

**Harris County Department of Education
Minutes of Regular Board Meeting
July 26, 2016**

The Harris County Board of School Trustees met in regular session on July 26, 2016 in the Board Room, at 6300 Irvington Boulevard, Houston, Texas. Angie Chesnut, Board President, called the meeting to order at 1:05 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; Louis D. Evans, III, Board Vice-President; Marvin Morris; Don Sumners; Mike Wolfe

Erica Lee Carter arrived at 1:06 p.m.

Board Members Absent: Diane Trautman

Board Attorney: Sarah Langlois

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

Jay Atkins, Director Construction; Ecomet Burley, Director Center for Safe and Secure Schools; Lisa Caruthers, Director CASE for Kids; Karla Cantu, Board Secretary; Curtis Davis, Director Records Management; Louise Henry, Director Marketing; Les Hooper, Senior Director Facilities; Tammy Lanier, Director Communications & Public Information; Brenda Mullins, Director Curriculum and Compliance Services; Dee Mattox-Hall, Senior Director Special Schools; Bill Monroe, Director Purchasing; Venetia Peacock, Senior Director Head Start; Gayla Rawlinson, Director Center for Grants Development; Jim Schul, Chief Information Officer; Rosa Maria Torres, Chief Accounting Officer; Natasha Truitt, Executive Director Human Resources; Jimmy Wynn, Special Assistant to Superintendent

Visitors: Colleen Vera

1. **Invocation** - Jaime Martinez, Business Services
2. **Pledge of Allegiance to the US flag** - Mireya Reyes, Purchasing
3. **Pledge of Allegiance to the Texas flag** - Mireya Reyes, Purchasing
4. **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.
No one from the public requested to address the Board.
5. **Reports and presentations:**
 - A. **Presentation of the *Media Honor Roll* - Carol Vaughn, Communication & Community Engagement** The *Media Honor Roll* 2016 awards are issued by Harris County Department of Education on behalf of the Texas Association of School Boards. The awards recognize journalists for providing valuable education as well as fair and balanced reporting. Three journalists receive plaques and are honored through a video presentation: Jessica Rivera, Univision 45; Lauren Talarico, KHOU-TV; and Sylvia Obén, Semana News
 - B. **Annual update on the HCDE Business Services** - Jesus Amezcua, Assistant Superintendent for Business Services
 - C. **Annual update on the HCDE Purchasing Division** - Bill Monroe, Director
 - 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.
Mike Wolfe reported on his attendance to the Republican National Convention.
 - E. **Monthly Financial Reports through 06/30/2016** - Jesus Amezcua, Assistant Superintendent for Business Services

Erica Lee Carter exited the room at 1:32 and returned at 1:34 p.m.

Louis Evans requested to remove items 6.C.6. and 6.C.8. from the consent agenda.

Don Sumners requested to remove item 6.C.2. from the consent agenda.

Erica Lee Carter requested to remove item 6.D.12. from the consent agenda.

Mike Wolfe requested to remove item 6.D.1. from the consent agenda.

Angie Chesnut requested to remove item 6.B.1. through 6.B.3. from the consent agenda.

Motion made by Marvin Morris, seconded by Louis Evans to approve the remaining items in the consent agenda with the exception of items 6.B.1., 6.B.2. and 6.B.3., 6.C.2., 6.C.6., 6.C.8., 6.D.1. and 6.D.12.

Motion passes with 6-0 voting to approve the remaining items.

6. **ACTION ITEMS - CONSENSUS**

A. Consider approval of the following Business Services items:

1. **June Disbursement Report**
2. **Monthly Budget Amendment Report**
3. **Monthly Investment Report** for June 2016

