

**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 **24th day of February 2015 at 1:00 p.m.** for the Board to conduct the business of that meeting. The meeting will be held in the Board Room of the Administration Building, 6300 Irvington Boulevard, Houston Texas. Such a notice is a **SECOND ADDENDUM TO THE REGULAR BOARD 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 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**



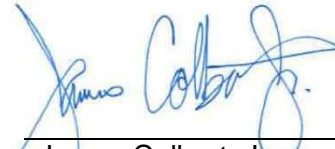
**SECOND ADDENDUM TO THE REGULAR BOARD MEETING
February 24, 2015
1:00 p.m.**

Item to be included in the consent agenda of the Board Meeting:

6. ACTION ITEMS – CONSENSUS

H. Consider approval of an Interlocal Amendment to increase available amount for the city of Houston out-of-school time funding for city connections administered by case for kids by \$150,000 for an amended total of up to \$700,000

This amendment has been duly posted at least 72 hours before the scheduled meeting in compliance with the Texas Open Meetings Act.



James Colbert, Jr.
County School Superintendent

**FIRST AMENDMENT
TO
INTER-LOCAL AGREEMENT**

**BETWEEN HARRIS COUNTY DEPARTMENT OF EDUCATION
AND
THE CITY OF HOUSTON, TEXAS**

THIS FIRST AMENDMENT TO INTER-LOCAL AGREEMENT FOR CASE for KIDS CITY CONNECTIONS PROGRAM (the “First Amendment”) is made by and between **HARRIS COUNTY DEPARTMENT OF EDUCATION (“HCDE”)**, located in Houston, Texas, **AND CITY OF HOUSTON, TEXAS** (the “City”), a home-rule city of the State of Texas.

WITNESSETH

WHEREAS, pursuant to Ordinance No. 2014-958, passed and adopted October 22, 2014, the City entered into an Inter-local Agreement for CASE for Kids City Connections Program within the City of Houston (Contract No. 4600012939) (the “Original Agreement”) with HCDE; and

WHEREAS, the parties desire to amend the Original Agreement to add funding into the Program for certain City Council districts.

NOW, THEREFORE, for and in consideration of the mutual promises, covenants, agreements and benefits contained in the Original Agreement and this First Amendment, the City and HCDE agree as follows:

I.

- 1) **Article 7 Compensation** is hereby deleted in its entirety and substituted in its place with the following:

“Subject to the following paragraph, the CITY will pay HCDE an amount not to exceed \$700,000 in accordance with the Budget table below. HCDE shall allocate the above amount as follows: 1) \$49,995 to HCDE for Program administration, 2) \$500,005 to be awarded in Program Grant Funding equally to the eleven Houston City Council districts to fund after-school programs and/or out-of-school activities and projects in those districts, and 3) up to \$150,000 in additional Community Awards from certain City Council Districts’ budgeted funds.”

“Limit of Appropriation. The CITY has allocated only \$700,000 for this Contract during FY2015, and the CITY’s payments for services under this Contract must never exceed \$700,000.”

“HCDE will submit an itemized monthly statement detailing expenditures with supporting documentation for the administration of the Program. CITY will pay HCDE within 45 days of receiving a statement. The CITY will provide funding for the following activities:”

Budget:

Category	Amount Not to exceed during FY2015:	Funding Source	Description
CASE Administration Fee	\$49,995 \$25,000	City of Houston (CITY) CASE Match from HCDE	Project Administration for all 11 districts (Grant review, recommendations, contract management, site visits, payments, reporting)
Community Awards	\$500,005	City of Houston (CITY)	\$45,455 in Program Grant Funding distributed per district (2-9 grants per district)
Additional Community Awards	Up to \$150,000	City of Houston (CITY)	Provided through certain City Council Districts’ budgeted funds
Community Outreach	\$25,000	CASE Match from HCDE	Promotions of Program opportunity and correspondence with City Council
Partnership	\$75,000	CASE Match from HCDE	Utilize Community Awards to leverage other after-school activities within city limits.

Based on the compensation, HCDE and the CITY will adhere to the following timeline for evaluating Applicant(s), selecting Program Grant Recipients, and awarding Program Grant Funding:

Timeline:

Start Date	Monthly there forward	Description	Notes
November 3, 2014	First Monday of the Month	Applications due to CASE and notice to District Council members	Months with holidays will be adjusted accordingly
November 10, 2014	Second Monday	CASE applicant summary chart to City Council	
November 24, 2014	10 working days after CASE applicant summary chart sent by CASE to City Council	CASE, with input from District City Council Members, makes selections of Program Grant Recipients and locations to receive Program Grant Funding of after school programs and/or out-of-school activities from Applicant's summaries and CASE recommendations	Please note: Council Member may not override CASE recommendations to select other Applicant(s) who were not recommended that month.
December 2, 2014– January 9, 2015	Following 30 working days from City Council Notification	Project Grant Funding Award Notification, packet completion, contract and initiation of first 75% of award payment.	

2) Article 1.2 pertaining to **Applicant Eligibility** is hereby deleted in its entirety and substituted in its place with the following:

“Applicant Eligibility:

Applicant(s) must submit sufficient evidence that it is one of the following legal entities:

- a Texas school district; or
- an established charter school, faith-based organization, or civic group that:
 - is formally registered with the Texas Secretary of State as a Not-for-Profit entity and has held such registration for at least one calendar year prior to August 1, 2014.”

II.

In the event of a conflict between the Original Agreement and this First Amendment, this First Amendment shall prevail.

III.

All other terms and conditions of the Original Agreement, except as amended in this First Amendment, shall continue in full force and effect.

IN WITNESS WHEREOF, HCDE and CITY have executed this First Amendment to be effective on the date of countersignature by the City Controller herein.

APPROVED AS TO FORM:
VINCE RYAN
Harris County Attorney

**HARRIS COUNTY
DEPARTMENT OF EDUCATION**

By: _____
Name: _____
Title: Assistant County Attorney

By: _____
Printed Name: James Colbert, Jr.
Title: Superintendent

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ATTEST / SEAL

**City:
CITY OF HOUSTON, TEXAS**

Signed by:

City Secretary

Mayor

APPROVED:

COUNTERSIGNED BY:

Director
Houston Parks and Recreation Department

City Controller

APPROVED AS TO FORM:

DATE COUNTERSIGNED:

Sr. Assistant City Attorney
L.D. File No. 0491400085002
