

**Harris County Department of Education
Minutes of Called Board Meeting
February 27, 2019**

The Harris County Board of School Trustees met in a called board meeting on February 27, 2019 in the Board Room, at 6300 Irvington Boulevard, Houston, Texas. Josh Flynn, Board President, called the meeting to order at 6:13 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:	Josh Flynn, Board President; George Moore, Board Vice President; Eric Dick; Richard Cantu; Danny Norris; Don Sumners; and Mike Wolfe
Board Members Absent:	None
Board Attorney:	Sarah Langlois
Administration:	James Colbert, Jr., County School Superintendent; Jesus Amezcua, CPA, Assistant Superintendent for Business Services; and Jonathan Parker, Assistant Superintendent for Academic Support Danielle Bartz, Chief of Staff; Darlene Breaux, Director Research and Evaluation Institute; Lisa Caruthers, Director CASE for Kids; Danielle Clark, Chief Communications Officer; Marion Cooksey, Principal Highpoint East; Carie Crabb, Senior Director Therapy Services; Curtis Davis, Director Records Management; Stephanie DI Los Santos, Director Client Engagement; Jeff Drury, Director Choice Partners Cooperative; Victor Keys, Principal Academic Behavior School West; Anthony Mays, Senior Director Schools Division; Bill Monroe, Director Purchasing; Anthony Moten, Principal Fortis Academy; Brenda Mullins, Director Curriculum and Compliance Services; Keith Oliphant, Principal Academic Behavior School East; Venetia Peacock, Director Head Start; Gayla Rawlinson, Director Center for Grants Development; Stephanie Ross, Director Adult Education; Rosa Marie Torres, Chief Accounting Officer; Melissa Godbout, Board Secretary; Natasha Truitt, Executive Director Human Resources; Richard Vela, Senior Director Facilities; Frances Watson-Hester, Senior Director Teaching and Learning Center; Linda Zatopek, Director Educator Certification and Professional Advancement

Visitors:

Colleen Vera; David Jennings; Amaury Mercado; Jakis Pierce; Kristi Dion; Michael Rubles; Ann Marie Harbour; Mary Causey; Trisha Jensen; Diane Olmos Guzman; Andrea Duhon; Laurel N. Hays; Austin Eldridge; Laura Hardintoni; Christine Cerliy; Jaison Oliver; Kaycee Kube; Mauri Lucas; Jan Arnole; Josh Wallenstein; Kay Tyner; Johnathan Miller; Sonja Mamett; Allen Lewis; Louis Evans; D'Vieta Ky; Ginny David; Joy Davis; Daniel Cohen; Jan Forney; Matt Maliah; Michael Clay; Emily Autumn

1.Call meeting to Order

Board President Josh Flynn called the meeting to order at 6:13 p.m.

2.Consider and possible vote for establishing workshop meetings to discuss agenda items and potential agenda items ahead of the regularly scheduled board meetings and consider referring any necessary policy revisions to the policy committee (agenda item requested by Board President Josh Flynn).

Motion made by Josh Flynn, seconded by Mike Wolfe to establish workshop meetings to discuss agenda items and potential agenda items ahead of the regularly scheduled board meetings and consider referring any necessary policy revisions to the policy committee.

Motion made by Don Sumners, seconded by Eric Dick, to table this item.

Motion passes with 7-0 voting to table.

3.Adjourn

Motion made by George Moore, seconded by Danny Norris to adjourn the meeting.

Motion passes with 7-0 voting to adjourn.

Meeting adjourned at 6:16 p.m.

Board President

Board Secretary