C. Consider approval/ratification of the following Interlocal Contracts:

1. **Addendum to Interlocal contract between HCDE ABS East and Houston ISD** to increase the amount from \$466,900 to \$524,100 (an increase of \$57,200) for Extended School Year Services - Extended School Year (ESY) Summer School (in-county \$5,200 each) for FY 2016
3. **Addendum to Interlocal contract between HCDE ABS West and Houston ISD** to increase the amount from \$304,500 to \$366,900 (an increase of \$62,400) for Extended School Year Services - ESY Summer School (in-county \$5,200 each) for FY 2016
4. **School-Based Therapy Services revenue contract for FY 2016** in the amended aggregate amount of \$19,475 with Dayton ISD to serve 17 students (\$2,375 increase)
5. **School-Based Therapy Services revenue contracts for FY 2016 in the aggregate amount of \$2,887 with the following entities:** Providence Treatment Center (new contract) in the amount of \$262 and Brazosport ISD (new contract) in the amount of \$2,625
7. **Academic and Behavior School West (revenue contract) for FY 2017 in the aggregate amount of \$87,600 with KIPP, Inc** for two (2) annual student contracts in the amount of \$40,600 (in-county \$20,300 each); Santa Fe ISD for two (2) annual student contracts in the amount of \$47,000 (out of county \$23,500 each)
9. **Academic and Behavior School East (revenue contract) for FY 2017 in the aggregate amount of \$759,600 with the following districts:** Goose Creek Consolidated ISD for twelve (12) annual student contracts in the amount of \$243,600 (in-county \$20,300 each); KIPP, Inc. for one (1) annual student contract in the amount of \$20,300 (in-county \$20,300 each); La Porte ISD for eight (8) annual student contracts in the amount of \$162,400 (in-county \$20,300 each); and Texas City ISD for nine (9) annual student contracts in the amount of \$211,500 (out of county \$23,500 each); Huffman ISD for three (3) annual student contracts in the amount of \$60,900 (in-county \$20,300 each); and Galena Park ISD for three (3) annual student contracts in the amount of \$60,900 (in-county \$20,300 each)
10. **Highpoint School East (revenue contracts) for FY 2017 in the aggregate amount of \$217,800 with the following districts:** Humble ISD for twelve (12) annual student contracts in the amount of \$118,800 (in-county \$9,900 each); Galena Park ISD for ten (10) annual student contracts in the amount of \$99,000 (in-county \$9,900 each)
11. **Adult Education Interlocal Non-Monetary Contracts with Alief, Deer Park, Hardin, Katy, Klein and Liberty ISD's** for the provision of adult basic education (ABE),

General Education Development (GED), and English as a Second Language (ESL) classes for the period of 07/01/2016 through 06/30/2017

12. **Interlocal (revenue contract) with Cypress-Fairbanks ISD for the Teaching & Learning Center** for the provision of Learning Management System hosting and support for the period of 08/01/2016 through 07/31/2017 in an amount not to exceed \$118,200
 13. **Academic and Behavior School West (revenue contract) for Extended School Year (ESY) FY 2016 with Conroe ISD** in the aggregate amount of \$5,500 for one (1 unit student #2) out-of-county summer school contract
 14. **Interlocal (revenue contract) with Beaumont ISD for the Center for Safe and Secure Schools** to conduct (out of county) facilities safety and security audits for the period of 09/01/2016 through 08/31/2017 in an amount not to exceed \$41,029
- D. Consider approval of the following items for the HCDE Choice Partners Cooperative:
2. **Contract assignment for job no. 16/016TJ-25 for Commodity Processing of USDA Foods:** from Out of the Shell, LLC d.b.a. Ling's to Out of the Shell, LLC d.b.a. Yangs 5th Taste
 3. **Contract award for job. 16/025TJ for Frozen & Chilled Beverages** with the following vendors: Sunny Sky Products and Trident Beverage for the period 08/01/2016 through 07/31/2017
 4. **Contract award for job no. 16/046KC for Rental, Lease or Purchase of Digital Duplicators and Related Items with the following vendor:** Dahill Office Technology Corporation d/b/a Dahill for the period 07/26/2016 through 07/25/2017
 5. **Contract award for job no. 16/052JN for Retail Energy Provider(s) with the following vendors:** Reliant Energy Retail Services, LLC and Energy Future Holdings Corporation d/b/a TXU Energy Retail Company, Inc. for the period 07/26/2016 through 07/25/2017
 6. **Contract ratification for job no. 16/040CG for IDIQ - Fire, Safety, Security Surveillance Equipment Installation Services with the following vendors:** Active Campus, LLC d/b/a All Campus Security; IVS, Inc. d/b/a AngelTrax; ARC Government Solutions, Inc. d/b/a Austin Ribbon & Computer Supplies, Inc.; CLS Technology, Inc.; Duke Communications, LLC d/b/a DukeSys; LVC Technologies, LLC; PSX, Inc. and VIP Systems, Inc. for the period 06/21/2016 through 06/20/2018
 7. **Contract ratification for job no. 16/044JN for JOC/CSP for On-Call IDIQ for Division 8, 11, 23, 26, and 32 Building Controls and Related Items with the following vendors:** Automated Logic Contracting Services, Inc. d/b/a Automated Logic-Houston; Digital Air Control, Inc. d/b/a DAC, Inc. and Unify Energy Solutions for the period 06/21/2016 through 06/20/2018
 8. **Contract renewal option for job no. 13/043DA for IDIQ Electrical Services with the following vendors:** Lee Construction and Maintenance Company dba LMC

