

**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 November 29, 2023, in the Boardroom, Administration Building, 6300 Irvington Boulevard, Houston, Texas 77002. The meeting was called to order at 12:10 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:	Andrea Duhon, Board President; Amy Hinojosa, First Vice President; David Brown, Second Vice President (via Zoom videoconference), Richard Cantu, Erica Davis, Eric Dick, and Danny Norris
Board Members Absent:	None.
Board Attorney:	Sarah Langlois
Administration:	James Colbert, Jr., County School Superintendent; Jessica Bermea, Executive Assistant to the Board of Trustees
Visitors:	Rhonda Holmes
Purpose:	<ol style="list-style-type: none"> 1. Call to Order 2. Open Forum – <i>The following individuals addressed the board regarding the HCDE Trustee vacant seat Position 6 Precinct 1:</i> <i>Erica Lee Carter (applicant for vacancy)</i> <i>Durrel Douglass (applicant for vacancy)</i> <i>Trustee Richard Cantu arrived at 12:16 p.m.</i> <i>Motion made by Trustee Eric Dick, seconded by Trustee Richard Cantu to waive the requirement under policy that public speakers complete the open forum sign-up card prior to the Board meeting.</i> <i>Motion passes 7-0.</i> <i>The following individuals addressed the Board regarding the HCDE Trustee vacant seat Position 6, Precinct 1:</i> <i>Michelle Bonton (applicant for vacancy)</i> <i>Gregory Norwood (applicant for vacancy)</i> <i>John McGee (applicant for vacancy)</i> <i>Stacy Allen (speaking in support of Michelle Bonton)</i> <i>Board entered Executive Session at 12:27 p.m.</i> 3. Executive Session: Under the Texas Government Code pursuant to any and all purposes permitted by Sections 551.001-551.084, including, but not limited to: 551.071; 551.074. <ol style="list-style-type: none"> a. Discussion and obtain legal advice regarding filling of vacant HCDE Trustee seat: Position 6, Precinct 1 4. Return to Open Session Board returned from Open Session at 1:21 p.m. 5. Discussion and possible action to fill vacant HCDE Trustee seat: Position 6, Precinct 1 <i>Motion made by Trustee Richard Cantu, seconded by Trustee Erica Davis to appoint Dr. John F. McGee to fill the vacant HCDE Trustee</i>

Position 6, Precinct 1 seat for the unexpired portion of the term, which expires in December 2024

Motion passes 6-0-1, with Trustee Danny Norris abstaining.

Adjourn:

Motion made by Trustee Amy Hinojosa, seconded by Trustee Erica Davis to adjourn.

Motion passes with 7-0 voting to adjourn meeting.

Meeting adjourned at 1:35 p.m.



Andrea Duhon
Board President



Amy Hinojosa
Board First Vice President