

**Harris County Department of Education
Minutes of Regular Board Meeting
May 30, 2018**

The Harris County Board of School Trustees met in regular session on May 30, 2018 in the Board Room, at 6300 Irvington Boulevard, Houston, Texas. Louis Evans, Board President, called the meeting to order at 12:18 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:

Louis Evans, Board President; Eric Dick, Board Vice President; George Moore; Don Sumners; and Diane Trautman; and Mike Wolfe

Erica Lee Carter attended via video conference.

Board Members Absent:

None

Board Attorney:

Sarah Langlois

Administration:

James Colbert, Jr., County School Superintendent; Jesus Amezcua, CPA, Assistant Superintendent for Business Services; Kimberly McLeod, Assistant Superintendent for Education and Enrichment; and Jonathan Parker, Assistant Superintendent for Academic Support

Stephen Kendrick, Interim Director Construction; Karla Cantu, Board Secretary; Angela Johnson, Interim Director Adult Education; Natasha Truitt, Executive Director Human Resources

Visitors:

None

ACTION ITEMS - NON-CONSENSUS

2. Consider approval of the following new positions:

- One full-time equivalent (FTE) Teacher for the Adult Education Division
- One 0.5 full-time equivalent (FTE) Aide positions for the Adult Education Division
- Four full-time equivalent (FTE) Educational Aide positions for the Schools Division
- One full-time equivalent (FTE) Contract Manager position for the Choice Partners Division
- One full-time equivalent (FTE) Billing Clerk position for the Choice Partners Division
- One full-time equivalent (FTE) Marketing Coordinator position for the Client Engagement Division
- One full-time equivalent (FTE) Occupational/Physical Therapist position for the School Based Therapy Services Division
- One 0.5 full-time equivalent (FTE) Manager position for the School Based Therapy Services Division

Motion made by Mike Wolfe, seconded by Eric Dick to approve the positions as listed above.

Motion passes with 7-0 voting to approve the items listed above.

The Board entered into Executive Session at 12:26 p.m.

3. **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; 551.074.

Employment

Chief Communications Officer
Chief of Staff, Administration
Director, Adult Education
Executive Assistant to the Board of Trustees

- A. **Obtain legal advice regarding Attorney General Opinion No. KP-0208**
B. **Obtain legal advice regarding JJAEP**

The Board reconvened into Open Session at 1:56 p.m.

4. **RECONVENE** for possible action on items discussed in executive session:

Employment

Chief Communications Officer
Chief of Staff, Administration
Director, Adult Education

Motion made by Diane Trautman, seconded by Eric Dick to approve the positions as listed below and as discussed in Executive Session.

*Chief Communications Officer
Chief of Staff, Administration
Director, Adult Education*

Motion passes with 5-2 voting to approve with Mike Wolfe and Don Sumners abstaining.

5. **ADJOURN**

Motion made by Diane Trautman, seconded by Eric Dick to adjourn the meeting.

Motion to adjourn passes with 7-0 voting to adjourn.

The meeting adjourned at 1:58 p.m.