

**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF
HARRIS COUNTY DEPARTMENT OF EDUCATION**

Notice is hereby given that a meeting of the Board of Trustees of Harris County Department of Education will be held on the **19th day of August 2020 at 1:00 p.m.** for the Board to conduct the business of that meeting. The meeting will be held via videoconference. Such a meeting is a **REGULAR BOARD MEETING**.

Texas Governor Greg Abbott temporarily suspended a number of open meetings provisions in response to the COVID-19 pandemic, allowing government entities, including HCDE, to conduct meetings by telephone or videoconference. Notice is hereby given that HCDE intends to conduct this regular meeting via videoconference. As required by the temporary suspension, HCDE:

- Has provided online written notice containing a free-of-charge videoconference link, as well as an electronic copy of any agenda packet, before conducting this meeting via videoconference; specifically, the public may use the following free-of-charge videoconference link: <https://zoom.us/j/93326790707?pwd=Y1lzTUovWk92NmZCUTITcy9iak1oQT09> ; Meeting ID: 933 2679 0707; Password: 0hShVV
- Will provide the public with access and a means to participate in the called meeting; and
- Will provide the public with access to a recording of the meeting.

The subjects to be discussed or considered or upon which any formal action might be taken are on the Agenda following.

Additionally, from time to time an issue will be raised concerning an item on our agenda that had not been anticipated. The issue, while within the scope of the agenda topic, may be one that is required or authorized by law to be considered in executive session rather than in public session. In order for the Board to consider such issue in executive session, rather than postpone consideration of it until the next board meeting, the Board lists below most if not all be all of the sections of the Open Meetings Act that address the purposes for which the Board may lawfully meet in executive/closed session. The Board's purpose is not to meet in executive session to consider matters not on the agenda for the meeting. Instead, its purpose is to efficiently and timely conduct its business in accordance with the law.

Therefore, if, during the course of the meeting on agenda items covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and purposes authorized by Sections 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

- Section 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects matters authorized by law.*
- Section 551.072 For the purpose of discussing the purchase, exchange, lease or value of real property.*
- Section 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.*
- Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.*
- Section 551.076 To consider the deployment, or specific occasions for implementation of security personnel or devices.*
- Section 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.*
- Section 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements*

provided for by Section 13.901 of the Texas Education Code.

Section 551.084 *For the purpose of excluding witness or witnesses from a hearing during examination of another witness.*

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either: a) the open meeting covered by this notice upon the reconvening of this public meeting, or b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

