

**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF
HARRIS COUNTY DEPARTMENT OF EDUCATION**

Notice is hereby given that a meeting of the Board of Trustees of Harris County Department of Education will be held on the **7th day of July 2020 at 11:00 a.m.** for the Board to conduct the business of that meeting. Such a meeting is a **Special Called Meeting and Budget Workshop**.

Texas Governor Greg Abbott temporarily suspended a number of open meetings provisions in response to the COVID-19 pandemic, allowing government entities, including HCDE, to conduct meetings by telephone or videoconference. Notice is hereby given that HCDE intends to conduct this policy committee meeting via videoconference. As required by the temporary suspension, HCDE:

- Has provided online written notice containing a free-of-charge videoconference link, as well as an electronic copy of any agenda packet, before conducting this meeting via videoconference; specifically, the public may use the following free-of-charge videoconference link:
<https://us02web.zoom.us/j/81906337686?pwd=YmgrR1RTOXNlb0t0MXRKMkV2VWxmZz09>
Meeting ID: 819 0633 7686
Password: 6q2MSC
- Will provide the public with access and a means to participate in the called meeting;¹ and
- Will provide the public with access to a recording of the meeting.

The subjects to be discussed or considered or upon which any formal action might be taken are on the Agenda following.

Additionally, from time to time an issue will be raised concerning an item on our agenda that had not been anticipated. The issue, while within the scope of the agenda topic, may be one that is required or authorized by law to be considered in executive session rather than in public session. In order for the Board to consider such issue in executive session, rather than postpone consideration of it until the next board meeting, the Board lists below most if not all be all of the sections of the Open Meetings Act that address the purposes for which the Board may lawfully meet in executive/closed session. The Board's purpose is not to meet in executive session to consider matters not on the agenda for the meeting. Instead, its purpose is to efficiently and timely conduct its business in accordance with the law.

Therefore, if, during the course of the meeting on agenda items covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the *Open Meetings Act*) will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and purposes authorized by Sections 551.071- 551.084, inclusive, of the *Open Meetings Act*, including, but not limited to:

Section 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects matters authorized by law.

Section 551.072 For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 To consider the deployment, or specific occasions for implementation of security personnel or devices.

Section 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of

¹ In lieu of a public appearance at the Policy Committee Meeting, members of the public may submit written comments to the Policy Committee via email prior to the beginning of the meeting addressed to publiccomment@hcde-texas.org, which will be provided to the Policy Committee. In your email, please state your name, address, topic, and comment and reference "Policy Committee."

another witness.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either: a) the open meeting covered by this notice upon the reconvening of this public meeting, or b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

***James Colbert, Jr.,
County School Superintendent***



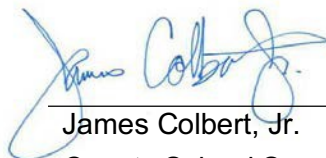
Special Called Board Meeting and Budget Workshop

Date: July 7th, 2020
Time: 11:00 a.m.
Location: Via Videoconference

The Board of Trustees of the Harris County Department of Education will meet in a Special Called Meeting and Budget Workshop on **July 7, 2020 at 11:00 a.m.**, via videoconference.

1. Call to Order
2. Consideration and Approval of an Order Authorizing the Execution and Delivery of the Lease Revenue Bonds, Series 2016 Second Supplemental Trust Indenture; and Approving Other Matters Incident and Relating Thereto
3. Budget Workshop to review the Proposed Annual Budget FY 20-21
4. Adjournment

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, to obtain legal advice.



James Colbert, Jr.

County School Superintendent