Corporation; Climatec, LLC and Trio Electric Ltd. for the period 08/20/2016 through 08/19/2017

9. **Contract renewal option for job no. 13/049DA for Energy Procurement and Management Consulting Services with the following vendor:** Amerex Brokers, LLC for the period 08/20/2016 through 08/19/2017
 10. **Contract renewal option for job no. 13/051DG for Rental, Lease, and Purchase of Copiers and Related Items with the following vendors:** Dahill Office Technology Corporation d/b/a Dahill; and Marimon Business Systems, Inc. for the period 08/20/2016 through 08/19/2017
 11. **Contract renewal option for job no. 14/024MP for Medical Supplies and Related Items with the following vendors:** Alpha Omega Systems Services, Inc. dba AOSS Medical Supply; HeartSafe America, Inc.; Henry Schein, Inc.; Priscilla Ayerite dba NAO Global Supply, LLC and School Health Corporation for the period 08/19/2016 through 08/18/2017
 13. **Contract renewal option for job no. 14/033CG for JOC/IDIQ Coefficient(s) for Interior/Exterior Signage and Scoreboards with the following vendors:** Kaiser International, Inc. dba Same Day - Kaiser Graphics and National Signs, LLC for the period 08/19/2016 through 08/18/2017
 14. **Contract renewal option for job no. 15/058TJ for Frozen Dessert Products** with Champion Concessions, LLC (Dippin' Dots) for the period 08/18/2016 through 08/17/2017
- E. Consider approval of the following items for Internal Purchasing:
1. **Contract award for job no. 16/026YR for Local Food and Catering Services** to the proposer offering the best value to HCDE and meeting the specifications outlined in the proposal: Chick-Fil-A 45 & Crosstimbers, The French Corner, and Potbelly Sandwich Works, LLC for the period of 07/26/16 through 07/25/2017
 2. **Contract award for job no. 16/047YR for Head Start Trainers and Consultants for HCDE to the proposers offering the best value to HCDE and meeting the specifications outlined in the proposal:** Dyrun Enterprises, Inc. dba A-Smart Consulting, Lakeshore Learning Materials, Dorsey & Company, PVH Consulting Group, LLC, and Joyce Davis/Erin Whitney for the period of 07/26/2016 through 07/25/2017 with an option to renew annually up to four (4) additional years
 3. **Contract renewal options for job no. 15/038JG-2 for Early Head Start Child Care Partnerships** with the following vendors: Crapo, LLC dba Building Blocks Childcare and John G. Jones Learning Center, for the period of 07/01/2016 through 06/30/2017

Items removed from the consent agenda.

6.B. **Consider approval of the following Board Meeting Minutes:**

1. **06/07/2016 Special Board Meeting**
2. **06/21/2016 Budget Committee Meeting**
3. **06/21/2016 Board Meeting**

Motion made by Don Sumners, seconded by Marvin Morris to approve the meeting minutes for 06/07/2016 Special Board Meeting, 06/21/2016 Budget Committee Meeting and 06/21/2016 Board Meeting.

Motion passes with 3-0-3 voting to approve with Angie Chesnut, Louis Evans and Mike Wolfe abstaining.

6.C.2. **Addendum to Interlocal contract with Harmony Public Schools to provide procurement consulting services (revenue will be based on services provided)**

Motion made by Louis Evans, seconded by Erica Lee Carter to approve the Addendum to Interlocal contract with Harmony Public Schools to provide procurement consulting services (revenue will be based on services provided).

Motion fails with 3-3 voting to approve with Louis Evans, Don Sumners and Mike Wolfe voting nay.