James Colbert, Jr., County School Superintendent



The Board of Trustees
August 19, 2020
Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Harris County Department of Education will be held August 19, 2020, beginning at 1:00 p.m. via videoconference.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Invocation** - Richard Cantu, Board Trustee
2. **Pledge of Allegiance to the US flag** - Andrea Duhon, Board Trustee
3. **Pledge of Allegiance to the Texas flag** - Andrea Duhon, Board Trustee
4. **Public Comment** - In lieu of a public appearance at the Board Meeting, members of the public may submit written comments to the Board via email prior to the beginning of the meeting addressed to publiccomment@hcde-texas.org, which will be provided to the Board. In your email, please state your name, address, topic, and comment.
5. **Reports and presentations:**
 - A. **Superintendent Monthly Report** - James Colbert, Jr.
 - B. **Report of the Board Feasibility Subcommittee** - Richard Cantu
 - C. **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.
 - D. **Monthly Financial Reports through 07/31/2020**- Jesus Amezcua, Assistant Superintendent for Business Services
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 July 2020
 4. **Consider approval of estimated reserved fund balances for non-spendable, restricted, committed assigned and unassigned** under the Governmental Accounting Standards Board (GASB) 54. (This is an annual requirement to project our end of the year fund balance to meet GASB accounting standards. Once the audit is completed, the final fund balances will be reported at the January Board Meeting).
- B. Consider approval of the following Board Meeting Minutes:
1. 07-07-2020 Special Board Meeting and Budget Workshop Minutes
 2. 07-15-2020 Regular Board Meeting Minutes
- C. Consider approval of the following Grant Requests:
1. **Consider acceptance of the Notice of Award (NOA) from the Department of Health and Human Services (HHS) Administration for Children and Families (ACF) for the Head Start Division** in the amount of \$116,717.00 for the period of 01/01/2020 through 06/30/2020.
 2. **Consider acceptance of the Notice of Award (NOA) from the Department of Health and Human Services (HHS) Administration for Children and Families (ACF) for the Head Start Division** in the amount of \$252,018.00 for the period of 07/01/2020 through 12/31/2020.
 3. **Consider ratification and approval of the continuation of the contract between Harris County Department of Education** and the Houston-Galveston Area Council for the provision of the Adult Education and Literacy services in Harris and Liberty Counties for the period of July 1, 2020 through June 30, 2021 in the amount of \$4,750,000.
- D. Consider ratification/approval of the following Interlocal Contracts:
1. **Consider approval of contract renewal option for job no. 15/064YR for Lease Agreement for the Tidwell Head Start Facility with the following vendor: KQC Investors, LLC. for the period of 09/1/2020 through 08/31/2021 (Funding available from Head Start funds).**
 2. **Consider acceptance of the extension of Texas Education Agency's 21st Century Community Learning Center Cycle 10 grant award** from the original July 31, 2020 end date to extended end date March 31, 2021. The Cycle 10 grant supports ten afterschool programs administered by the following school districts and charter school systems: The Association for the Advancement of Mexican Americans Charter, Galena Park ISD, Baker Ripley Charter, Raul Yzaguirre School for Success Charter, Sheldon ISD, Southwest Schools Charter.
 3. **Consider acceptance of the extension of Texas Education Agency's 21st Century Community Learning Center Cycle 9 grant award** from the original July 31, 2020 end date to extended end date March 31, 2021. The Cycle 9 grant supports ten afterschool programs administered by the following school districts and charter schools: Aldine ISD, Houston ISD, Alief ISD, Clear Creek ISD, Galena Park ISD, Humble ISD, Pasadena ISD, Sheldon ISD, Southwest Schools Charter, Spring ISD.

