

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

The Harris County Board of School Trustees Budget Committee met in a committee workshop on July 18, 2017, in room 100C, 6300 Irvington Boulevard, Houston, Texas. The workshop was called to order at 8:33 a.m. and declared that 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, Board Vice-President; Erica Lee Carter; George Moore; Don Sumners; Diane Trautman; and Mike Wolfe

Board Members Absent: Eric Dick

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

Greg Lookabaugh, Executive Director of Facilities Support Services; Helen Spencer, Chief Information Officer; Rosa Maria Torres, Chief Accounting Officer; Natasha Truitt, Executive Director of Human Resources; Jimmy Wynn, Special Assistant to Superintendent

Board Attorney: Ellen Spalding

Visitors: Colleen Vera; David Wilson

Purpose: The Board Budget Committee met to discuss the proposed FY 2018 HCDE budget.

No action was taken.

Adjourn: *The meeting adjourned at 9:15 a.m.*

Board President

Board Secretary