

**Harris County Department of Education  
Minutes of Special Board Meeting  
June 27, 2018**

---

The Harris County Board of School Trustees met in a Special Meeting on June 27, 2018 in the Board Room, at 6300 Irvington Boulevard, Houston, Texas. Louis D. Evans III, Board President, called the meeting to order at 12:00 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; Don Sumners; Mike Wolfe  
Erica Lee Carter participated in the meeting via Skype.

**Board Members Absent:** Eric Dick, Board Vice-President; George Moore; Diane Trautman

**Administration:** James Colbert, Jr., County School Superintendent  
Danielle Bartz, Chief of Staff; Karla Cantu, Board Secretary

**Visitors:** None

*The Board entered into Executive Session at 12:04 p.m.*

**1. 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: 551.074.

**A. Employment**

Principal, AB School East

*The Board entered into Open Session at 12:20 p.m.*

**2. RECONVENE** for possible action on items discussed in Executive Session.

**A. Employment**

Principal, AB School East

*Motion made by Mike Wolfe, seconded by Don Sumners to approve employment.*

*Motion passes with 3-1 voting to approve, with Mike Wolfe voting nay.*

**ADJOURN**

*Motion made by Mike Wolfe, seconded by Louis Evans to adjourn the meeting.*

*Motion to adjourn passes with 4-0 voting to adjourn.*

*The meeting adjourned at 12:21 p.m.*

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary