

**Harris County Department of Education
Minutes of Special Called Board Meeting and Budget Workshop
July 07, 2020 at 11 a.m. via videoconference**

The Harris County Board of School Trustees met in a special called board meeting and budget workshop on July 07, 2020 via videoconference.

Eric Dick, Board President, called the meeting to order at 11:03 a.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 §551.125 and §551.045 and Governor Abbott's temporary suspension of a number of open meetings laws in response to COVID-19.

Board Members Present:	Eric Dick, Board President; Danny Norris, Board Vice President; Richard Cantu; Andrea Duhon; Amy Hinojosa; Don Sumners, Mike Wolfe
Board Members Absent:	None
Board Attorney:	Sarah Langlois
Administration:	James Colbert, Jr., County School Superintendent; Danielle Bartz, Chief of Staff; Johnathan Parker, Assistant Superintendent for Academic Support Services; Jesus Amezcua, Assistant Superintendent Business Services; Stephanie Barnett, Business Services; Danielle Clark, Chief Communications Officer; Stephanie De Los Santos, Director of Client Engagement Melissa Godbout, Board Secretary; Jaime Martinez, Business Services; C.J. Rogers, Assistant Superintendent for Education and Enrichment; Natasha Truitt, Executive Director of Human Resources; Rich Vela, Executive Director of Facilities

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.

Trustee Sumners joined the videoconference at 11:08 a.m.

Motion made by Mike Wolfe, seconded by Danny Norris to approve 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.

Motion passes with 7-0 voting to approve.

3. Budget Workshop to review the Proposed Annual Budget FY 20-21

The Proposed Annual Budget FY 20-21 was reviewed. No action was taken on this item.

4. Adjournment

Motion made by Don Sumners, seconded by Mike Wolfe to adjourn the meeting.

Motion passes with 7-0 voting to adjourn.

The meeting adjourned at 12:45 p.m.

Board President

Board Secretary