

**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 **16th day of September 2020 at 1:00 p.m.** for the Board to conduct the business of that meeting. The meeting will be held in the Board Room of the Administration Building, 6300 Irvington Boulevard, Houston Texas. Such a meeting is a **REGULAR BOARD 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**  
**September 16, 2020**  
**Agenda of Regular Meeting**

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A Regular Meeting of the Board of Trustees of Harris County Department of Education will be held September 16, 2020, beginning at 1:00 p.m. in the Board Room of the Administration Building, 6300 Irvington Boulevard, Houston Texas.

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** - Leah Alba, School-Based Therapy Services
2. **Pledge of Allegiance to the US flag** - Traci Gault, School-Based Therapy Services
3. **Pledge of Allegiance to the Texas flag** - Traci Gault, School-Based Therapy Services

**PUBLIC HEARING** for the purpose of considering the proposed Tax Rate of \$0.0050 per \$100 assessed property value for Tax Year 2020 (Fiscal Year 2020-2021). The no-new-revenue-rate (NRRR) has been calculated at \$0.004745 per \$100 assessed property value. The recommended tax rate is below the voter approval rate (VAR) of \$0.005135.

5. **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.
6. **Reports and presentations:**
  - A. **Annual Update from Therapy Services** - Carie Crabb, Senior Director
  - B. **Superintendent Monthly Report** - James Colbert, Jr.
  - C. **Report of the Board Feasibility Subcommittee** - Richard Cantu
  - D. **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.
  - E. **Announcement of award from the Association of School Business Officials International (ASBO)** for the HCDE 2019 Comprehensive Annual Financial Report (CAFR) - Jesus Amezcua, Assistant Superintendent for Business Services.

- F. **Monthly Financial Reports through 08/31/2020** - Jesus Amezcua, Assistant Superintendent for Business Services

7. **ACTION ITEMS - CONSENSUS**

- A. Consider approval of the following Business Services items:

1. August Disbursement Report
2. Monthly Budget Amendment Report
3. Monthly Investment Report for August 2020

- B. Consider approval of the following Board Meeting Minutes:

1. 2-26-2020 Regular Board Meeting
2. 8-3-2020 Special Called Board Meeting
3. 8-13-2020 Policy Committee Meeting
4. 8-19-2020 Regular Board Meeting

- C. Consider acceptance of the following grant awards:

1. **Consider approval to submit the HCDE Head Start 2021 Continuation Grant request, to the Department of Health and Human Services (HHS) Administration for Children and Families (ACF), Office of Head Start (OHS) in the amount of \$12,227,579, for the period of January 1, 2021 - December 31, 2021. This grant request includes \$10,832,611 for Head Start Program Operations, \$1,266,844 for Early Head Start Program Operations, \$97,713 for Head Start Training and Technical Assistance, and \$30,411 for Early Head Start Training and Technical Assistance.**
2. **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) to the HCDE Head Start Division for the Early Head Start-Child Care Partnership grant (06HP000311-02-00) in the amount of \$2,197,169 for the period of 09/01/2020 through 08/31/2021.**
3. **Consider approval of a \$4,602,481 grant request to the Department of Health and Human Services (HHS) Administration for Children and Families (ACF), Office of Head Start (OHS) to expand the HCDE Head Start/Early Head Start–Child Care Partnerships Program.**
4. **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) to the HCDE Head Start Division for Early Head Start-Child Care Partnerships' 2020 Cost-of-Living Adjustment (COLA) and Quality Improvement (QI) Funds in the amount of \$97,943 for the period of 09/01/2020 through 08/31/2021.**

