

**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 June 20, 2018, in room 410, 6300 Irvington Boulevard, Houston, Texas. The meeting was called to order at 12:45 p.m. and it was declared that a quorum was present 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: Eric Dick, Board Vice-President; Don Sumners; Diane Trautman and Mike Wolfe

Erica Lee Carter participated via Skype.

Board Members Absent: Louis Evans, Board President; George Moore

Administration:

James Colbert, Jr., County School Superintendent

Danielle Bartz, Chief of Staff; Natasha Truitt, Executive Director Human Resources

Visitors: None

Purpose: The Board Policy Committee met to discuss Policy DC(Local).

Adjourn: *The meeting adjourned at 1:00 p.m.*

No action was taken at this meeting.

Board President

Board Secretary