

**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF  
HARRIS COUNTY DEPARTMENT OF EDUCATION**

Notice is hereby given that a meeting of the Board of Trustees of Harris County Department of Education will be held on the **16th day of June 2021 at 1:00 p.m.** for the Board to conduct the business of that meeting. The meeting will be held in the Board Room of the Administration Building, 6300 Irvington Boulevard, Houston Texas. Such a meeting is a **REGULAR BOARD MEETING**.

The subjects to be discussed or considered or upon which any formal action might be taken are on the Agenda following.

Additionally, from time to time an issue will be raised concerning an item on our agenda that had not been anticipated. The issue, while within the scope of the agenda topic, may be one that is required or authorized by law to be considered in executive session rather than in public session. In order for the Board to consider such issue in executive session, rather than postpone consideration of it until the next board meeting, the Board lists below most if not all be all of the sections of the Open Meetings Act that address the purposes for which the Board may lawfully meet in executive/closed session. The Board's purpose is not to meet in executive session to consider matters not on the agenda for the meeting. Instead, its purpose is to efficiently and timely conduct its business in accordance with the law.

Therefore, if, during the course of the meeting on agenda items covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and purposes authorized by Sections 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

- Section 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects matters authorized by law.*
- Section 551.072 For the purpose of discussing the purchase, exchange, lease or value of real property.*
- Section 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.*
- Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.*
- Section 551.076 To consider the deployment, or specific occasions for implementation of security personnel or devices.*
- Section 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.*
- Section 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.*
- Section 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.*

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either: a) the open meeting covered by this notice upon the reconvening of this public meeting, or b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

*James Colbert, Jr., County School Superintendent*



**The Board of Trustees**  
**June 16, 2021**  
**Agenda of Regular Meeting**

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A Regular Meeting of the Board of Trustees of Harris County Department of Education will be held June 16, 2021, beginning at 1:00 p.m. in the Board Room of the Administration Building, 6300 Irvington Boulevard, Houston Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Invocation** - Debra Sanchez-Treese, Communications
2. **Pledge of Allegiance to the US flag** - Janet Wachs, Marketing & Client Engagement
3. **Pledge of Allegiance to the Texas flag** - Janet Wachs, Marketing & Client Engagement
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 completing a participation request card available at the Board room at least 10 minutes prior to a regular Board meeting.
5. **Reports and presentations:**
  - A. **Announcement of awards from the Government Finance Officers Association (GFOA) for the HCDE Budget for Fiscal Year 2020-2021** - Jesus Amezcua, Assistant Superintendent for Business Services
  - B. **Superintendent Monthly Report** - James Colbert, Jr.
  - C. **Annual Division Update on Choice Partners Cooperative** - Jeff Drury, Director
  - D. **Annual Division Updates on Communications and Marketing & Client Engagement** - Dave Einsel and Stephanie De Los Santos, Directors
  - E. **Other reports from Board members** concerning attendance or participation in a board or HCDE-related conference, event, activity, or committee; accolades for an HCDE staff member or other deserving person.
  - F. **Reports of Board Committees** - Committee Chairs
  - G. **Monthly Financial Reports through 05/31/2021**- Jesus Amezcua, Assistant Superintendent for Business Services

6. **ACTION ITEMS - CONSENSUS**

A. Consider approval of the following Business Services items:

1. Monthly Disbursement Report
2. Monthly Budget Amendment Report
3. Monthly Investment Report for May 2021

B. Consider approval of the following Board Meeting Minutes:

1. 05/19/2021 Public Relations Committee Meeting Minutes
2. 05/19/2021 Board Meeting Minutes

C. Consider acceptance of the following grant awards:

1. **Consider acceptance of the Notice of Award (NOA) from the Department of Health and Human Services (HHS) Administration for Children and Families (ACF), Office of Head Start (OHS) for the Head Start Division (06CH011535-02-02) in the amount of \$147,613 for the period of 01/01/2021 through 12/31/2021.**
2. **Consider acceptance of the Notice of Award (NOA) 06HE000969-01-01 from the Department of Health and Human Services (HHS) Administration for Children and Families (ACF) for one-time supplemental funds authorized under the American Rescue Plan Act 2021, P.L. 117-2 in the amount of \$1,517,162.00 for the budget period of 04/01/2021 through 3/31/2023.**

D. Consider ratification/approval of the following Interlocal Contracts:

1. **CASE for Kids (revenue interlocal agreement amendment) with Harris County for the period of 04/22/2021 through 09/30/2021 in the amount up to \$712,250 to amend insurance requirements for CASE for Kids "Harris County Connections" grant recipients to support summer youth programming and camps.**

