

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

The Harris County Board of School Trustees Policy 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 11:10 a.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 arrived at 11:23 a.m.  
Michael Wolfe arrived at 11:52 a.m.

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

**Administration:** James Colbert, Jr., County School Superintendent  
Natasha Truitt and Jimmy Wynn

**Attorney:** Sarah Langlois

**Visitors:** Carol Kitson

**Purpose:** The Board Policy Committee met to discuss HCDE policies.  
No action was taken.

**Adjourn:** *Motion made by Angie Chesnut, seconded by Don Sumners to adjourn the meeting.*  
*Motion passes with 5-0 voting to adjourn.*  
*The meeting adjourned at 11:56 a.m.*

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Board President

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Board Secretary