4. **Consider approval of Interlocal (revenue) contracts for FY 2021 for Therapy Services in the aggregate amount of \$3,483,904 with School-Based Therapy Services and the following districts:** Spring ISD (462 students served in FY19) in the amount of \$999,658; and Katy ISD (1267 students served in FY19) in the amount of \$2,484,246.
 5. **Consider approval of Interlocal (revenue) contract for FY 2021 for Therapy Services in the aggregate amount of \$2,823,598 with School-Based Therapy Services and** Cypress-Fairbanks ISD (1579 students served in FY19) in the amount of \$2,823,598.
 6. **Consider approval of Interlocal (revenue) contract for FY 2021 for Therapy Services in the aggregate amount of \$2,448,357 with School-Based Therapy Services and the following districts:** Houston Independent School District (1964 students served in FY19) in the amount of \$2,375,575 and Dayton Independent School District (42 students served in FY19) in the amount of \$72,782.
- E. Consider approval of the following items for the HCDE Choice Partners Cooperative:
1. **Consider Approval of the Contract Award for job no. 20/046SG for Award Jackets, Apparel, Screen Printing & Embroidery with the following vendors:** 4imprint, Inc. (#20/046SG-01); J.A.K. Printwear, Inc. dba Ace T-Shirts (#20/046SG-02); Ad-Wear & Specialty of Texas, Inc. (#20/046SG-03); Balfour Company (#20/046SG-04); Buffalo Specialties, Inc. (#20/046SG-05); Roman Armstrong dba Gameday Sports Apparel (#20/046SG-06); Houston Graduation Center, Inc. (#20/046SG-07); JW Drouin & Associates dba J. Harding & Co. (#20/046SG-08); Marketing Magic International, Ltd (#20/046SG-09); MECA Sportswear, Inc. (#20/046SG-10); STS Brand, LLC dba STS Brand (#20/046SG-11); Tejas Office Products, Inc. (#20/046SG-12); Texas Music Festivals Enterprise, Inc., and Trademarks Promotional Products, LP (#20/046SG-14) for the period 08/19/2020 through 08/18/2021.
 2. **Consider Approval of the Contract Award for job no. 20/048TP for Emergency Feeding with the following vendors:** Albie's Foods Products, LLC (AFP Holding, LLC) (# 20/048TP-01) ; Alpha Foods Co. (# 20/048TP-02) ; Asian Food Solutions (Chinese Food Solutions, Inc) (# 20/048TP-03) ; Bake Crafters Food Company (# 20/048TP-04) ; Cebev LLC/Juice Bowl (# 20/048TP-05); Chef's Corner Foods (Omnibus Trading Corp) (# 20/048TP-06) ; ConAgra Foods, Inc. (# 20/048TP-07) ; Devin Distributing and Packaging (# 20/048TP-08) ; Fat Cat Bakery (# 20/048TP-09) ; Gordon Food Service, Inc. (# 20/048TP-10); Gulf Coast Paper Co Inc (# 20/048TP-11); Hadley Farms Bakery (# 20/048TP-12) ; Heart of Texas Biscuits (Heart of Texas Biscuits Inc.) (# 20/048TP-13) ; Integrated Food Service (Let's Do Lunch, Inc) (# 20/048TP-14); JTM Food Group (J.T.M. Provision's Company, Inc) (# 20/048TP-15) ; Labatt Food Service (# 20/048TP-16); M.C.I. Foods/Los Cabos Mexican Foods (M.C.I. Foods, Inc.) (# 20/048TP-17) ; ModernMD LLC (# 20/048TP-18) ; Out of the Shell DBA Yangs 5th Taste (# 20/048TP-19); Revolution Foods, Inc. (# 20/048TP-20); Rich Chicks, LLC (# 20/048TP-21); S.A. Piazza & Associates, LLC (# 20/048TP-22) ; Schreiber Foods International (# 20/048TP-23) ; Schwan's Food Service, Inc. (# 20/048TP-24) ; SoloFresco Brands (# 20/048TP-25) ; Tasty Brands (# 20/048TP-26); The Father's Table (# 20/048TP-27); Tyson Prepared Foods, Inc. (# 20/048TP-28); Uno Foods, Inc. (# 20/048TP-29) for the period 08/19/2020 through 08/18/2021.
 3. **Consider Approval of a Contract Renewal option for job no. 16/015CG for Chemicals, Supplies and Related Services with the following vendor:** NAO Global Health, LLC (#16/015CG-04) for the period 09/20/2020 through 09/19/2021.
 4. **Consider Approval of a Contract Renewal option for job no. 16/037CG for IDIQ Lighting Supplies, Services and Installation with the following vendor:** XtraLight Manufacturing, Ltd (#16/037CG-06) for the period 09/20/2020 through 09/19/2021.