5. **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 (06CH011535-01-02) in the amount of \$444,951.00 for the period of 07/01/2020 through 12/31/2020.**
- E. Consider ratification/approval of the following Interlocal Contracts:
1. **Consider approval of the Amendment 1 to the revenue contract for FY21 for School-Based Therapy Services** with Barbers Hill ISD (3 students served in FY19) to add 148 days of Occupational Therapy Services. The total aggregate amount will increase from \$10,108 to \$88,844.
  2. **Consider approval of Interlocal (revenue) contract with the City of Houston for CASE for Kids implementation of the City Connections Program.** The contracted amount, up to \$770,000, will be expensed through the term period of 9/30/2020 through 6/30/2021. This agreement is pending Houston City Council approval and signatures.
  3. **Consider approval of Memorandum of Understanding between HCDE Head Start/Early Head Start and Lee College** to collaborate and register HCDE Head Start/Early Head Start teaching staff in credit course work to obtain Child Development Associate (CDA) credentials by paying for the classes at Lee College using HCDE Head Start/Early Head Start training dollars.
  4. **Consider approval of Amendment #4 to Interlocal Agreement (revenue) with Stafford Municipal School District** for financial services, beginning July 22, 2019 and ending August 31, 2020, in an amount of \$230,000 (increase from \$222,600).
- F. Consider approval of the following items for the HCDE Choice Partners Cooperative:
1. **Consider approval of the Contract Award for job no. 20/045KN for Financial Software with the following vendors:** Allovue, Inc. (#20/045KN-01); Tech Data Corporation dba DLT Solutions, LLC (#20/045KN-02); Severin Intermediate Holdings, LLC dba PowerSchool Group, LLC (#20/045KN-03), and Tyler Technologies, Inc. (#20/045KN-04) for the period 09/16/2020 through 09/15/2021.
  2. **Consider approval of the Contract Award for job no. 20/047MJ for Third Party Code Inspection Services with the following vendors:** Bureau Veritas North America, Inc. (#20/047MJ-01), and Institute for Building Technology and Safety (#20/047MJ-02) for the period 09/16/2020 through 09/15/2021.
  3. **Consider approval of the Contract Award for job no. 20/051SG for Scientific Equipment & Related Items with the following vendors:** Carolina Biological Supply Company (#20/051SG-01); Cengage Learning, Inc. (#20/051SG-02); Finn Scientific, Inc. (#20/051SG-03); Gaumard Scientific Co., Inc. (#20/051SG-04); Leica Microsystems, Inc. (#20/051SG-05); 259 Holdings Ltd, LLC dba Microscope World (#20/051SG-06); NAO Global Health, LLC (#20/051SG-07); Nasco Education, LLC (#20/051SG-08); School Specialty, Inc. (#20/051SG-09), and Therapro, Inc. (#20/051SG-10) for the period 09/16/2020 through 09/15/2021.
  4. **Consider approval of the Contract Award for job no. 20/057SG for Affordable Care Act (ACA) Auditing & Reporting Services with the following vendors:** ACA GPS, LLC (#20/057SG-01); Eligibility Tracking Calculators, LLC (#20/057SG-02), and PSST Acquisition, LLC dba PSST, LLC (#20/057SG-03) for the period 09/16/2020 through 09/15/2021.

5. **Consider approval of a Contract Renewal option for job no. 17/038CG for JOC-IDIQ for Roofing, Building Envelope and Waterproofing with the following vendors:** American Contracting USA, Inc. (#17/038CG-02); CR Systems, Inc. (#17/038CG-04); CS Advantage USAA, Inc. (#17/038CG-05); D7 Roofing & Metal, LLC (#17/038CG-06); Duro-Last, Inc. dba Duro-Last Roofing, Inc. (#17/038CG-07); Harvest Innovative Solutions, LLC (fka Fusion Trading, LLC dba Hi-Mark Roofing and Waterproofing) (#17/038CG-08); John A. Walker Roofing Company, Inc. (#17/038CG-10); LD Tebben Company, Inc. (#17/038CG-11); Sea-Breeze Roofing, Inc. (#17/038KC-12); Texas Liqua Tech Services, Inc. dba Liqua Tech (#17/038CG-15), and WS Equipment Leasing Enterprises of Texas, Inc. dba Weatherproofing Services, LLC (17/038CG-16) for the period 10/18/2020 through 10/17/2021.
  6. **Consider approval of Contract Renewal option for job no. 18/056KD-43 for Technology Hardware, Software and Services with the following vendor:** Nuemman dba Nuemman, LLC (#18/056KD-43) for the period 09/19/2020 through 09/18/2021.
  7. **Consider approval of a Contract Renewal option for job no. 18/067MR for JOC-IDIQ for Athletic Surfaces and Related Items with the following vendors:** EMA Sport Solutions, LLC (#18/067MR-01); Floor-Tex Commercial Flooring, LLC (#18/067MR-02), and ICON Diversified, LLC (#18/067MR-03) for the period 10/17/2020 through 10/16/2021.
  8. **Consider approval of Contract Renewal option for job no. 18/072KC for Industrial Equipment Rent, Lease or Purchase with the following vendors:** ASIET, Inc. (#18/072KC-01); HVAC Mechanical Services of Texas, Ltd dba Hunton Services (#18/072KC-03); Lansdowne Moody Company, Inc. (#18/072KC-05), and United Rentals (North America), Inc. (#18/072KC-06) for the period 10/17/2020 through 10/16/2021.
  9. **Consider approval of a Contract Renewal option for job no. 18/075KD for Custodial Supplies and Services with the following vendors:** Ambassador Services, LLC (#18/075KD-01); Auto-Chlor Services, LLC (#18/075KD-02); Buckeye International, Inc. dba Buckeye Cleaning Center-Houston (#18/075KD-03); Butler Business Products, LLC (#18/075KD-04); Complete Supply, Inc. (#18/075KD-05); Western-BRW Paper Company, Inc. dba High Point (#18/075KD-07); Kleen Supply, Inc. (#18/075KD-08); MANS Distributors, Inc. (#18/075KD-09); Pasco Brokerage, Inc. (#18/075KD-11); Cordell Incorporated dba Ridley's Vacuum & Janitorial Supply (#18/075KD-12); Rio Paper & Supply, LLC (#18/075KD-13), and School Specialty, Inc. (#18/075KD-15) for the period 10/17/2020 through 10/16/2021.
  10. **Consider approval of a Contract Renewal option for job no. 19/060JN for Disaster Debris Removal Services with the following vendor:** Graham County Land Company, LLC (#19/060MR-01) for the period 10/16/2020 through 10/15/2021.
  11. **Consider approval of a Contract Renewal option for job no. 19/070MJ to Furnish and Install Applied Technology Learning Laboratories with the following vendors:** Creative Learning Systems, LLC (#19/070MJ-01), and Quasar Data Center, Ltd (#19/070MJ-02) for the period 10/16/2020 through 10/15/2021.
  12. **HCDE Interlocal Agreements with:** Rio Grande City CISD, Rio Grande City, Texas; Salem City Schools, Salem, Virginia City; and City of Surprise, Surprise, Arizona.
- G. Consider approval of the following items for Internal Purchasing:
1. **Consider approval and award of RFQ 21/012KJ Bond Underwriting Services to the following proposer(s):** Lead Underwriter: J.P. Morgan Securities LLC; and Co-Managers: (1) Estrada Hinojosa & Company, Inc.; (2) RBC Capital, LLC; and (3) Hilltop Securities, Inc.

