Contract for the upgrade of the security camera system at HCDE's Westview location

with Quality Security Systems (Job No. 20/018MJ-09) in the total amount of \$79,018.80.

Motion passes with 6-0 voting to approve.

- D. **Consider award of CSP# 21/047YR for new Academic and Behavior School East campus to Construction, Ltd. in the amount of \$12,348,500**, including the base bid, Alternates 1A, 2A, 6, 7B, 8, 9, technology equipment indicated on the plans, short-throw projectors in the classrooms, the ceiling mounted projector in Dining B130 and the 3 flat panel TVs, and delegate authority to HCDE Superintendent or his designee to negotiate, finalize, and execute a construction contract with Construction, Ltd.

Motion made by Richard Cantu, seconded by Andrea Duhon to award CSP# 21/047YR for new Academic and Behavior School East campus to Construction, Ltd. in the amount of \$12,348,500, including the base bid, Alternates 1A, 2A, 6, 7B, 8, 9, technology equipment indicated on the plans, short-throw projectors in the classrooms, the ceiling mounted projector in Dining B130 and the 3 flat panel TVs, and delegate authority to HCDE Superintendent or his designee to negotiate, finalize, and execute a construction contract with Construction, Ltd.

Motion passes with 6-0 voting to approve.

- E. **Consider approval of the Adult Education Professional Development Stipend for part-time and full-time staff effective 07/01/2021.**

Motion made by Richard Cantu, seconded by Andrea Duhon to approve the Adult Education Professional Development Stipend for part-time and full-time staff effective 07/01/2021.

Motion passes with 6-0 voting to approve.

The Board entered into Executive Session at 2:41 p.m.

8. **EXECUTIVE SESSION** Under the Texas Government Code pursuant to any and all purposes permitted by Sections 551.001-551.084, including, but not limited to: 551.071; 551.072; 551.074
- A. **Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of HCDE employees.**
- B. **Deliberate the purchase, exchange, sale and/or value of real property(ies) and obtain legal advice regarding same.**

The Board entered into Open Session at 3:30 p.m.

9. **RECONVENE** for possible action on items discussed in executive session
- A. **Consider and Approve Purchase/Acquisition of Real Property near Adult Education Center** for Future Campus and/or Other Department Facilities and Delegate Authority to Superintendent Related to the Purchase/Acquisition

Motion made by Richard Cantu, seconded by David Brown to approve the purchases of approximately 0.193 acres of land and 1,350 square feet of improvements, more or less, located at 619 King Street and approximately 0.347 acres of land and 6,000

square feet of improvements, more or less, located at 6311 Irvington Boulevard for a future campus and/or other Department facilities for purchase prices not to exceed the amounts discussed in closed session and delegate authority to the Superintendent or his designee to contract for due diligence professional services and negotiate, execute, amend, and/or terminate any agreements and closing documents related to the purchases, as discussed in closed session.

Motion passes with 6-0 voting to approve.

10. **Discussion and possible action regarding future agenda items**

Eric Dick stated that he invited Bret Hightower with School Based Medical Services, to present to the HCDE Board and expressed that he would like to see them back for another presentation.

Andrea Duhon requested an update from the Superintendent at the July 21, 2021 board meeting regarding the school supplies initiative.

11. **INFORMATION ITEMS**

A. **Human Resources Information Items**

B. **HR Employee Count**

C. **Revenue contracts less than \$50,000 (Cumulative total \$167,752.50)**

- Between Teaching Learning Center and Cypress-Fairbanks ISD, New STAAR Items and Campus Success Tools, \$1,000
- Between Teaching Learning Center and Darul Arqam North, Digital Learning Training, \$3,500
- Between School-Based Therapy Services and Avondale House, Therapy Service, \$10,622
- Between ABS West and Waller ISD, Annual Student contract, \$23,853
- Between Fortis Academy and Galena Park ISD, Annual Student Contract, \$18,750
- Between ABS East and Shepherd ISD, Annual Student Contract, \$47,706
- Between ABS East and Tackington ISD, Annual Student Contract, \$23,853
- Between ABS East and Dayton ISD, Annual Student Contract, \$1,522.50
- Between ABS East and Pearland ISD, Annual Student Contract, \$36,946

D. **Vendor GV Implementation was awarded under job # 21/025YR** (Professional Development Services for Harris County Department of Education Teaching and Learning Center Division) at the 05/19/2021 Board meeting. The vendor's name appeared on the agenda item as "GV Implementation" which was incorrect. The correct name is "GW Implementation Solutions".

E. **Submission of grant application in the amount of \$8,680 to the NWEA Educators for Equity Grant via Education Foundation of Harris County to support CASE for Kids' CASE Debates program**, which brings competitive debate opportunities to 300 high school students in the Harris County area.

- F. **Submission of grant application in the amount of \$5,000 to the Bess Spiva Timmons Foundation via Education Foundation of Harris County to support CASE for Kids' CASE Debates program**, which brings competitive debate opportunities to 300 high school students in the Harris County area.
12. **ADJOURN** - Next regular meeting is scheduled for Wednesday, July 21, 2021, Board Room, 6300 Irvington Blvd., Houston, Texas, 77022, at 1:00 p.m.
- Motion made by David Brown, seconded by Erica Davis to adjourn the meeting.*
- Motion passes with 6-0 voting to adjourn.*
- The meeting adjourned at 3:43 p.m.*

Board President

First Vice President