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

The Harris County Board of School Trustees met in a Feasibility Study Committee meeting on June 22, 2020, via videoconference. The meeting was called to order at 2:05 p.m. and it was declared 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 Vice President; Andrea Duhon; Richard Cantu; and Amy Hinojosa	
Board Members Absent:	Eric Dick, Board President; Mike Wolfe; Don Sumners	
Board Attorney:	Sarah Langlois	
Administration:	James Colbert, Jr., County School Amezcua; Rich Vela; Jaime Martine	•
Visitors:	None	
Purpose:	The Board Feasibility Study Committee met to discuss a preliminary program of requirements for HCDE's facilities/campuses, including Adult Education building, Highpoint School, AB School East, and Irvington Administration building and funding mechanisms regarding the same.	
	No action was taken during this Feasibility Study Committee meeting.	
Adjourn:	Motion made by Richard Cantu, seconded by Trustee Hinojosa to adjourn the meeting.	
	Motion passes with 4-0 voting to adjourn.	
	The meeting adjourned at 3:52 p	
		Board President
	_	Board Secretary