2. **Consider approval of Contract Renewal option for job no. 17/002LB and insurance premium for Property and Casualty Insurance with the following vendor:** McGriff, Seibels & Williams of Texas, Inc. (#17/002LB) for the period of 10/01/2020 through 09/30/2021 (contract RFP renewal) and the period of 10/01/2020 through 10/01/2021 (policy period) for a total premium amount of \$542,035.15.
3. **Consider approval of Contract Renewal option for job no. 19/054KJ Certified General Appraiser for Harris County Department of Education with the following vendor:** Valbridge Property Advisors, for the period of 10/01/2020 through 09/30/2021.
4. **Consider approval of Contract Renewal option for job no. 19/053KJ Real Estate Brokerage/Consulting Services** for Harris County Department of Education with the following vendors: Arvo Realty Advisors, Pollan Hausman Real Estate Services, LLC., and Winfrey Real Estate and Development, Inc. for the period of 10/01/2020 through 09/30/2021. The services to be provided, as needed, may include assistance in buying, selling and leasing real estate for Head Start and other HCDE Divisions.
5. **Consider approval of ratification and Contract Renewal option for job no. 18/049YR for CASE for Kids After School and Summer Direct Service Providers with the following vendor:** Urban Harvest, Inc. for the period of 08/15/2020 through 08/14/2021.
6. **Consider approval of Contract Renewal option for job no. 19/013IA-3 for CASE for Kids After School and Summer Direct Service Providers with the following vendors:** 5 Star Academy; Bayou City Fencing Academy; For The Children Consulting; FotoFest, Inc. Girlstart; Javier Lopez; Laddering Your Success, LLC.; Monica Lewis School of Etiquette; NO EGO APPAREL; Ondi Love Center Ministries; Productive Ventures; The Ensemble Theatre; WayOut Kids; Young Audiences, Inc. of Houston; and Young Picassos Houston. for the period 10/01/2020 through 09/30/2021.
7. **Consider approval of Contract Renewal option for job no. 17/051YR for CASE for Kids After School and Summer Direct Service Providers with the following vendors:** A.I. R. Project; ALAR Institute, Inc.; Baked with Confidence; Go-Strategic Management Services; Houston Urban Debate League; and Science of Sport for the period of 10/18/2020 through 10/17/2021.
8. **Consider approval of Contract Renewal option for job no. 15/064YR for the Lease Agreement for the Tidwell Head Start Facility with the following vendor:** KQC Investors, LLC. for the period of 09/01/2021 through 08/31/2025 (Funding available from Head Start funds).
9. **Consider approval and award of RFQ 20/043IA - Architectural Design Services, for a pool of architects to be contracted as needed by both Harris County Department of Education and the Public Facilities Corporation of Harris County Department of Education (PFC).** The pool consists of the following vendors: ADAMS (Robert Adams, Inc.), AUTOARCH Architects, LLC., Brave Architecture, Collaborate Arch, LLC, Corgan, Cre8 Architects (cre8 Incorporated), English & Associates Architects Inc., Harrison Kornberg Architects, Johnston, LLC, Kirksey, Pfluger Architects, Prozign Architects, Smith & Company Architects, STOA Architects, and Swart Architects for the period of 10/01/2020 through 09/30/2025.

10. **Consider approval and award of RFQ 20/050YR Engineering Services, for a pool of engineers to be contracted as needed by both Harris County Department of Education and the Public Facilities Corporation (PFC) of Harris County Department of Education.** The pool consists of the following vendors: A & E Structural Engenuity; Alpha Testing; Asakura Robinson; Concept Engineers; DAE & Associates dba Geotech Engineering and Testing; DBR Engineering Consultants, Inc.; Estes, McClure & Associates, Inc.; Gradient Group, LLC; Johnston, LLC; Kimley-Horn Associates, Inc.; LTY Engineers; Matrix Structural Engineers; National Precisionaire, LLC.; and Salas O'Brien, LLC, for the period of 10/01/2020 through 09/30/2025.

H. Consider approval of the following Revenue Agreements:

1. **Consider approval of Interlocal (revenue) contract for FY 2021 in the aggregate amount of \$782,990 with Academic and Behavior School East** with the following district(s): Galena Park ISD for three (3) in-county annual contracts in the amount of \$61,815 (\$20,605 each); Houston ISD for fifteen (15) in-county annual contracts in the amount of \$309,075 (\$20,605 each); La Porte ISD for eleven (11) in-county annual contracts in the amount of \$226,655 (\$20,605 each); Pearland ISD for nine (9) in-county annual contracts in the amount of \$185,445 (\$20,605 each) for the contract period of 08/24/2020 through 06/03/2021.
2. **Consider approval of Interlocal (revenue) contract for FY 2021 in the aggregate amount of \$1,174,485 with Academic and Behavior School West with the following district(s);** Alief ISD for thirty seven (37) in-county annual contracts in the amount of \$762,385 (\$20,605 each); Houston ISD for twenty (20) in-county annual contracts in the amount of \$412,100 (\$20,605 each) for the contract period of 08/24/2020 through 06/03/2021.
3. **Consider ratification of Interlocal (revenue) contract for FY 2020 in the aggregate amount of \$139,575 with Academic and Behavior School West** with the following district: Fort Bend ISD for twenty-five (25) out-of-county annual contracts in the amount of \$139,575 (\$5,583 each) for the ESY contract period of 06/09/2020 through 07/16/2020.
4. **Consider approval of Interlocal (revenue) contract for FY 2021 in the aggregate amount of \$120,588 with Highpoint School East** with the following district: Aldine ISD for twelve (12) in-county annual contracts in the amount of \$120,588 (\$10,049 each) for the contract period of 08/24/2020 through 06/03/2021.
5. **Consider approval of Certification Contribution Agreement (revenue) between the HCDE CASE for Kids Division and the Gulf Coast Workforce Board** for the period of 10/01/2020 through 09/30/2021. HCDE will certify \$1,500,000 in after-school program expenditures to receive matching funds from the Gulf Coast Workforce Board for CASE Quality Improvement programming in the amount of \$1,753,386. This contract will create two new Full-Time Employee positions for CASE for Kids.

8. **ACTION ITEMS - NON-CONSENSUS**

- A. Consider approval to temporarily expand the definition of "family emergency" within Policy DEC (Local) to allow HCDE employees to use Non-Discretionary Personal Leave for COVID-19 related reasons through June 4, 2021 (the last day of the school year.)

