



**Board Workshop Retreat Meeting**

**Date: June 4, 2022**

**Time: 9:00 a.m.**

**Location: Hilton Houston NASA Clear Lake  
3000 NASA Parkway, 14th Floor  
Houston, Texas 77058**

The Harris County Department of Education Board of Trustees will meet in a Workshop Retreat Meeting on June 4, 2022 at 9:00 a.m. at the Hilton Houston NASA Clear Lake, 3000 NASA Parkway, 14<sup>th</sup> Floor, Houston, Texas 77058 to discuss the following:

**AGENDA:**

1. 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 least 10 minutes prior to a Board meeting; per Policy BED (Local), comments are limited to those relating to posted agenda items.
2. Discussion of HCDE properties, construction update, and current/future/potential projects and initiatives
3. Discussion of Board Operating Procedures
4. Comments from Board members and Superintendent

**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 to obtain legal advice/consultation with the Board's attorney, including Board governance; 551.072 deliberation regarding the purchase, exchange, lease or value of real property; and 551.074 deliberation regarding appointment, employment, duties, evaluation of employees/public officials, including board governance, superintendent's goals, roles, and responsibilities, and central office administration.

During this workshop retreat meeting, no action will be taken.



James Colbert, Jr.  
County School Superintendent