



The Board of Trustees
February 22, 2010
Agenda of Regular Meeting

1. Invocation - Alicia Gladney, Research and Evaluation
2. Pledge of allegiance to US flag - April Stettner, CASE AmeriCorps
3. Pledge of allegiance to Texas flag - April Stettner, CASE AmeriCorps
4. Open Forum - Gov't Code 551.003 (5) - Public Participation. Pursuant to Policy BED (Local), a citizen who wishes to speak may do so by registering 30 minutes prior to a regular Board meeting and completing a participation request card available at the Board room
5. Reports and Presentations
 - A. Announcement of TASBO Award of Merit for Purchasing and Operations - Derek Gillard, Purchasing Manager
 - B. Gold Leadership Circle Award earned by HCDE for its Transparency Check Up - Jesus Amezcua, CPA
 - C. Comments from the Board on division reports and updates
 1. Reports from the January 15, 2010 Board Meeting:
 - a. Annual report on Resource Development - Gayla Rawlinson, Director
 - b. Annual report on Texas Learns - Joanie Rethlake, State Director
 - c. Monthly report on Education Foundation of Harris County
 - d. Monthly report on Center for Safe & Secure Schools
 - e. Monthly report on Head Start
 2. Annual report on Research and Evaluation - Jeannette Truxillo, Director
 3. Annual report on Cooperative for Afterschool Enrichment (CASE) - Lisa Caruthers, Director
 4. Monthly report on Education Foundation of Harris County; presentation on ECOBOT Challenge
 5. Monthly report on Center for Safe & Secure Schools