- B. **Discussion of and approval of Tax Rate for Fiscal Year 2020-2021. Consider a proposed Tax Rate of \$0.0050 per \$100 assessed property value** for Tax Year 2020 (Fiscal Year 2020-2021). The NNRR (no-new-revenue rate) has been calculated at \$0.004745 per \$100 assessed property value. The recommended tax rate is below the VAR(voter approval rate) of \$0.005135. If approved, the proposed tax rate will not require additional public hearings and notices.
- C. **Consider approval of Change Order to contract with Facilities Sources to extend the time allowed for completion of the Liebert HVAC Project at 6005 Westview by 62 days** from 08/31/2020 to 11/1/2020 due to production and delivery delays resulting from the COVID-19 pandemic. Funds will be rolled forward and amended to FY 20-21 Budget.
- D. **Consider approval of Change Order to contract with ERC to extend the time allowed for completion of the Modernization of the Elevators Project at 6005 Westview by 123 days** from 08/31/2020 to 1/1/2021 due to production and delivery delays resulting from the COVID-19 pandemic. Funds will be rolled forward and amended to FY 20-21 Budget.
- E. **Consider approval of Change Order to contract with ERC to extend the time allowed for completion of the Fortis Academy Gym HVAC Project by 62 days** from 08/31/2020 to 11/1/2020 due to production and delivery delays resulting from the COVID-19 pandemic. Funds will be rolled forward and amended to FY 20-21 Budget.
- F. **Consider approval of Change Order to contract with ERC to extend the time allowed for completion of the Fortis Academy Fence Project by 46 days** from 08/31/2020 until 10/16/2020 due to production and delivery delays resulting from the COVID-19 pandemic. Funds will be rolled forward and amended to FY 20-21 Budget.
- G. **Consider approval to purchase a suite of adaptive digital literacy and math curriculum for the Head Start program from Imagine Learning** (BuyBoard Contract 572-19) in the amount of \$298,200 for a three-year subscription (fully funded by Head Start COVID-19 relief funds).
- 9. **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. Deliberate possible action to terminate ABS East teacher's Chapter 21 term contract, for good cause as determined by the Board; obtain legal advice regarding same.
  - B. **EMPLOYMENT:**
    - TS Teacher, Academic and Behavior School East
    - TS Teacher, Academic and Behavior School East
    - TS Teacher, Academic and Behavior School East
    - P-2 School Counselor, Academic and Behavior School East
  
    - TS Teacher, Academic and Behavior School West
  - C. **Deliberate the purchase of approximately 3.5 Acres of Real Property near Coolwood Head Start Center; obtain legal advice regarding same.**
  - D. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of HCDE employees.



10. **RECONVENE** for possible action on items discussed in executive session
- A. Consider action to terminate ABS East teacher's Chapter 21 term contract, for good cause as determined by the Board.
- B. **EMPLOYMENT:**  
 TS Teacher, Academic and Behavior School East  
 TS Teacher, Academic and Behavior School East  
 TS Teacher, Academic and Behavior School East  
 P-2 School Counselor, Academic and Behavior School East  
  
 TS Teacher, Academic and Behavior School West
- C. **Consider approval to purchase approximately 3.5 Acres of Real Property near Coolwood Head Start Center** for future campus and/or other Department Facilities and authorize the superintendent or his designee to negotiate, finalize and execute the purchase agreement and associated documents (This purchase will be made through a Health and Human Services (HHS) grant.)
11. **INFORMATION ITEMS**
- A. **Human Resources Information Items**
- B. **Employee Count**
- D. **Revenue contracts less than \$50,000 (Cumulative total \$268,166)**
- Between Schools Division and Conroe ISD, Student contracts, \$16,749
  - Between Schools Division and Sheldon ISD, Student contracts, \$42,210
  - Between Schools Division and Spring ISD, Student contracts, \$43,750
  - Between Schools Division and Channelview ISD, Student contracts, \$31,250
  - Between Therapy Services and Sweeney ISD, Student therapy, \$7,980
  - Between Therapy Services and HISD, Student therapy, \$4,750
  - Between Therapy Services and Hempstead ISD, Student therapy, \$19,152
  - Between Therapy Services and Tomball ISD, Student therapy, \$17,352
  - Between Therapy Services and YES Preparatory Public School, Student therapy, \$14,460
  - Between Therapy Services and Humble ISD, Student therapy, \$18,316
  - Between Therapy Services and Pasadena ISD, Student therapy, \$17,834
  - Between Teaching Learning Center and Stafford MSD, Math Workshop, \$1,250
  - Between Teaching Learning Center and HCDE Schools Division, Profession Development, \$1,000
  - Between Teaching Learning Center and HCDE Therapy Services, Equity & Inclusion training, \$6,000
  - Between Teaching Learning Center and HCDE Fortis Academy, Professional Development, \$5,200
  - Between Teaching Learning Center and HCDE Fortis Academy, "Improving Student outcome using Digital teaching", \$600.
  - Between Center for Safe and Secure Schools and LaPorte ISD, Safety and Security, \$20,313.
- E. **Expenditure Interlocal contracts less than \$50,000**
- Between CASE and Spring ISD, CASE Debates, \$4,000
  - Between CASE and Pasadena ISD, CASE Debates \$4,000

12.

**ADJOURN** - Next regular meeting is scheduled for Wednesday, October 21, 2020, Board Room, 6300 Irvington Blvd., Houston, Texas, 77022, 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