

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

The Harris County Board of School Trustees Policy Committee met on June 3, 2015, in the Board Conference Room, 6300 Irvington Boulevard, Houston, Texas. Committee Chair, Marvin Morris called the meeting to order at 10:30 a.m. and declared that a quorum was present, that the meeting was duly called, and that 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: Angie Chesnut, Board President; Marvin Morris; Don Sumners; Michael Wolfe

Board Members Absent: Erica Lee Carter; Kay Smith; and Diane Trautman

Administration: James Colbert, Jr., County School Superintendent
Winford Adams; and Jimmy Wynn

Attorney: Sarah Langlois

Visitors: None

Purpose: The Board Policy Committee met to discuss HCDE policy BE (Local) and policy BDB (Local).

No action was taken.

Adjourn: *Motion made by Angie Chesnut, seconded by Marvin Morris to adjourn.*

Motion passes with 4-0 voting to adjourn.

The meeting adjourned at 10:50 a.m.

Board President

Board Secretary