

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

The Harris County Board of School Trustees Budget Committee met in a meeting on July 21, 2015, in the Board Conference Room, 6300 Irvington Boulevard, Houston, Texas. The meeting was called to order at 12:02 p.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; Diane Trautman; and Mike Wolfe

Board Members Absent: Erica Lee Carter; Kay Smith, Board Vice-President

Administration: James Colbert, Jr., County School Superintendent; Jesus Amezcua, CPA, Assistant Superintendent for Business Services
Teresa Coronado and Rosa Maria Torres

Visitors: Carol Kitson and Colleen Vera

Purpose: The Board Budget Committee met to discuss the proposed FY 2016 HCDE budget.

No action was taken.

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

Motion passes with 5-0 voting to adjourn.

The meeting adjourned at 12:28 p.m.

Board President

Board Secretary