

**HARRIS COUNTY DEPARTMENT OF EDUCATION
6300 IRVINGTON BOULEVARD
HOUSTON, TEXAS 77022**

The Harris County Board of School Trustees Policy Committee met in a workshop on February 28, 2018, in the Board Conference Room, 6300 Irvington Boulevard, Houston, Texas. The committee met at 11:41 a.m.

Board Members Present: Erica Lee Carter; George Moore; Don Sumners; Diane Trautman

Board Members Absent: Louis Evans, Board President; Eric Dick, Board Vice President; Mike Wolfe

Administration: James Colbert, Jr., County School Superintendent; Jesus Amezcua, Assistant Superintendent for Business Services; Jonathan Parker, Assistant Superintendent for Academic Support Services

Natasha Truitt, Executive Director Human Resources; Jimmy Wynn, Special Assistant to the Superintendent

Attorney: Ellen Spalding

Visitors: None

Purpose: The Board Policy Committee met to discuss the following HCDE policies:

BBE
BE
CDA
CKC
DEC
DF
DH
DNA
EHBAF
FFAA
FFF
FFI
GBAA
GKA
GKC
GKE

No action was taken.

Adjourn: The meeting adjourned at 12:44 p.m.

Board President

Board Secretary