6.C.6. **School-Based Therapy Services for FY 2017 in the aggregate amount of \$1,084,800 with the following entities: Providence Treatment Center (new contract) in the amount of \$1,575; Deer Park ISD (25 Students) in the amount of \$35,150; KIPP Houston Public Schools (25 Students) in the amount of \$35,625; Royal ISD (10 Students) in the amount of \$12,600; Spring ISD (580 Students) in the amount of \$999,850**

Motion made by Marvin Morris, seconded by Erica Lee Carter to approve an Interlocal contract for School-Based Therapy Services for FY 2017 in the aggregate amount of \$1,084,800 with the following entities: Providence Treatment Center (new contract) in the amount of \$1,575; Deer Park ISD (25 Students) in the amount of \$35,150; KIPP Houston Public Schools (25 Students) in the amount of \$35,625; Royal ISD (10 Students) in the amount of \$12,600; Spring ISD (580 Students) in the amount of \$999,850.

Motion passes with 5-0-1 with Louis Evans abstaining.

6.C.8. **Academic and Behavior School East (revenue contracts) for Extended School Year (ESY) 2016 with Spring ISD in the aggregate amount of \$10,400 (\$5,200 each) for two (2) in-county summer school contracts**

Motion made by Marvin Morris, seconded by Erica Lee Carter to approve an Interlocal contract for Academic and Behavior School East (revenue contracts) for Extended School Year (ESY) 2016 with Spring ISD in the aggregate amount of \$10,400 (\$5,200 each) for two (2) in-county summer school contracts.

Motion passes with 5-0-1 with Louis Evans abstaining.

- 6.D.1. **HCDE Governmental Services with: Bee County; Covenant Preparatory School (The), Kingwood Texas; Family Service Association, San Antonio, Texas; Varnett Public School (The), Houston Texas; and Your Paracletus CDC, Houston Texas**

Motion made by Louis Evans, seconded by Angie Chesnut to approve contracts for HCDE Governmental Services with: Bee County; Covenant Preparatory School (The), Kingwood Texas; Family Service Association, San Antonio, Texas; Varnett Public School (The), Houston Texas; and Your Paracletus CDC, Houston Texas

Motion passes with 5-0-1 with Mike Wolfe abstaining.

- 6.D.12. **Contract renewal option for job no. 14/031MP for Curriculum, Instructional, Assessment and Intervention Materials and Supplies with the following vendors: AbleNet, Inc.; Accelerate Learning Inc.; Cengage Learning, Inc. d/b/a/ National Geographic Learning; Delaney Educational Enterprises, Inc.; Early Childhood, LLC d/b/a Discount School Supply; Danielle Sherbo d/b/a DrumFit, Inc.; Educator's Depot, Inc.; Turning Tech, LLC d/b/a eInstruction, a division of Turning Technologies, LLC; Lektro, Inc. d/b/a Escue & Associates; Inter-State Studio & Publishing, Co.; KAMICO Instructional Media, Inc.; Kaplan Early Learning Company; Lerner Publishing; Lightspeed Technologies, Inc.; Georgia Holdings, Inc. d/b/a McGraw-Hill School Education, LLC; Margaret M McGuire d/b/a Peggy McGuire, MA; Peoples Education, Inc.; Positive Promotions, Inc.; Rally! Education; School Specialty, Inc.; Southwest Education, Inc.; TCC Learning, LLC; Teaching Systems, Inc.; Hights Cross Communications d/b/a Triumph Learning, LLC; and Troxell Communications, Inc. for the period 08/19/2016 through 08/18/2017**

Motion made by Erica Lee Carter, seconded by Marvin Morris to approve contract renewal option for job no. 14/031MP for Curriculum, Instructional, Assessment and Intervention Materials and Supplies with the following vendors: AbleNet, Inc.; Accelerate Learning Inc.; Cengage Learning, Inc. d/b/a/ National Geographic Learning; Delaney Educational Enterprises, Inc.; Early Childhood, LLC d/b/a Discount School Supply; Danielle Sherbo d/b/a DrumFit, Inc.; Educator's Depot, Inc.; Turning Tech, LLC d/b/a eInstruction, a division of Turning Technologies, LLC; Lektro, Inc. d/b/a Escue & Associates; Inter-State Studio & Publishing, Co.; KAMICO Instructional Media, Inc.; Kaplan Early Learning Company; Lerner Publishing; Lightspeed Technologies, Inc.; Georgia Holdings, Inc. d/b/a McGraw-Hill School Education, LLC; Margaret M McGuire d/b/a Peggy McGuire, MA; Peoples Education, Inc.; Positive Promotions, Inc.; Rally! Education; School Specialty, Inc.; Southwest Education, Inc.; TCC Learning, LLC; Teaching Systems, Inc.; Hights Cross Communications d/b/a Triumph Learning, LLC; and Troxell Communications, Inc. for the period 08/19/2016 through 08/18/2017.

