

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

The Harris County Board of School Trustees Budget Committee met in a committee meeting on June 21, 2016, in the Board Conference Room, 6300 Irvington Boulevard, Houston, Texas. The meeting was called to order at 11:05 a.m. and declared that a quorum was 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 Summers; and Diane Trautman

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

Administration: James Colbert, Jr., County School Superintendent; Jesus Amezcua, CPA, Assistant Superintendent for Business Services; and Jonathan Parker, Assistant Superintendent for Academic Support

Les Hooper; Jaime Martinez; Rosa Maria Torres

Visitors: Colleen Vera

Purpose: The Board Budget Committee met to discuss the proposed FY 2017 HCDE budget.

No action was taken.

Adjourn: *The meeting adjourned at 12:00 p.m.*

Board President

Board Secretary