

**Harris County Department of Education
Minutes of Special Board Meeting
June 7, 2016**

The Harris County Board of School Trustees met in a Special Board Meeting on June 7, 2016, in the Board Conference Room, at 6300 Irvington Boulevard, Houston, Texas. Louis Evans, Board Vice-President, called the meeting to order at 12:10 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: Louis Evans, Board Vice-president; Marvin Morris; Don Sumners; Diane Trautman; and Mike Wolfe

Board Members Absent: Angie Chesnut, Board President; and Erica Lee Carter

Administration: James Colbert, Jr., County School Superintendent; and Jonathan Parker, Assistant Superintendent for Academic Support
Jim Schul, Chief Information Officer

Board Attorney: Paul Lamp

Visitors:

The Board entered into Executive Session at 12:10 p.m.

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; 551.074; 551.082

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, resignation, complaints or dismissal of public officer or employees.
 - a. Consideration regarding possible action to rescind proposed nonrenewal of professional employee term contract (Highpoint North).
 - b. Consideration regarding approval of professional employee term contract.
 - c. Proposed non-renewal Hearing of Employee (Highpoint North).
 - d. Consideration regarding proposed non-renewal of employee (Highpoint North).
2. Consultation with Board attorney regarding all matters as authorized by law including Board governance.

The Board entered into Open Session at 12:55 p.m.

OPEN SESSION

1. Discuss, deliberate and take possible action to rescind proposed nonrenewal of professional employee term contract (Highpoint North).

Motion made by Michael Wolfe, seconded by Marvin Morris to rescind the proposed nonrenewal of the professional employee term contract of Ron Angeletti.

Motion passes with 5-0 voting to rescind.

2. Discuss, deliberate and take possible action to approve professional employee term contract for 2016-2017 school year.

Motion made by Diane Trautman, seconded by Marvin Morris to approve a one-year professional employee term contract for Ron Angeletti for the 2016-2017 school year.

Motion passes with 5-0 voting to approve.

3. Discuss, deliberate and take possible action regarding hiring of Attorney Richard Hightower to advise the Board.

No action was taken on this item.

4. Hearing regarding proposed non-renewal of employee (Highpoint North).

No action was taken on this item.

RECONVENE for possible action on items discussed in executive session

1. Consideration regarding proposed non-renewal of employee (Highpoint North) in accordance with Policy DFBB.

No action was taken on this item.

ADJOURN

Motion made by Don Sumners, seconded by Mike Wolfe to adjourn the meeting.

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

Meeting adjourned at 12:56 p.m.

Board President

Board Secretary