

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

The Harris County Board of School Trustees met in a Development Committee meeting on June 20, 2018 in the Board conference room, at 6300 Irvington Boulevard, Houston, Texas at 11:30 a.m. The meeting was duly called and 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: George Moore; Don Sumners; and Mike Wolfe
Erica Lee Carter participated in the meeting via Skype.

Board Members Absent: Louis Evans, Board President; Eric Dick, Board Vice-President; and Diane Trautman

Administration: James Colbert, Jr., County School Superintendent; Jesus Amezcua, CPA, Assistant Superintendent for Business Services
Danielle Bartz, Chief of Staff; Rosa Maria Torres, Chief Accounting Officer

Board Attorney: Sarah Langlois

Purpose: The Development Committee met to discuss and review the development plan for the proposed Innovation Zone Grants and Scholarships program for ISDs in collaboration with the Education Foundation of Harris County.
No action was taken.

Adjourn: The meeting adjourned at 11:36 a.m.

Board President

Board Secretary