

**Harris County Department of Education
Minutes of Board Retreat and Training
February 28, 2015**

The Harris County Board of School Trustees met in a Board Retreat and Training session on February 28, 2015, at the Capital One Building, 5718 Westheimer Road, Suite 1200, Houston, Texas. Angie Chesnut, Board President, called the meeting to order at 9:30 a.m. and declared a quorum 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; Diane Trautman; Erica Lee Carter; Marvin Morris; and Don Sumners

Board Members Absent: Kay Smith, Board Vice-President; Michael Wolfe

Board Attorney: Sarah Langlois

Administration: James Colbert, Jr., County School Superintendent

Board consultant: Dr. Richard Griffin

Visitors: None

1. **CONVENE** in Open Session at 9:30 a.m.
2. Participate in Board Retreat and Training session

Trustee Marvin Morris arrived at 10:18 a.m.

3. **ADJOURN**

Motion made by Diane Trautman, seconded by Marvin Morris to adjourn the meeting.

Motion passes with 5-0 voting to adjourn the meeting.

The meeting adjourned at 12:58 p.m.

Board President

Board Secretary