Motion passes 4-0-2 with Erica Lee Carter and Mike Wolfe abstaining.

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

- A. **Consider assigning a member of the HCDE Board as the Texas Association of School Boards (TASB) delegate** and another as the alternate for the TASB annual assembly, to be held in conjunction with the TASA/TASB Convention September 23-25, 2016 in Houston, Texas.

Motion made by Louis Evans, seconded by Don Sumners to nominate Michael Wolfe as the TASB delegate.

Motion to nominate Mike Wolfe as the TASB delegate passes with 5-0-1 with Erica Lee Carter abstaining.

Motion made by Mike Wolfe, seconded by Angie Chesnut to nominate Louis Evans as the TASB alternate.

Motion passes with 4-0-2 with Erica Lee Carter and Louis Evans abstaining.

The HCDE TASB delegate is Mike Wolfe and Louis Evans is the alternate.

- B. **Consider approval of a resolution amending the Authorized Representatives in the Lone Star, TEXPool, and TexSTAR investment pools** due to a change in investment responsibilities in the business office.

Motion made by Marvin Morris, seconded by Louis Evans to approve a resolution amending the Authorized Representatives in the Lone Star, TEXPool, and TexSTAR investment pools due to a change in investment responsibilities in the business office.

Motion passes with 6-0 voting to approve.

- C. **Consider approval of amendment to Consultant Services Contract with Weber Services** to increase the amount from \$60,000 to \$68,000 (increase of \$8,000) and the travel reimbursement from \$7,700 to \$9,500 (\$1,800 increase).

Motion made by Erica Lee Carter, seconded by Marvin Morris to approve an amendment to Consultant Services Contract with Weber Services to increase the amount from \$60,000 to \$68,000 (increase of \$8,000) and the travel reimbursement from \$7,700 to \$9,500 (\$1,800 increase).

Motion passes with 5-1 voting to approve with Mike Wolfe voting nay.

- D. **Consider approval of Contractor Agreement with Dura Pier Facilities Sources, Ltd.** (Choice Partners RFP # 15/041JN-07) for the remodeling and improvements of the Administration Building main lobby, lounge and garage elevator corridors in an amount not to exceed \$204,926.

Motion made by Mike Wolfe, seconded by Marvin Morris to approve a Contractor Agreement with Dura Pier Facilities Sources, Ltd. (Choice Partners RFP # 15/041JN-07) for the remodeling and improvements of the Administration Building main lobby, lounge and garage elevator corridors in an amount not to exceed \$204,926.

Mike Wolfe withdraws his motion.

Motion made by Erica Lee Carter, seconded by Marvin Morris to approve a Contractor Agreement with Dura Pier Facilities Sources, Ltd. (Choice Partners RFP # 15/041JN-07) for the remodeling and improvements of the Administration Building main lobby, lounge and garage elevator corridors in an amount not to exceed \$204,926.

Motion made by Don Sumners, seconded by Mike Wolfe to table the item until there is an opportunity to review the tape and have a special meeting if necessary to review this item.

Motion to call the question on the motion to table made by Don Sumners, seconded by Mike Wolfe.

Motion to call the question fails 3-3 with Marvin Morris, Erica Lee Carter and Angie Chesnut voting nay on calling the question.

Motion made by Mike Wolfe, seconded by Don Sumners to call the question on the original motion to approve.

Motion to call the question on the original motion fails with 3-3 voting to call the question with Marvin Morris, Erica Lee Carter, and Angie Chesnut voting nay on calling the question.

Don Sumners withdraws his motion to table the item.

Original motion fails with 3-3 voting to approve a Contractor Agreement with Dura Pier Facilities Sources, Ltd. (Choice Partners RFP # 15/041JN-07) for the remodeling and improvements of the Administration Building main lobby, lounge and garage elevator corridors in an amount not to exceed \$204,926 with Louis Evans, Don Sumners and Mike Wolfe voting nay.

- E. Consider approval of Early Head Start Child Care Partners (EHS agreements)** for the period of 08/01/2016 through 07/01/2017 with the following vendors: Building Blocks Childcare (RFP 15/038JG); Fellowship of Purpose Early Childhood Learning Center (RFP 15/051YR-4); Learning Center (RFP 15/051YR-4); John G Jones Learning Center (RFP 15/038JG); Kool Kids Daycare (RFP 16/014YR); Let's Learn Christian Learning Center (RFP 15/051YR-4); and Stream of Life Christian Academy (RFP 15/051YR-4) to provide Early Head Start Child Care services in an amount not to exceed \$50,000 per vendor.

Motion made by Erica Lee Carter, seconded by Marvin Morris to approve Early Head Start Child Care Partners (EHS agreements) for the period of 08/01/2016 through 07/01/2017 with the following vendors: Building Blocks Childcare (RFP 15/038JG); Fellowship of Purpose Early Childhood Learning Center (RFP 15/051YR-4); Learning Center (RFP 15/051YR-4); John G Jones Learning Center (RFP 15/038JG); Kool Kids Daycare (RFP 16/014YR); Let's Learn Christian Learning Center (RFP 15/051YR-4); and Stream of Life Christian Academy (RFP 15/051YR-4) to provide Early Head Start Child Care services in an amount not to exceed \$50,000 per vendor.

Motion passes with 6-0 voting to approve.

- F. **Consider job order method of procurement and job order contract with Baseline Paving and Construction, Inc.** (Choice # 15/041JN-02) to repair the parking lot and bus way area at the ABS East campus in an amount not to exceed \$119,642.

Motion made by Marvin Morris, seconded by Louis Evans to approve a job order method of procurement and job order contract with Baseline Paving and Construction, Inc. (Choice # 15/041JN-02) to repair the parking lot and bus way area at the ABS East campus in an amount not to exceed \$119,642.

Motion passes with 6-0 voting to approve.

- G. **Consider approval of the job order contracting method of procurement and approval of the Contractor Agreement with Quality Security Systems (Choice Partners job no. 15/037JN-07)** for the installation of cameras and microphones in 25 self-contained classrooms and six student restrooms at the ABS East campus at a total cost of \$79,529; and for the installation of three self-contained classrooms and four student restrooms at the ABS West campus in the amount of \$19,517 in voluntary compliance with SB 507. Total of the entire project will be \$99,046.94.

Motion made by Marvin Morris, seconded by Angie Chesnut to approve the job order contracting method of procurement and approval of the Contractor Agreement with Quality Security Systems (Choice Partners job no. 15/037JN-07) for the installation of cameras and microphones in 25 self-contained classrooms and six student restrooms at the ABS East campus at a total cost of \$79,529; and for the installation of three self-contained classrooms and four student restrooms at the ABS West campus in the amount of \$19,517 in voluntary compliance with SB 507. Total of the entire project will be \$99,046.94.

Motion made by Don Sumners, seconded by Mike Wolfe to table the item and have the superintendent bring it back with the price of covering all classrooms and explore a wireless system to be able to remove and install in the new campus.

Don Sumners withdraws his motion to table.

Motion made by Louis Evans, seconded by Marvin Morris to amend the motion to increase the original cost of \$99,046.94 by \$78,068 for an aggregate amount of \$177,114.94 for the installation of cameras in all self-contained classrooms and the installation of only microphones in the restrooms at ABS East and ABS West in voluntary compliance with SB507.

Motion to amend passes with 6-0 voting to amend the motion.

Motion as amended passes with 6-0 voting to approve.

- H. **Consider approval of HCDE Head Start's 1309 application** for a build to suit to lease project to house the Baytown HS/EHS program located at 323 Massey Thompkins Road, Baytown, Texas 77521, in an aggregate amount of \$1,417,308 (\$629,285 for Early Head Start-Child Care Partnership; and \$788,023 for Head Start).

Motion made by Louis Evans, seconded by Marvin Morris to approve HCDE Head Start's 1309 application for a build to suit to lease project to house the Baytown

HS/EHS program located at 323 Massey Thompkins Road, Baytown, Texas 77521, in an aggregate amount of \$1,417,308 (\$629,285 for Early Head Start-Child Care Partnership; and \$788,023 for Head Start).

Motion passes with 6-0 voting to approve.

I. Consider First and Final Reading of Local Policy (as recommended by Board Counsel):

1. Business and Support Services (C)
CV

Motion made by Louis Evans, seconded by Marvin Morris to approve the first and final reading of Local Policy (as recommended by Board Counsel):

1. *Business and Support Services (C)*
CV

Motion passes with 4-2 voting to approve, with Don Sumners and Mike Wolfe voting nay.