E. Consider approval of the following items for the HCDE Choice Partners Cooperative:

1. **Consider approval of Contract Renewal option for job no. 18/047TJ for Chemical Products and Services with the following vendors:** Armstrong Repair Center, Inc. (#18/047TJ-01); Auto-Chlor Services, LLC (#18/047TJ-02); Buckeye Cleaning Center-Houston (#18/047TJ-03); Ecolab, Inc. (#18/047TJ-04); Sanitech (#18/047TJ-06), and SFSPac Food Safety & Sanitation (#18/047TJ-07) for the period of 08/01/2021 through 07/31/2022.
2. **Consider approval of Contract Renewal option for job no. 18/052TJ Direct Delivery of Snacks and Beverages with the following vendors:** Sterling BV, Inc. dba Buena Vista Food Products, Inc. (#18/052TJ-01); J&J Snack Foods Sales Corp. (#18/052TJ-02); The Masters Distribution System Co., Inc. (#18/052TJ-03); JSB Industries, Inc. dba Muffin Town (#18/052TJ-04); and MinMor Industries, LLC dba Notables (#18/052TJ-05) for the period of 08/01/2021 through 07/31/2022.

3. **Consider approval of Contract Renewal option for job no. 18/054TJ Restaurant Branded Food Delivery with the following vendors:** MAC Pizza Management, Inc dba Domino's Pizza (#18/054TJ-01); Domino's, Inc. dba Domino's Pizza LLC (#18/054TJ-02), and Houston Pizza Ventures, LP dba Papa John's Pizza (#18/054TJ-04) for the period of 08/01/2021 through 07/31/2022.
4. **Consider approval of Contract Renewal option for job no. 19/038KC for STEM & CTE Materials & Related Items with the following vendors:** Accelerate Learning, Inc. (#19/038KC-01); MatlScience, Inc. (#19/038KC-03); TCC Learning, LLC (#19/038KC-05); Teaching Systems, Inc. (#19/038KC-06); Texas Pride Marketing (#19/038KC-07), and The Burmax Company, Inc. (#19/038KC-08) for the period 07/17/2021 through 07/16/2022.
5. **Consider approval of Contract Renewal option for job no. 19/035KD for Medical & Veterinary Supplies, Safety Equipment & Services with the following vendors:** Henry Schein, Inc. (#19/035KD-01); NAO Global Health, LLC (#19/035KD-04), and School Health Corporation (#19/035KD-06) for the period 07/17/2021 through 07/16/2022.
6. **Consider approval of Contract Renewal option for job no. 19/039TJ Food Equipment, Parts, Repair, Installation, Maintenance, Small Wares, and Related Items and Service with the following vendors:** 1st Choice Restaurant Equipment & Supply, LLC (#19/039TJ-01); Ace Mart Restaurant Supply Company, Inc. (#19/039TJ-02); American Vending Sales dba AVS Companies (#19/039TJ-03); TAI HING CORPORATION dba Budget Restaurant Supply (#19/039TJ-04); Greenwich Inc dba Commercial Kitchen Parts and Service (#19/039TJ-05); Coolers Incorporated (#19/039TJ-06); Parts Town, LLC dba Heritage Food Service Group, Inc. (#19/039TJ-07); ITW Food Equipment Group, LLC dba Hobart Service (#19/039TJ-08); Innoseal Systems Inc (#19/039TJ-09); Strategic Equipment, LLC dba ISI Commercial Refrigeration, LLC (#19/039TJ-10); Tari, Inc. dba Jeans Restaurant Supply (#19/039TJ-11); Terry Woodard Enterprises, LLC dba Kommercial Kitchens (#19/039TJ-13); Pasco Brokerage Inc. (#19/039TJ-15); Refrigeration Technologies, LLC (19/039TJ-16); Jennifer Chapman dba School Food Service Innovations, LLC (19/039TJ-17); Crazy Cousins, Inc. dba Shepherd Food Equipment, Crazy Stainless and SFE Service (19/039TJ-18); and The Edu-Source Corporation (19/039TJ-19) for the period 08/01/2021 through 07/31/2022.
7. **Consider approval of Contract Renewal option for job no. 20/032KN for Instructional Resources, Textbooks & Related Items with the following vendors:** ABDO Publishing Company dba ABDO-Spotlight-Magic Wagon (#20/032KN-01); Barnes & Noble Booksellers, Inc. (#20/032KN-02); Complete Book and Media Supply, LLC (#20/032KN-07); Express Booksellers, LLC dba Express Booksellers (#20/032KN-08); Hipeware Labs, Inc. (#20/032KN-10); Houston A+ Challenge (#20/032KN-11); MT Library Services, Inc. dba Junior Library Guild (#20/032KN-12); KAMICO Instructional Media, Inc. (#20/032KN-13); Peoples Education, Inc. dba Mastery Education (#20/032KN-14); Newsela (#20/032KN-15); Hertzberg-New Method, Inc. dba Perma-Bound Books (#20/032KN-17); Rethink Autism (#20/032KN-20); Leticia Smith dba Risas y Sonrisas, LLC (#20/032KN-21); Scholastic, Inc. (#20/032KN-22); Waterford Institute dba Waterford Research Institute (#20/032KN-25), and X-CAL Corp (#20/032KN-26) for the period 07/15/2021 through 07/14/2022.
8. **Consider approval of Contract Renewal option for job no. 20/040TP Frozen and Chilled Beverages with the following vendors:** Barfresh Corporation, Inc. (#20/040TP-01), Smart Beverage, Inc. dba Thirsty Coconut (#20/040TP-02), and Trident Beverage, Inc. (#20/040TP-03) for the period of 08/01/2021 through 07/31/2022.

