

**Harris County Department of Education
Minutes of Special Board Meeting
April 8, 2015**

The Harris County Board of School Trustees met in a Special Board Meeting on April 8, 2015, in the Board Conference Room, at 6300 Irvington Boulevard, Houston, Texas. Angie Chesnut, Board President, called the meeting to order at 1:06 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: Angie Chesnut, Board President; Kay Smith, Board Vice-president; Don Sumners; Diane Trautman; and Mike Wolfe

Board Members Absent: Erica Lee Carter; Marvin Morris

Administration: James Colbert, Jr., County School Superintendent

Board Attorney: Sarah Langlois

Board Consultant: Richard Griffin

Visitors: Alicia Nichols; Colleen Vera

1. **CONVENE** in Open Session at 1:06 p.m.
2. Participate in team-building and communication training session(s); discuss Board Operating Procedures; and discuss HCDE Mission Statement and Goals

Trustee Kay Smith left the room at 2:01 p.m. and returned at 2:03 p.m.

Trustee Michael Wolfe left the room at 2:01 p.m. and returned at 2:04 p.m.

Trustee Kay Smith left the meeting at 3:07 p.m. and did not return.

3. **ADJOURN**

Motion made by Diane Trautman, seconded by Michael Wolfe to adjourn the meeting.

Motion passes with 4-0 voting to adjourn the meeting.

The meeting adjourned at 3:08 p.m.

Board President

Board Secretary