

**Harris County Department of Education
Minutes of Feasibility Committee Workshop
June 5, 2019**

The Harris County Board of School Trustees Feasibility Committee met on June 05, 2019, in room 410, 6300 Irvington Boulevard, Houston, Texas. Don Sumners called the meeting to order at 11:06 a.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: Josh Flynn, Board President; Don Sumners; Danny Norris (arrived at 11:11 a.m.)

Board Members Absent: George Moore, Board Vice President; Eric Dick; Richard Cantu; Mike Wolfe

Board Attorney: Sarah Langlois

Administration: James Colbert, Jr., County School Superintendent; Jaime Martinez, Business Services; Marcia Leiva, Business Services; Rosa Maria Torres, Chief Accounting Officer; Johnathan Parker, Assistant Superintendent for Academic Support Services; Venita Peacock, Director Head Start; Rich Vela, Executive Director Facilities; Jesus Amezcua, Assistant Superintendent for Business Services

1. *Open Meeting*
2. *Feasibility Study – Coolwood Head Start Development Plan*
3. *Tour of Coolwood Head Start (767 Coolwood Drive, Houston, Texas 77013) - Tour did not occur.*
4. *Adjourn Meeting*

EXECUTIVE SESSION: Under the Texas Government Code, pursuant to any and all purposes permitted by Sections 551.001-551-084, including, but not limited to: 551.071.

Motion made by Josh Flynn, seconded by Danny Norris to adjourn meeting.

The meeting adjourned at 12:35 p.m.

No action was taken during this committee meeting.

Board President

Board Secretary