

**Harris County Department of Education
Minutes of Special Called Board Meeting
October 2, 2020**

The Harris County Board of School Trustees met in a Special Board Meeting on October 2, 2020 via videoconference. Eric Dick, Board President, called the meeting to order at 12:02 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 and the Governor's temporary suspension of various Open Meetings Act provisions.

Board Members Present: Eric Dick, Board President; Danny Norris, Board Vice President; Richard Cantu; Eric Dick; Danny Norris; Mike Wolfe

Board Members Absent: Don Summers

Board Attorney: Sarah Langlois

Administration: James Colbert, Jr., County School Superintendent; Jesus Amezcua, Assistant Superintendent of Business Services; Jonathan Parker, Assistant Superintendent for Academic Support Services; Venetia Peacock, Senior Director of Head Start; Melissa Godbout, Board Secretary

ACTION ITEMS:

1. Come to order

Eric Dick called the meeting to order at 12:02 p.m.

2. Consider approval to submit a supplemental grant request application to the U.S. Department of Health and Human Services (HHS) Administration for Children and Families (ACF), Office of Head Start for Disaster Relief funds in the amount of \$587,215 to purchase real property for the Coolwood Head Start Campus Project.

Administration corrected a typographical error in the agenda item to state "Families" instead of "Facilities".

Motion made by Mike Wolfe, seconded by Richard Cantu to approve the submission of a supplemental grant request application to the U.S. Department of Health and Human Services (HHS) Administration for Children and Families (ACF), Office of Head Start for Disaster Relief funds in the amount of \$587,215 to purchase real property for the Coolwood Head Start Campus Project.

Motion passes with 6-0 voting to approve.

EXECUTIVE SESSION: Under the Texas Government Code, pursuant to all purposes permitted by Sections 551.001-551-084, including, but not limited to: 551.071.

The board did not enter into Closed Session.

3. Adjournment

Motion made by Mike Wolfe, seconded by Danny Norris to adjourn the meeting.

Motion passes with 6-0 voting to adjourn.

The meeting adjourned at 12:06 p.m.

Board President

Board Secretary