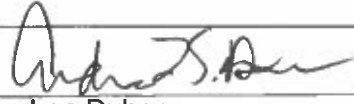


**HARRIS COUNTY DEPARTMENT OF EDUCATION
6300 IRVINGTON BOULEVARD
HOUSTON, TEXAS 77022**

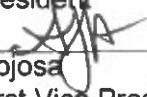
The Harris County Board of School Trustees met in a Called Board Meeting on March 20, 2024, in room 502, Administration Building, 6300 Irvington Boulevard, Houston, Texas 77002. The meeting was called to order at 12:30 p.m. and notice of the meeting was posted in accordance with the Texas Open Meetings Act, Gov't. Code §551.041 and §551.051.

Board Members Present:	Andrea Duhon, Board President; Amy Hinojosa, First Vice President; Richard Cantu, Erica Davis, Eric Dick
Board Members Absent:	David Brown, Second Vice President, and John McGee
Board Attorney:	Sarah Langlois
Administration:	James Colbert, Jr., County School Superintendent; Jesus Amezcua, Assistant Superintendent for Business Services; Jonathan Parker, Assistant Superintendent for Academic Support Services; CJ Rodgers, Assistant Superintendent for Education & Enrichment
Visitors:	None
Purpose:	<ol style="list-style-type: none"> 1. Call to Order <i>Board President Andrea Duhon called the meeting to order at 12:30 p.m.</i> 2. Open Forum – Gov't Code 551.007- Public Participation. Pursuant to Policy BED (Local), a citizen who wishes to speak may do so by completing a participation request card available at the Board meeting at least 10 minutes prior to the Board meeting. <i>None.</i> 3. Consider approval of an AB Schools Assignment Stipend to be included in the 2024-25 compensation plan. <i>Motion made by Trustee Amy Hinojosa, seconded by Trustee Erica Davis to approve the AB Schools Assignment Stipend to be included in the 2024-25 compensation plan.</i> <i>Dr. Tyrone Sylvester, Executive Director of Human Resources, presented the ABS East & ABS West 2024-2025 Proposed Compensation Package.</i> <i>Motion passes 5-0 to approve the AB Schools Assignment Stipend to be included in the 2024-25 compensation plan.</i> 4. Executive Session: Under the Texas Government Code, pursuant to any and all purposes permitting by Sections 551.001-551.084, including but not limited to: 551.071, 551.074 and/or 551.082. <i>The board entered executive session at 12:59 p.m.</i> 5. Reconvene for possible action items discussed in executive session <i>The board returned from Executive session at 1:36 p.m.</i> <ol style="list-style-type: none"> A. Possible action regarding HCDE recognition events. <i>No action.</i>
Adjourn:	<i>Motion made by Trustee Erica Davis, seconded by Trustee Amy Hinojosa to adjourn.</i> <i>Motion passes with 5-0 voting to adjourn the meeting.</i>

Meeting adjourned at 1:37 p.m.



Andrea Duhon
Board President



Amy Hinojosa
Board First Vice President