9. **Consider approval of the Contract Award for job no. 21/031KN for Technology Products and Services with the following vendors:** Your School Resource Group, Inc. dba 3 Oaks Resource Group International (#21/031KN-01); AC/DC Synergy Group, Inc. (#21/031KN-02); ACCO Brands Corporation dba ACCO Brands USA, LLC (#21/031KN-03); Advantage Imaging Supply, Inc. (#21/031KN-04); Agular Systems, Incorporated (#21/031KN-05); Apollo Companies, Inc. dba Apollo Office Systems, LLC (#21/031KN-06); AssetGenie Inc. dba AGiRepair & AGParts Education (#21/031KN-07); Avaya, Inc. (#21/031KN-08); Best Buy Stores, LP (#21/031KN-09); Binyod, LLC (#21/031KN-10); Blackboard, Inc. (#21/031KN-11); Capsultek, LLC (#21/031KN-12); CDW LLC dba CDW Government LLC, CDW Government (#21/031KN-13); Challenge Office Products, Inc. (#21/031KN-14); Critical Infrastructure Solutions (CIS), LLC (#21/031KN-15); CX2, Inc. (#21/031KN-16); Digital Air Control, Inc. dba DAC, Inc. (#21/031KN-17); Education Logistics, Inc. (#21/031KN-18); E-Logic, Inc. (#21/031KN-19); Double M Laser Products, Inc. dba Enhanced Laser Products (#21/031KN-20); E-Rate Elite Services, Inc. (#21/031KN-21); Evolve Holdings, Inc. (#21/031KN-22); Robert Ferrilli, LLC dba Ferrilli (#21/031KN-23); FileWave USA, Inc. (#21/031KN-24); Food Handler Solutions, LLC (#21/031KN-25); Genesis Telecom Inc. dba Business Communication Solutions (#21/031KN-26); GovConnection Inc. dba Connection - Public Sector Solutions (#21/031KN-27); GTS Technology Solutions, Inc. (#21/031KN-28); HiEd, Inc. (#21/031KN-29); Staples, Inc. dba HiTouch Business Services, LLC (#21/031KN-30); 5205 Limited Partnership dba Houston Communications, Inc. (#21/031KN-31); Inflow Communications, LLC (#21/031KN-32); IPEVO, INC (#21/031KN-33); iTech Enterprises LLC dba iTech Solutions (#21/031KN-34); Lantana Communications Corp (#21/031KN-35); LED OEM Partners, LLC dba LED Partners (#21/031KN-36); Liberty Data Products, Inc. dba Liberty Office Products (#21/031KN-37); LyncVerse Technologies (#21/031KN-38); MGT of America, LLC dba Mgt of America Consulting, LLC (#21/031KN-39); Micro Integration & Programming Solutions, Inc. (#21/031KN-40); Netsync Network Solutions (#21/031KN-41); Northwest Communications, Inc. dba NW Radio (#21/031KN-42); NWN Corporation (#21/031KN-43); Panorama Education, Inc. (#21/031KN-44); PCPC Direct, Ltd (#21/031KN-45); Performance Scoring, LLC (#21/031KN-46); Power Products Unlimited, LLC (#21/031KN-47); R.L.S. Interests, Inc. dba Prime Systems (#21/031KN-48); Protiviti, Inc. (#21/031KN-49); PS Lightwave, Inc. dba Pure Speed Lightwave (#21/031KN-50); Quasar Data Center, Ltd (#21/031KN-51); R3 Collaboratives, Inc. (#21/031KN-52); Revolution Data Systems, LLC (#21/031KN-53); Scribbles Software, LLC (#21/031KN-54); Set Solutions, Inc. (#21/031KN-55); Sirius Education Solutions, LLC dba Sirius Education Solutions (#21/031KN-56); Digi SmartSense, LLC dba SmartSense by Digi (#21/031KN-57); Solarcraft, Inc. (#21/031KN-58); Tec Solutions, Inc. (#21/031KN-59); Technical Laboratory Systems, Inc. (#21/031KN-60); Tekvisions, Inc. (#21/031KN-61); Telephonics Unlimited, Inc. (#21/031KN-62); The Library Corporation (#21/031KN-63); Troxell Communications, Inc. (#21/031KN-64); True North Consulting Group, LLC (#21/031KN-65); Unique Digital Technology, Inc. dba Unique Digital, Inc. (#21/031KN-66); United Training Commercial, LLC dba United Training (#21/031KN-67); Veritrust Corporation (#21/031KN-68); Webrevelation, Inc. (#21/031KN-69), and Dahill Office Technology Corporation dba Xerox Business Solutions Southwest (#21/031KN-70) for the period 06/16/2021 through 06/15/2022.
10. **Consider approval of the Contract Award for job no. 21/033SG for Athletic and Physical Supplies and Related Items with the following vendors:** Educator's Depot, Inc. (#21/033SG-01); Marty Gilman dba Gilman Gear (#21/033SG-02); Nasco Education, LLC dba Nasco (#21/033SG-03); Pyramid Paper Company dba Pyramid School Products (#21/033SG-04); S&S Worldwide, Inc. (#21/033SG-05), and Matherne, Inc. dba Texas Swim Shop (#21/033SG-06) for the period 06/16/2021 through 06/15/2022.
11. **Consider approval of the Contract Award for job no. 21/034SG for Boxes, Packaging Supplies, Freight Services, and Related Items with the following vendor:** Veritiv Operating Company (#21/034SG-01) for the period 06/16/2021 through 06/15/2022.

12. **Consider approval of the Contract Award for job no. 21/040SG for Automotive Equipment, Tires and Related Items with the following vendors:** Classic Chevrolet Sugar Land, LLC dba Classic Chevrolet Sugar Land (#21/040SG-01); The Goodyear Tire & Rubber Company dba Goodyear Commercial Tire & Service Centers (#21/040SG-02); Goolsbee Tire Service, Inc. (#21/040SG-03); Jasper Engine Exchange, Inc. (#21/040SG-04); Liftnow Automotive Equipment Corp. (#21/040SG-05); Magneto & Diesel Injector Service, Inc. dba M&D Distributors (#21/040SG-06), and James M. Orr dba Texas Pride Marketing (#21/040SG-07) for the period 06/16/2021 through 06/15/2022.
13. **Consider approval of the Contract Award for job no. 21/041LS for Ice Cream Products with the following vendors:** BlueBonnet DSD Irving Inc. dba BlueBonnet Ice Cream (#21/041LS-01); JA-EN Enterprises dba JP Ice Cream Distributors (#21/041LS-02); La Costenita Distribuidor, Inc. (#21/041LS-03); The Masters Distribution System Company, Inc. (#21/041LS-04); Paeteria El Pibe (#21/041LS-05); Yumi Ice Cream Co., Inc. (#21/041LS-06) for the period of one (1) year starting 08/01/2021 through 07/31/2022.
14. **Consider approval of the Contract Award for job no. 21/042MJ for Moving, Storage and Related Items with the following vendors:** APMS of Houston, LLC dba All Points of Texas (#21/042MJ-01); A-Rocket Moving & Storage, Inc. (#21/042MJ-02); Pioneer Contract Services, Inc. (#21/042MJ-03), and Roadrunner, Ltd dba Roadrunner Moving & Storage (#21/042MJ-04) for the period 06/16/2021 through 06/15/2022.
15. **Consider approval of the Contract Award for job no. 21/046LS for Site Based Pizza Program with the following vendor:** Bull's Eye Brands, Inc. dba Smart Mouth Foods (#21/046LS-01) for the period 08/01/2021 through 07/31/2022.
16. **HCDE Interlocal Agreements with:** Tekoa Academy & Accelerated Studies STEM School, Port Arthur, Texas; Bowie ISD, Bowie Texas; Hamlin Collegiate ISD, Hamlin, Texas; Harris County Emergency Services District No. 11, Houston, Texas; Archuleta District 50 Jt, Pagosa Springs, CO; Casa Grande Elementary School District #4, Casa Grande, AZ, and Pasadena Economic Development Corporation, Pasadena, Texas.

F. Consider approval of the following items for Internal Purchasing:

1. **Consider approval to increase the allowable maximum contract amount under CH Local FY 2021** for CDW-G, (job no. 18/056KD-13) (original amount \$700,000), requesting new total amount of \$1,100,000 (increase of \$400,000).
2. **Consider approval of Contract Award for job no. 21/038YR Workforce Certification Training for Harris County Department of Education for the Adult Education Division with the following proposer(s):** Resources Inspiring Success and Empowering for the period of 06/16/2021 through 06/15/2026 subject to annual appropriations of funding.
3. **Consider approval of Contract award for job no. 21/029IA Early Head Start Child Care Partnership with the following vendors:** Association for the Advancement of Mexican Americans, Community Partners Early Childhood Development Center, and Successful Starters Learning Academy II for the period of 07/01/2021 through 06/30/2022.
4. **Consider approval of Contract Award for job no. 21/005IA-3 for CASE for Kids Content Area Services and Trainers with the following vendors:** edOpp Solutions, LLC; kid-grits, LLC; and Lakeshore Learning Materials (Lakeshore Equipment Company) for the period of 07/01/2021 through 06/30/2026.

5. **Consider approval of Assignment of Contract for job no. 19/031IA-3 CASE for Kids Consultants and Trainers & 21/004IA-2 for CASE for Kids Youth Services for Afterschool and Summer** from Project GRAD Houston to Tejano Center for Community Concerns.
  6. **Consider approval of a Contract Renewal option for job no. 20/034IA Contracted Services for Wellness Program for Harris County Department of Education with:** Houston Methodist Hospital for the period of 07/01/2021 through 06/30/2022.
  7. **Consider approval of a Contract Renewal option for job no. 20/021IA for CASE for Kids After School and Summer Direct Service Providers with the following vendors:** AC Language School (Chavez & Associates), Baked With Confidence, Boykins Youth Foundations, Collaborate With Christina, Hypothesis Haven Science Club (Hypothesis Haven LLC), KCE Champions LLC, Connecting the Dots, Ondi Love Center Ministries, Sterling Empowerment, Texas Tutors, Training and Leadership Consulting, and Writers in the Schools for the period of 07/01/2021 through 06/30/2022.
  8. **Consider approval of a Contract Renewal option for job no. 20/027IA School Safety and Security Software for the Center for Safe and Secure Schools with the following vendor:** CrisisGo, Inc. for the period of 07/01/2021 through 06/30/2022.
- G. Consider approval of the following Revenue Agreements:
1. **Consider approval of Interlocal (revenue) contracts for FY 2022 in the aggregate amount of \$669,104 with Academic and Behavior School East**with the following districts: Clear Creek ISD for sixteen (16) in-county annual contracts in the amount of \$329,680 (\$20,605 each); Deer Park ISD for six (6) in-county annual contracts in the amount of \$123,630 (\$20,605 each); Pearland ISD for seven (7) in-county annual contracts in the amount of \$144,235 (\$20,605 each); Dickinson ISD for three (3) out of-county annual contracts in the amount of \$71,559 (\$23,853 each) for the contract period of 08/23/2021 through 06/03/2022.
  2. **Consider approval of Interlocal (revenue) contracts for FY 2022 in the aggregate amount of \$679,965 with Academic and Behavior School West with the following district(s):** Alief ISD for thirty (30) in-county annual contracts in the amount of \$618,150 (\$20,605 each); and Katy ISD for three (3) in-county annual contracts in the amount of \$61,815 (\$20,605 each) for the contract period of 08/23/2021 through 06/03/2022.
  3. **Consider approval of Interlocal (revenue) contracts for FY 2022 for Therapy Services in the aggregate amount of \$181,155.00 with School-Based Therapy Services and following districts:** Greater Gulf Coast Cooperative (21 students served in FY20) in the amount of \$119,700.00; Pearland ISD (45 students served in FY20) in the amount of \$61,455.00.
  4. **Interlocal (revenue) contracts for FY 2022 for School-Based Therapy Services in the aggregate amount of \$409,820.50 with School-Based Therapy Services** and Spring Branch ISD (203 students served in FY20) in the amount of \$409,820.50.
7. **ACTION ITEMS - NON-CONSENSUS**
- A. **Consider ratification of lease agreement with Journey of Faith Church for the period 06/07/2021 to 08/31/2023** to provide for access for the Humble Head Start Center expansion.

