

**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 **January 12, 2023**, in Conference Room 410, Administration Building, 6300 Irvington Boulevard, Houston, Texas 77002. The meeting was called to order at **12:13 p.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; Amy Hinojosa, Second Vice President; Danny Norris, David Brown, and Erica Davis
Board Members Absent:	None
Board Attorney:	Sarah Langlois
Administration:	James Colbert, Jr., County School Superintendent; Venetia Baldwin, Executive Assistant to Board of Trustees
Visitors:	None
Purpose:	<p>1. Call to Order</p> <p>2. Discussion and possible action to fill vacant HCDE Trustee seat: Position 4, Precinct 3.</p> <p><i>The Board entered Executive Session at 12:14 p.m.</i></p> <p>3. Deliberate the appointment of HCDE Officer HCDE Trustee seat: Position 4, Precinct 3 and obtain legal advice regarding filling of vacant HCDE Trustee seat.</p> <p><i>The Board exited Executive Session and reconvened in open session at 12:34 p.m.</i></p> <p>4. Possible action to fill vacant HCDE Trustee seat: Position 4, Precinct 3.</p> <p><i>Motion made by Andrea Duhon, seconded by Amy Hinojosa, to appoint Eric Dick to fill the vacant HCDE Trustee 4, Precinct 3 seat for the unexpired portion of the term, which expires in December 2024.</i></p> <p><i>Motion passes 6-0.</i></p>
Adjourn:	<i>Motion made by Danny Norris, seconded by Erica Davis, to adjourn.</i>

	<p><i>Motion passes with 6-0 voting to adjourn the meeting.</i></p> <p><i>The meeting adjourned at 12:37 p.m.</i></p>
--	---



Richard Cantu
Board President



Andrea Duhon
Board First Vice President