

**Harris County Department of Education
Minutes of Special Board Meeting
August 6, 2015**

The Harris County Board of School Trustees met in a Special Board Meeting on August 6, 2015, in the Board Conference Room, at 6300 Irvington Boulevard, Houston, Texas. Angie Chesnut, Board President, called the meeting to order at 2:05 p.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; Erica Lee Carter; Marvin Morris; Don Sumners; and Mike Wolfe

Board Members Absent: Kay Smith, Board Vice-president and Diane Trautman

Administration: James Colbert, Jr., County School Superintendent

Board Attorney: Richard Hightower

Visitors: Rita Sumners and Colleen Vera

OPEN SESSION

- A. Conduct hearing in accordance with Policy DGBA regarding complaint filed by former Assistant Superintendent, C.H.; if employee against whom the complaint is brought requests that the hearing take place in open session in accordance with Policy DGBA, the Board will conduct the hearing in open session; otherwise, the hearing will be held in executive session

The Board convened into closed session at 2:10 p.m. under Texas Government Code Section 551.071.

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; 551.074; 551.082

- A. Consultation with attorney to receive legal advice regarding complaint filed by former Assistant Superintendent, C.H.

RECONVENE

The Board reconvened into open session at 2:40 p.m.

OPEN SESSION

- A. Conduct hearing in accordance with Policy DGBA regarding complaint filed by former Assistant Superintendent, C.H.; if employee against whom the complaint is brought requests that the hearing take place in open session in accordance with Policy DGBA, the Board will conduct the hearing in open session; otherwise, the hearing will be held in executive session

The Board convened into closed session at 2:44 p.m. to conduct hearing under Texas Government Code Section 551.082 and to obtain legal advice under Texas Government Code Section 551.071.

The Board reconvened into open session at 3:55 p.m.

RECONVENE for possible action on items discussed in executive session

A. Possible action regarding complaint filed by former Assistant Superintendent, C.H.

Motion made by Don Sumners, seconded by Erica Lee Carter to deny the grievance filed by Celes Harris.

Motion passes with 5-0 voting to deny the grievance filed by Celes Harris.

ADJOURN

Motion made by Marvin Morris, seconded by Mike Wolfe to adjourn the meeting.

Motion passes with 5-0 voting to adjourn.

Meeting adjourns at 3:55 p.m.

Board President

Board Secretary