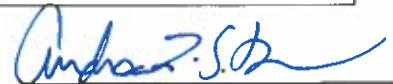


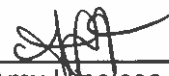
**HARRIS COUNTY DEPARTMENT OF EDUCATION  
6300 IRVINGTON BOULEVARD  
HOUSTON, TEXAS 77022**

The Harris County Board of School Trustees met in a Budget Workshop meeting on July 5, 2023, in Room 400A, 6300 Irvington Boulevard, Houston, Texas 77022. The meeting was called to order at 10:13 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.

<b>Board Members Present:</b>	Andrea Duhon, Board President; Richard Cantu; and Eric Dick
<b>Board Member Absent:</b>	Amy Hinojosa; David Brown; Danny Norris; and Erica Davis
<b>Board Attorney:</b>	Sarah Langlois
<b>Administration:</b>	James Colbert, Jr., County School Superintendent; Danielle Bartz, Chief of Staff; Jonathan Parker, Assistant Superintendent for Academic Support Services; C.J. Rodgers, Assistant Superintendent of Education and Enrichment; 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; and Julia Watts, Senior Accountant Business Services
<b>Visitors:</b>	Erin Kolecki, Compensation Consultant TASB HR Services; and Catherine Rubiera, TASB HR Data Analyst HR Services
<b>1. Open Forum</b>	No one from the public requested to address the Board.
<b>2. Review of Proposed FY 23-23 Annual Budget</b>	Presentation and discussion were held regarding of the Proposed FY 23-24 Annual Budget.
<b>3. Presentation by TASB – Compensation Plan</b>	Erin Kolecki, TASB HR Services Compensation Consultant, and Catherine Rubiera, TASB HR Data Analyst, presented on the Compensation Plan.
<b>4. Review of Construction Projects Update</b>	Presentation and discussion were held regarding HCDE's current construction projects.
<b>5. Executive Session</b>	No executive session was held.  During this budget workshop meeting no action was taken.
<b>6. Adjournment:</b>	<i>The meeting adjourned at 11:50 a.m.</i>



Andrea Duhon  
Board President



Amy Hinojosa  
Board First Vice President