

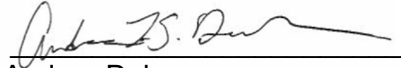
**HARRIS COUNTY DEPARTMENT OF EDUCATION
6300 IRVINGTON BOULEVARD
HOUSTON, TEXAS 77022**

The Harris County Board of School Trustees met in a Budget Workshop meeting on June 28, 2022, in Room 400A, 6300 Irvington Boulevard, Houston, Texas 77022. The meeting was called to order at 10:59 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.

Board Members Present:	Richard Cantu, Board President; Andrea Duhon, First Vice President; Erica Davis; Eric Dick; and Danny Norris
Board Member Absent:	Amy Hinojosa and David Brown
Board Attorney:	Sarah Langlois
Administration:	James Colbert, Jr., County School Superintendent; Danielle Bartz, Chief of Staff; Jonathan Parker, Assistant Superintendent for Academic Support Services; Jesus Amezcua, Assistant Superintendent for Business Services; Natasha Truitt, Executive Director Human Resources; Danielle Clark, Chief Communications Officer; Rich Vela, Executive Director Facilities; Marcia Leiva, Chief Accounting Officer; Julia Watts, Senior Accountant Business Services; Natalya Sumner, Coordinator Business Services; Venetia Baldwin, Executive Assistant Board of Trustees
Visitors:	Erin Kolecki, Compensation Consultant TASB HR Services
1. Open Forum	No one from the public requested to address the Board.
2. Review of Proposed FY 22-23 Annual Budget	Presentation and discussion were held regarding of the Proposed FY 22-23 Annual Budget
3. Presentation by TASB – Compensation Plan	Erin Kolecki, TASB HR Services Compensation Consultant, presented on the Compensation Plan.
4. Review of Construction Projects Update	Presentation and discussion were held regarding HCDE's current construction projects.
5. Executive Session	No executive session was held. During this budget workshop meeting no action was taken.
6. Adjournment:	<i>Motion made by Trustee Norris, seconded by Trustee Davis to adjourn. Motion passes with 5-0 voting to adjourn the meeting. The meeting adjourned at 12:50 p.m.</i>



Richard Cantu
Board President



Andrea Duhon
First Vice President