- B. **Consider approval of HCDE Early Head Start Child Care Partnerships (EHS-CCP) contracts with the following vendors:** Deskot LLC, DBA Kool Kids Daycare (RFP 20/039YR) in the amount of \$256,000, Fellowship of Purpose Early Childhood Learning Center (RFP 20/039YR) in the amount of \$107,000, John G Jones Learning Center (RFP 20/039YR) in the amount of \$62,000, and Let's Learn Innovative Learning Center (RFP 20/039YR) in the amount of \$69,000. Each contract will be valid 09/01/2021 through 08/31/2022 (Fully funded by the Head Start/Early Head Start grants).
- C. **Consider approval of Job Order Contract for the upgrade of the security camera system at HCDE's Westview location with Quality Security Systems** (Job No. 20/018MJ-09) in the total amount of \$79,018.80.
- D. **Consider award of CSP# 21/047YR for new Academic and Behavior School East campus to Construction, Ltd. in the amount of \$12,348,500**, including the base bid, Alternates 1A, 2A, 6, 7B, 8, 9, technology equipment indicated on the plans, short-throw projectors in the classrooms, the ceiling mounted projector in Dining B130 and the 3 flat panel TVs, and delegate authority to HCDE Superintendent or his designee to negotiate, finalize, and execute a construction contract with Construction, Ltd.
- E. **Consider approval of the Adult Education Professional Development Stipend for part-time and full-time staff effective 07/01/2021.**
8. **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: 551.071; 551.072; 551.074
- A. **Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of HCDE employees.**
- B. **Deliberate the purchase, exchange, sale and/or value of real property(ies) and obtain legal advice regarding same.**
9. **RECONVENE** for possible action on items discussed in executive session
- A. **Consider and Approve Purchase/Acquisition of Real Property near Adult Education Center** for Future Campus and/or Other Department Facilities and Delegate Authority to Superintendent Related to the Purchase/Acquisition
10. **Discussion and possible action regarding future agenda items**
11. **INFORMATION ITEMS**
- A. **Human Resources Information Items**
- B. **HR Employee Count**
- C. **Revenue contracts less than \$50,000 (Cumulative total \$167,752.50)**
- Between Teaching Learning Center and Cypress-Fairbanks ISD, New STAAR Items and Campus Success Tools, \$1,000
  - Between Teaching Learning Center and Darul Arqam North, Digital Learning Training, \$3,500
  - Between School-Based Therapy Services and Avondale House, Therapy Service, \$10,622

- Between ABS West and Waller ISD, Annual Student contract, \$23,853
- Between Fortis Academy and Galena Park ISD, Annual Student Contract, \$18,750
- Between ABS East and Shepherd ISD, Annual Student Contract, \$47,706
- Between ABS East and Tackleton ISD, Annual Student Contract, \$23,853
- Between ABS East and Dayton ISD, Annual Student Contract, \$1,522.50
- Between ABS East and Pearland ISD, Annual Student Contract, \$36,946

- D. **Vendor GV Implementation was awarded under job # 21/025YR** (Professional Development Services for Harris County Department of Education Teaching and Learning Center Division) at the 05/19/2021 Board meeting. The vendor's name appeared on the agenda item as "GV Implementation" which was incorrect. The correct name is "GW Implementation Solutions".
- E. **Submission of grant application in the amount of \$8,680 to the NWEA Educators for Equity Grant via Education Foundation of Harris County to support CASE for Kids' CASE Debates program**, which brings competitive debate opportunities to 300 high school students in the Harris County area.
- F. **Submission of grant application in the amount of \$5,000 to the Bess Spiva Timmons Foundation via Education Foundation of Harris County to support CASE for Kids' CASE Debates program**, which brings competitive debate opportunities to 300 high school students in the Harris County area.
12. **ADJOURN** - Next regular meeting is scheduled for Wednesday, July 21, 2021, Board Room, 6300 Irvington Blvd., Houston, Texas, 77022, at 1:00 p.m.

A handwritten signature in blue ink, reading "James Colbert, Jr.", with a stylized flourish at the end.

James Colbert, Jr.  
County School Superintendent