

**Harris County Department of Education  
Minutes of Special Board Meeting  
November 30, 2015**

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The Harris County Board of School Trustees met in a Special Board Meeting on November 30, 2015, in the Board Conference Room, at 6300 Irvington Boulevard, Houston, Texas. Angie Chesnut, Board President, called the meeting to order at 9:20 a.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; Erica Lee Carter; Marvin Morris; Don Sumners; Diane Trautman; and Mike Wolfe

**Board Members Absent:** None

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

Jim Schul, Chief Information Officer; Jimmy Wynn, Special Assistant to Superintendent

**Board Attorney:** Sarah Langlois

**Visitors:** Louis Evans; Colleen Vera

**Open session:**

**1. Consider accepting resignation of Kay Smith, HCDE Board Trustee Position 4, Precinct 3.**

*Motion made by Marvin Morris, seconded by Don Sumners to accept Kay Smith's resignation as HCDE Board Trustee Position 4, Precinct 3.*

*Kay Smith recommended Louis D. Evans, III as her replacement to the HCDE Board of Trustees Position 4, Precinct 3 seat.*

*Motion passes with 7-0 voting to accept Kay Smith's resignation.*

**1. Action regarding the appointment of HCDE Trustee Position 4, Precinct 3**

*Motion made by Marvin Morris, seconded by Michael Wolfe to appoint Louis D. Evans, III as Kay Smith's replacement to the HCDE Board of Trustees Position 4, Precinct 3 seat.*

*Motion passes with 4-0-2 voting to appoint Louis D. Evans, III as Kay Smith's replacement to the HCDE Board of Trustees Position 4, Precinct 3 seat with Erica Lee Carter and Diane Trautman abstaining. Kay Smith did not vote on this item.*

*The Board did not break into Executive Session*

**Executive session: 551.074 (personnel); 551.071 (legal)**

1. Deliberate the appointment of HCDE Trustee Position 4, Precinct 3
2. Consultation with attorney to receive legal advice regarding filling Board vacancy

**ADJOURN**

*Motion made by Marvin Morris, seconded by Diane Trautman to adjourn the meeting.*

*Motion passes with 7-0 voting to adjourn the meeting.*

*The meeting adjourned at 9:35 a.m.*

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Board President

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Board Secretary