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 February 8, 2022, in room 400A, Administration Building, 6300 Irvington Boulevard, Houston, Texas 77002. The meeting was called to order at **12:19 p.m.** 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:	Danny Norris, Board President; and Andrea Duhon, Second Vice President (via Zoom)
	Note: There was no quorum present, and therefore, no meeting under the TOMA. Consequently, formal minutes are not required. These are notes from the discussion.
Board Committee Members Absent:	Erica Davis
Board Attorney:	Sarah Langlois
Administration:	James Colbert, Jr., County School Superintendent
Visitors:	None
Purpose:	The Board Policy Committee met to discuss revisions to the following Board Policies:
	a. BJA (Local)
	b. CB (Local)
	c. CE (Local)
	d. CFD (Local)
	e. CH (Local)
	f. CQB (Local)
	g. DEC (Local)
	h. DFE (Local)
	i. DP (Local)
	j. FFG (Local)
	k. FL (Local)
	No action was taken.
Adjourn:	The meeting adjourned at 12:36 p.m.

Danyahel (Danny) Norris Board President

Richard Cantu

Board Vice President