5. **Consider Approval of a Contract Renewal option for job no. 16/058KH for Web-Based Electronic Bidding System with the following vendor:** Ion Wave Technologies, Inc. (#16/058KH-03) for the period 09/20/2020 through 09/19/2021.
6. **Consider Approval of a Contract Renewal option for job no. 17/044JN for JOC-IDIQ Electrical Services with the following vendors:** Trio Electric, LLC (#17/044JN-01) and Turner Power Systems & Contractor, LLC dba Turner Power & Construction, LLC (#17/044JN-02) for the period 09/20/2020 through 09/19/2021.
7. **Consider Approval of a Contract Renewal option for job no. 17/045KC for Temporary Personnel Services with the following vendors:** 22nd Century Technologies, Inc. (#17/045KC-01); A-1 Personnel of Houston, Inc. (#17/045KC-02); The Reserves Network dba ExecuTeam Staffing (#17/045KC-03); LaneStaffing, Inc. (#17/045KC-04); Staffmark Investment, LLC dba Staffmark (#17/045KC-08), and The Spearhead Group, Inc. (#17/045KC-12) for the period 09/20/2020 through 09/19/2021.
8. **Consider Approval of a Contract Renewal option for job no. 18/056KD for Technology Hardware, Software and Services with the following vendors:** ACCO Brands Corporation dba ACCO Brands USA, LLC (#18/056KD-02); Agular Systems Incorporated (#18/056KD-03); Avaya, Inc. (#18/056KD-05); Best Buy Stores, L.P. dba Best Buy for Business (#18/056KD-07); Birch Cline Technologies, LLC (#18/056KD-08); Case Emergency Systems (#18/056KD-12); CDW, LLC dba CDW Government LLC, CDW Government (#18/056KD-13); Critical Infrastructure Solutions (CIS), LLC (#18/056KD-15); DataVox, Inc. (#18/056KD-18); Digi International, Inc. dba SmartSense (#18/056KD-19); doc2e-file, Inc. (#18/056KD-21); Education Networks of America, Inc. dba ENA Services, LLC (#18/056KD-22); Double M Laser Products, Inc. dba Enhanced Laser Products (#18/056KD-24); HiED Inc. (#18/056KD-28); 5205 Limited Partnership dba Houston Communications, Inc. (HCI) (#18/056KD-29); Insight Investments, LLC (#18/056KD-30); Intech Southwest Services, LLC (#18/056KD-32); iTech Enterprises, LLC dba iTech Solutions (#18/056KD-34); LyncVerse Technologies (#18/056KD-37); Nearpod, Inc. (#18/056KD-39); Netsync Network Solutions (#18/056KD-40); Southwest Texas Horizons, LLC dba New Horizons CLC of Houston (#18/056KD-42); NWN Corporation (#18/056KD-44); Panorama Education, Inc. (#18/056KD-46); PCCare, Inc. dba Square3 (#18/056KD-47); PopSmart Technologies, LLC (#18/056KD-49); PS Lightwave, Inc. dba Pure Speed Lightwave (#18/056KD-52); R3 Collaboratives, Inc. (#18/056KD-53); Revolution Data Systems, LLC (#18/056KD-55); Set Solutions, Inc. (#18/056KD-56); SHI Government Solutions, Inc. (#18/056KD-57); Technical Laboratory Systems, Inc. (#18/056KD-61); Veritrust Corporation (#18/056KD-62); Waypoint Business Solutions, LLC (#18/056KD-64), and WebRevelation, Inc. (#18/056KD-65) for the period 09/19/2020 through 09/18/2021.
9. **Consider Approval of a Contract Renewal option for job no. 18/058KC for Educational Materials and Related Items with the following vendors:** Achieve3000 (#18/058KC-02); CEV Multimedia Ltd (#18/058KC-06); CodeMonkey Studios, Inc. (#18/058KC-08); Earlychildhood, LLC dba Discount School Supply (#18/058KC-09); Eric Armin, Inc. dba EAI Education (#18/058KC-11); Frog Street Press, LLC (#18/058KC-12); GameSalad, Inc. (#18/058KC-13); Kaplan Early Learning Company (#18/058KC-15); Lab Resources, Inc. (#18/058KC-16); Lakeshore Equipment Company dba Lakeshore Learning Materials (#18/058KC-17); Mentoring Minds, L.P. (#18/058KC-20); Nasco Education, LLC dba Nasco (#18/058KC-22); NWEA dba Northwest Evaluation Association (#18/058KC-23); OTC Brands, Inc. dba Oriental Trading Company, Inc. (#18/058KC-24); Peoples Education, Inc. dba Mastery Education (#18/058KC-25); Pitsco, Inc. (#18/058KC-26); Public Missiles, Limited (#18/058KC-27); S&S Worldwide, Inc. (#18/058KC-31); Saddleback Educational, Inc. (#18/058KC-32); School Specialty, Inc. (#18/058KC-33); Studies Weekly, Inc. (#18/058KC-34); Sundance-Newbridge, LLC (#18/058KC-35); Teacher Created Materials, Inc. (#18/058KC-36); VuTech Display Systems (#18/058KC-39), and Cox Subscriptions, Inc.

dba WT Cox Information Services (#18/058KC-40) for the period 09/19/2020 through 09/18/2021.

10. **Consider Approval of a Contract Renewal option for job no. 18/060JN for JOC-IDIQ for All Trades with the following vendors:** Atlas Universal Roofing, Inc. dba Atlas Universal, Inc. (#18/060JN-01); Business Flooring Specialists, LP (#18/060JN-03); Cary Services, Inc. (#18/060JN-04); Choice! Energy Services Retail LP dba Choice! Energy Management (#18/060JN-05); Cook Mechanical, Inc. (#18/060JN-06); D&G Quality Roofing, Inc. (#18/060JN-07); Dura Pier Facilities Services, Ltd dba Facilities Sources (#18/060JN-08); Foster Fence, Ltd (#18/060JN-10); Emcor-Gowan, Inc. dba Gowan, Inc. (#18/060JN-11); J.R. Jones Roofing, Inc. (#18/060JN-12); Lee Construction & Maintenance Company dba LMC Corporation (#18/060JN-13); Reliable Commercial Roofing Services, Inc. (#18/060JN-14), and Westco Ventures, LLC (#18/060JN-17) for the period 09/19/2020 through 09/18/2021.
 11. **Consider Approval of a Contract Renewal option for job no. 19/042MJ for Disaster Mitigation Commodities/Services with Disaster Recovery JOC-IDIQ with the following vendors:** BMS CAT (fka Blackmon Mooring) (#19/042MJ-01); ERC Environmental & Construction Services, Inc. dba ERC (#19/042MJ-03); Horizon International Group, LLC (#19/042MJ-05), and Texas General Contractors, Inc. (#19/042MJ-06) for the period 09/18/2020 through 09/17/2021.
 12. **Consider Approval of Assignment of Contract for job no. 20/002KD-05 for Art Supplies & Related Items for 2020-2022 Supply Catalog** from Medisouth, Inc. dba Medisouth Store to Vadii, Inc. dba Medisouth Store. The effective date of the Consent for Assignment is August 19, 2020.
 13. **Consider Approval of Assignment of Contract for job no. 20/004KD-03 for Classroom Teaching Supplies & Related Items for 2020-2022 Supply Catalog** from Medisouth, Inc. dba Medisouth Store to Vadii, Inc. dba Medisouth Store. The effective date of the Consent for Assignment is August 19, 2020.
 14. **Consider Approval of Assignment of Contract for job no. 20/006KD-02 for Food Service Supplies & Related Items for 2020-2022 Supply Catalog** from Medisouth, Inc. dba Medisouth Store to Vadii, Inc. dba Medisouth Store. The effective date of the Consent for Assignment is August 19, 2020.
 15. **Consider Approval of Assignment of Contract for job no. 20/007KD-03 for Health/Medical Supplies & Related Items for 2020-2022 Supply Catalog** from Medisouth, Inc. dba Medisouth Store to Vadii, Inc. dba Medisouth Store. The effective date of the Consent for Assignment is August 19, 2020.
 16. **Consider Approval of HCDE Interlocal Agreements with:** Deport (City of), Deport, Texas; Central ISD, Pollok, Texas; The Metropolitan District, Hartford, Connecticut; Collierville Schools, Collierville, Tennessee; South Texas ISD, Mercedes, Texas (Signature Only); Leon County, Centerville, Texas; Apache Junction United School District, Apache Junction, Arizona; Peoria (City of), Peoria, Arizona; Queen Anne's County, Centreville, Maryland, and LifeSchool of Dallas dba Life School, Red Oak, Texas.
- F. Consider approval of the following items for Internal Purchasing:
1. **Consider approval of renewal option for job no. 19/050IA - Contracted Services for the Teaching Learning Center to the proposers offering the best value to HCDE and meeting the specifications outlined in the proposal:** PrepForward, for the period of 9/01/2020 through 8/31/2021.

