

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

The Harris County Board of School Trustees Budget Committee met in a committee meeting on December 15, 2015, in the Board Conference Room, 6300 Irvington Boulevard, Houston, Texas. The committee met at 12:34 p.m. and declared 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: Louis Evans; Marvin Morris; Don Sumners; Diane Trautman
Mike Wolfe

Board Members Absent: Angie Chesnut; Erica Lee Carter

Administration: James Colbert, Jr., County School Superintendent; Jesus Amezcua, CPA, Assistant Superintendent for Business Services

Visitors: None

Purpose: The Board Budget Committee met to discuss the HCDE budget.
No action was taken.

The meeting adjourned at 12:50 p.m.

Board President

Board Secretary