



Board Retreat Meeting Date:

December 10, 2024

Time: 9:00 a.m.

**Location: The Houston Club
910 Louisiana Street, 49th Floor
Houston, Texas 77002**

The Harris County Department of Education Board of Trustees will meet in a Board Retreat Meeting on December 10, 2024 at 9:00 a.m. at The Houston Club, 910 Louisiana Street, 49th floor, Houston, Texas 77002 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 Sobriety Campaign
3. Discussion of Financial Refresh
4. Discussion of Legislative Update
5. Discussion of Board Operating Procedures

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