2. **Consider ratification and approval of renewal options for job no. 17/046MR for Playground Equipment and Supplies with the following vendors:** Adventure Playground Systems, and Kaplan Early Learning Company for the period of 08/16/2020 through 08/15/2021.
3. **Contract award for job no. 20/049IA - Contracted Services for the Teaching and Learning Center to the proposers offering the best value to HCDE** and meeting the specifications outlined in the proposal: Happy Chapters, LLC, Konnecting the Dots, Lakeshore Learning Materials, LaVondia Menephee, s3strategies, UP Educational Consulting, Writers in the Schools, and Young Audiences, Inc. of Houston for the period of 9/01/2020 through 8/31/2021, with an option to renew annually for up to (4) additional years, (subject to annual appropriations of funding).
4. **Consider Ratification and approval of renewal option for job no. 16/047YR-1 for Head Start Trainers and Consultants with the following vendor:** Creatively Inspired Communications for the period of 08/16/2020 through 08/15/2021.

G. Consider approval of the following Revenue Agreements:

1. **Consider approval of Interlocal (revenue) contract for FY 2021 in the aggregate amount of \$341,666 with Highpoint School East** with the following districts: Channelview ISD for eighteen (18) in-county annual contracts in the amount of \$180,882 (\$10,049 each); La Porte ISD for eight (8) in-county annual contracts in the amount of \$80,392 (\$10,049 each); Spring Branch ISD for eight (8) in-county annual contracts in the amount of \$80,392 (\$10,049 each) for the contract period of 8/24/20 through 06/03/21.

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

- A. **Consider approval of Revenue Agreement between the Education Foundation of Harris County and Harris County Department of Education for CASE for Kids.** The Education Foundation of Harris County is providing \$495,000 received from the Houston Endowment for the support of Harris County Department of Education's CASE for Kids division's implementation of Youth Pathways: Digital badging initiative. The award will be expended over three years with up to a five-year period for project completion. The payout of these monies to CASE for Kids will be on the following schedule:

\$173,250.00 on or before August 31, 2021

\$198,000.00 on or before August 31, 2022

\$123,750.00 on or before August 31, 2023

- B. **Consider approval of project delivery/contract method of job order contracting and approval of job order the contract for removal and replacement of fence perimeter at Fortis Academy** with ERC Environmental & Constructions Services (Choice Partners Job No. 20/017MR-09) in the total amount of \$105,481.60 (Funding from FY 19-20 construction funds).
- C. **Consider approval of project delivery/contract method of job order contracting and approval of job order contract for modernization of the existing elevator located at 6005 Westview** with ERC Environmental & Construction Services (Choice Partners Job No. 20/017MR-09) in the total amount of \$171,900.25 (Funding from FY 19-20 construction funds).

- D. **Consider approval of agreement with Houston ISD Food Services to provide breakfast and lunch for ABS East, ABS West and Fortis Academy** for the period of September 1, 2020 to August 31, 2021 in an amount not to exceed \$200,000.
- E. **Consider approval of expenditures which have been previously procured and are expected to aggregate to \$50,000 or more for FY 2021 as required under Policy CH Local** for various HCDE divisions for an aggregate amount not to exceed \$20,898,476. (This is an annual estimate of projected and budgeted expenditures in anticipation of FY 2020-2021. A list of projected levels of expenditures by vendor are outlined in the board packet).
- F. **Consider approval of engagement letter with Orrick, Herrington, & Sutcliffe, LLP, (Bond Counsel)** in accordance with Texas Education Code 44.031(f). (Bond counsel is required to enter the financial market and maintain bond disclosure compliance).
- G. **Consider approval of engagement letter with USCA Municipal Advisors LLC. (Financial Advisor)** in accordance with Texas Education Code 44.031(f). (A financial advisor is required to enter the financial market and maintain bond disclosure compliance).
- H. **Consider approval of 18 part-time aide positions for the Head Start Division to support the program in meeting** Child Care Licensing Minimum Standard's health protocols to ensure the health and safety of students and staff during the COVID-19 pandemic. (These positions are funded by a new COVID-19 grant).
- I. **Consider final approval of the following revised local policies:**
 - a. DIA (Local)
 - b. FB (Local)
 - c. FFH (Local)
- J. **Consider first reading of the following revised local policies:**
 - a. BDF (Local)
 - b. CV (Local)
 - c. CCG (Local)
- 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; 551.074
 - A. 551.074 – Consider the recommendation of the certified hearing examiner and the record in the matter of HCDE v. Donna R. Jones, TEA Docket No. 062-LH-04-2020; if Ms. Jones requests that the hearing take place in open session, the Board will conduct the consideration and oral argument in open session; otherwise, the hearing may be held in executive session.
 - B. 551.071 – Consultation with legal counsel regarding consideration of the recommendation of the certified hearing examiner and the record in the matter of HCDE v. Donna R. Jones, TEA Docket No. 062-LH-04-2020.
 - C. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of HCDE employees.

