

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

The Harris County Board of School Trustees met in a Called Board Meeting on June 24, 2025, at the Administration Building 6300 Irvington Boulevard, Houston, Texas 77002. The meeting was called to order at 10:15 a.m. and a 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:	Amy Hinojosa, Board President; Richard Cantu, First Board Vice President (via videoconference); Erica Davis, Second Board Vice President, Andrea Duhon, and Silky Joshi
Board Members Absent:	Eric Dick and John McGee
Board Attorney:	Sarah Langlois
Administration:	James Colbert, Jr., County School Superintendent; Dr. Jesus Amezcua, Assistant Superintendent for Business Services; Dr. Tyrone Sylvester, Executive Director of Human Resources; Danielle Clark, Chief Communications Officer, and Michelle Williams, Executive Director Facilities
Visitors:	Erin Kolecki, Sr. HR and Compensation Consultant, TASB
Purpose:	<ol style="list-style-type: none"> 1. Call to Order <i>Board President Hinojosa called the meeting to order at 10:15 a.m.</i> 2. Open Forum – Gov't Code 551.007- Public Participation. Pursuant to Policy BED (Local), a citizen who wishes to speak mya do so by completing a participation request card available at the Board meeting at least 10 minutes prior to the Board meeting. <i>None.</i> 3. Consider approval of Budget Amendment BA2425-06-05 in the amount of \$604,538. <i>Motion made by Trustee Duhon, seconded by Trustee Joshi to approve Budget Amendment BA245-06-05 in the amount of \$604,538.</i> <i>Motion passes with 5-0 voting to approve the Budget Amendment.</i> 4. Presentation by TASB – Compensation Plan. <i>Trustee Joshi left the meeting at 11:03 a.m. and returned at 11:08 a.m.</i> 5. Review of Proposed FY 25-26 Annual Budget 6. <u>EXECUTIVE SESSION:</u> Under the Texas Government Code, pursuant to all purposes permitted by Sections 551.001-551.084, including, but not limited to: 551.071 to obtain legal advice. <i>The Board did not enter Executive Session</i>

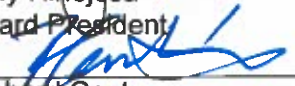
Motion made by Trustee Duhon, seconded by Trustee Davis to adjourn the meeting.

Motion passes with 5-0 voting to adjourn meeting.

Meeting adjourned at 12:40 p.m.



Amy Hinojosa
Board President



Richard Cantu
Board First Vice President