

**Harris County Department of Education
Minutes of Called Board Meeting
August 16, 2019**

The Harris County Board of School Trustees met in a called board meeting on August 16, 2019 in the Board Room, at 6300 Irvington Boulevard, Houston, Texas. Josh Flynn, Board President, called the meeting to order at 1:10 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; Danielle Bartz, Chief of Staff; Melissa Godbout, Board Secretary; Natasha Truitt, Executive Director Human Resources

Visitors: None

Board President Josh Flynn called the meeting to order at 1:10 p.m.

Motion made by Don Sumners, seconded by George More to consider item C. first.

Motion passes with 6-0-1 voting to consider item C. first, with Eric Dick abstaining.

C. Discussion and possible action to fill HCDE Trustee Position 1, Precinct 2

Motion made by Mike Wolfe, seconded by Don Sumners to table this item until the September regular board meeting.

Friendly amendment/substitute to the motion to assign Don Sumners and Danny Norris to discuss a process to replace and fill HCDE Trustee Position 1, Precinct 2 and to review the process at the September regular board meeting.

*Motion passes with 7-0 voting to assign.
The Board entered into Closed Session at 1:28 p.m.*

Executive Session:

- A. Deliberate rescinding the proposed nonrenewal of Chapter 21 term employment contract of H.K. Oliphant and ratifying the Separation and Release Agreement regarding same and obtain legal advice regarding same.
- B. Employment: Chapter 21 Contract
A-6 Leadership Development Officer, Educator Certification and Advancement

The Board entered into Open Session at 1:39 p.m.

Action item following executive session:

- A. Deliberate rescinding the proposed nonrenewal of Chapter 21 term employment contract of H.K. Oliphant and ratifying the Separation and Release Agreement regarding same and obtain legal advice regarding same.

Motion made by George Moore, seconded by Mike Wolfe to rescind the proposed nonrenewal of the Chapter 21 term employment contract of H.K. Oliphant and to ratify the Separation and Release Agreement regarding same.

Motion passes with 7-0 voting to rescind and to ratify.

- B. Employment: Chapter 21 Contract
A-6 Leadership Development Officer, Educator Certification and Advancement

*Motion made by Richard Cantu, seconded by Danny Norris to approve employment Chapter 21 Contract for A-6 Leadership Development Officer, Educator Certification and Advancement.
Motion passes with 7-0 voting to approve.*

Adjourn

Motion made by George Moore, seconded by Mike Wolfe to adjourn meeting.

Motion passes with 7-0 voting to adjourn.

Meeting adjourned at 1:40 p.m.

Board President

Board Secretary