

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

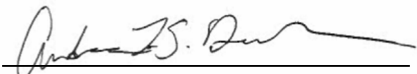
The Harris County Board of School Trustees met in a Called Board Meeting on July 6, 2022, in Room 410, Administration Building, 6300 Irvington Boulevard, Houston, Texas 77002. The meeting was called to order at **11:10 a.m.** and notice of the meeting was posted in accordance with the Texas Open Meetings Act, Gov't. Code §551.041 and §551.051.

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| Board Members Present: | Richard Cantu, Board President; Amy Hinojosa, Second Vice President Note: There was no quorum present, and therefore, no meeting was held under the TOMA. Consequently, formal minutes are not required. |
| Board Members Absent: | Andrea Duhon; David Brown; Eric Dick; Erica Davis and Danny Norris |
| Board Attorney: | Sarah Langlois |
| Administration: | James Colbert, Jr., County School Superintendent; Jesus Amezcua, Assistant Superintendent Business Services; Rich Vela, Executive Director Facilities; Joe Carreon, Director Construction; Venetia Baldwin, Executive Assistant Board of Trustees |
| Visitors: | None |
| Purpose: | <ol style="list-style-type: none"> 1. Consider rescinding/terminating approval of the Job Order Contract method of procurement and Job Order Contract with Nash Industries Inc. (20/017MR-15) for the Modular Building and related items at the Proposed Humble Early Head Start Center in the total amount of \$1,284,155, previously approved at the May 18, 2022 Board meeting. 2. Consider approval of the purchase of a Modular Building from Aries Building Systems LLC (CP Job No. 18/061JN) for the Proposed Humble Early Head Center in an amount not to exceed \$772,121 and delegate authority to the Superintendent/his designee to negotiate, finalize, and execute a contract. (This purchase is fully funded by Head Start funds). 3. Consider approval of the project delivery/contract method of Competitive Sealed Proposals (CSP) under Chapter 2269, Subchapter D of the Texas Government Code for the site work, civil work, and related items for the Proposed Humble Early Head Start Center. (This purchase is fully funded by Head Start funds). |

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| | <p>4. Consider approval of the project delivery/contract method of Competitive Sealed Proposals (CSP) under Chapter 2269, Subchapter D of the Texas Government Code for the site work, civil work, and related items for the Proposed Barrett Station Early Head Start Center. (This purchase is fully funded by Head Start funds).</p> <p>5. Consider approval of 400 square foot water meter easement at the New ABS East location.</p> <p><i>Superintendent Colbert stated that these agenda items would be added to the July 20, 2022 Board agenda since there was no quorum present, no meeting under the TOMA, and no action taken.</i></p> |
| Adjourn: | <i>The meeting adjourned at 11:13 a.m.</i> |



Richard Cantu
Board President



Andrea Duhon
First Vice President