

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

The Harris County Board of School Trustees Policy Committee met in a workshop on July 25, 2016, in the Board Conference Room, 6300 Irvington Boulevard, Houston, Texas. The committee met at 10:10 a.m.

Board Members Present: Angie Chesnut, Board President; Marvin Morris; Don Summers

Board Members Absent: Louis Evans, Board Vice-president; Erica Lee Carter; Diane Trautman; Mike Wolfe

Administration: James Colbert, Jr., County School Superintendent; Jesus Amezcua, Assistant Superintendent for Business Services; Jonathan Parker, Assistant Superintendent for Academic Support Services

Natasha Truitt, Executive Director Human Resources; Jimmy Wynn, Special Assistant to the Superintendent

Attorney: Sarah Langlois

Visitors: None

Purpose: The Board Policy Committee met to discuss the following HCDE policies:

- BF
- CDA
- CB
- CAA
- CKE
- CFE
- DBB
- DEA
- DEAA
- DEC
- DEE
- DFFA
- DHE
- DGBA
- DBD
- DH
- DIA
- DC
- EB
- FFG
- FFH
- FB
- GKA
- GKD
- GRA

No action was taken.

Adjourn: The committee workshop adjourned at 12:35 p.m.

Board President

Board Secretary