- 9. **RECONVENE** for possible action on items discussed in executive session
 - A. Consider possible action on the recommendation of the certified hearing examiner and the record in the matter of HCDE v. Donna R. Jones, TEA Docket No. 062-LH-04-2020.
- 10. **Discussion and possible action regarding future agenda items**
- 11. **INFORMATION ITEMS**
 - A. **Human Resources Information Items**
 - B. **Employee Count**
 - C. **Education Foundation of Harris County Periodic Report: Partners in Education Project**
 - D. **Update on submission of Truth in Taxation Calculations for 2020 No-New-Revenue Tax Rate (NNR) (.004745)** per \$100 assessed property value, and the Voter-Approval Rate (VAR) (0.005135) per \$100 assessed property value.

E. **A school district that enters into a purchasing contract valued at \$25,000 or more under Education Code 44.031(a) (5) (interlocal contract), under Local Government Code Chapter 271, Subchapter F** (cooperative purchasing program), or under any other cooperative purchasing program authorized for school districts by law shall document any contract-related fee, including any management fee, and the purpose of each fee under the contract.

The amount, purpose, and disposition of any fee described above must be presented in a written report and submitted annually in an open meeting of the board. The written report must appear as an agenda item.

HCDE paid fees to the Cooperative purchasing programs listed below; the cooperative, the fees, and the purpose and disposition of the fees are listed below.

Texas Comptroller of Public Accounts (TPASS)	\$100.00	Annual Membership Fee
HGACBUY purchasing cooperative	\$600.00	Vehicle Purchase fee (1)

This is a presentation only; no action is necessary.
 (1) Lake Country Chevrolet two (2) 2020 Chevrolet Suburban purchased

- F. **Acceptance of grant award from Education Foundation of Harris County for CASE for Kids to implement the All-Earth Ecobot Challenge in the amount of \$5,000.00.**
- G. **Submission of grant proposal to Texas Education Agency in the amount of \$1.5 million** to support CASE for Kids' 21st Century Community Learning Centers Cycle 10 Year 3 continuation application. Requested funds will provide academic and enrichment services for 975 students and 400 family members.
- H. **Submission of grant proposal to Texas Education Agency in the amount of \$1.8 million to support CASE for Kids' 21st Century Community Learning Centers Cycle 9 Year 5** continuation application. Requested funds will provide academic and enrichment services for 820 students and 400 family members.

- I. **Submission of grant proposal in the amount of \$5,000 to the Elkins Foundation via the Education Foundation** of Harris County to support CASE for Kids' CASE Debates project, which provides competitive debate opportunities for 300 high school students in the Harris County area.

12. **ADJOURN** - Next regular meeting is scheduled for Wednesday, September 16, 2020, at 1:00 p.m.

A handwritten signature in blue ink, reading "James Colbert, Jr." in a cursive style.

James Colbert, Jr.
County School Superintendent