J. Consider approval of Resolution Adopting Prevailing Wage Rates for Harris County Department of Education Facilities' Construction Projects.

Motion made by Don Sumners, seconded by Louis Evans to approve a Resolution Adopting Prevailing Wage Rates for Harris County Department of Education Facilities' Construction Projects.

Motion passes with 6-0 voting to approve.

K. Consider First Reading of the following Local Policies:

1. Local Governance (B)
BF
2. Business and Support Services (C)
CDA
CB
CAA
CKE
CFE
3. Personnel (D)
DBB
DEA
DEAA
DEC
DEE
DFFA
DHE
DGBA
DBD
DH
DIA

DC
4. Instruction (E)
EB
5. Students (F)
FFG
FFH
FB
6. Community and Governmental Relations (G)
GKA
GKD
GRA

Louis Evans stepped out of the meeting at 3:08 p.m. and returned at 3:09 p.m.

The Board took no action on this item but considered first reading of the above-listed local policies.

The Board recessed at 3:18 p.m. and entered into Executive Session at 3:25 p.m.

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. **Employment:**

3 Teachers, Academic & Behavior School East
5 Teachers, Academic & Behavior School West
3 Teachers, Highpoint School East
Transition Specialist, Highpoint School East
Nurse, Highpoint School East and Academic & Behavior School East

- B. **Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of HCDE employees.**

Marvin Morris joined the meeting at 4:12 p.m.

Louis Evans left the meeting at 4:12 p.m. and did not return.

Mike Wolfe left the room at 4:12 p.m. and returned at 4:18 p.m.

The Board returned to Open Session at 4:29 p.m.

9. **RECONVENE** for possible action on items discussed in executive session

A. **Employment:**

3 Teachers, Academic & Behavior School East
5 Teachers, Academic & Behavior School West
3 Teachers, Highpoint School East
Transition Specialist, Highpoint School East
Nurse, Highpoint School East and Academic & Behavior School East

Motion made by Don Sumners, seconded by Marvin Morris to employ the teachers listed above.

Motion passes with 5-0 voting to approve.

10. **INFORMATION ITEMS**

A. **Human Resources Information Items**

B. **June 2016 Employee Count**

C. **Non-monetary contracts for FY 2014-2015:**

- Between Head Start and Harris County Public Health and Environmental Services (HCPHES) - for Delivery System Reform Incentive Payments (DSRIP) Mobile Dental Services for the period of 3/16/2015 - 9/30/2016

D. **Submission of grant proposal to Best Buy Foundation in the amount of \$5,000** for the Weather Apps to Teach Environmental Resilience (WATER) for the Teaching and Learning Center-Science; project focuses on GIS technology; 150 students served

E. **Memorandum of Understanding for FY 201-2017 between HCDE Area I Head Start** with South Texas Dental is to ensure that the adults and children belonging to the Area I HCDE Head Start/Early Head Start program have access to a full continuum of services such as oral health education, awareness, and prevention and that South Texas Dental (STD) is provided various ways to partner with HCDE Area I Head Start/Early Head Start

F. **HCDE Area I Head Start and The Healthy Lunch Box agrees that the Healthy Lunch Box** will provide 82 meals per day (including a cold breakfast, hot lunch, and an afternoon snack) at a rate of \$6.10 per person for a maximum number of 80 days in the amount not to exceed \$40,016 for Tidwell Head Start located at 8302 John Ralston Road, Houston, Texas 77044, for a period of 08/22/2016 through 12/31/2016.

G. **HCDE Area I Head Start USDA Meal Totals for the month of May 2016;** this information was derived from the free standing centers, as well as those that are a part of a multi-service center. It is the count of the students' attendance, breakfasts, lunches, and PM snacks

H. **HCDE Area I Head Start Performance Report** for the month of May 2016

I. **Donations Report**

11. **ADJOURN** - Next regular meeting is scheduled for Tuesday, August 16, 2016, Board Room, 6300 Irvington Blvd., Houston, Texas, 77022, at 1:00 p.m.

Motion made by Marvin Morris, seconded by Mike Wolfe to adjourn the meeting.

Motion to adjourn passes with 5-0 voting to adjourn.

The meeting adjourned at 4:29 p.m.

Board President

Board Secretary