

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

The Harris County Board of School Trustees Policy Committee met in a meeting on April 18, 2018, in the Board Conference Room, 6300 Irvington Boulevard, Houston, Texas. The committee met at 12:46 p.m.

**Board Members Present:** Eric Dick, Board Vice-President; Erica Lee Carter; George Moore; Don Sumners; Diane Trautman

**Board Members Absent:** Louis Evans, Board President; Mike Wolfe

**Administration:** James Colbert, Jr., County School Superintendent; Jesus Amezcua, Assistant Superintendent for Business Services  
Rosa Maria Torres, Chief Accounting Officer

**Attorney:** Sarah Langlois

**Visitors:** None

**Purpose:** The Board Policy Committee met to discuss HCDE Policy CDA(Local).  
No action was taken.

**Adjourn:** Motion made by Diane Trautman, seconded by George Moore to adjourn the meeting.  
The meeting adjourned at 12:55 p.m.

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Board President

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Board Secretary