

**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF
HARRIS COUNTY DEPARTMENT OF EDUCATION**

Notice is hereby given that a meeting of the Board of Trustees of Harris County Department of Education will be held on the **21st day of June, 2016 at 1:00 PM** for the Board to conduct the business of that meeting. The meeting will be held in the Board Room of the Administration Building, 6300 Irvington Boulevard, Houston Texas. Such a meeting is a **REGULAR BOARD MEETING**.

The subjects to be discussed or considered or upon which any formal action might be taken are on the Agenda following.

Additionally, from time to time an issue will be raised concerning an item on our agenda that had not been anticipated. The issue, while within the scope of the agenda topic, may be one that is required or authorized by law to be considered in executive session rather than in public session. In order for the Board to consider such issue in executive session, rather than postpone consideration of it until the next board meeting, the Board lists below most if not all be all of the sections of the Open Meetings Act that address the purposes for which the Board may lawfully meet in executive/closed session. The Board's purpose is not to meet in executive session to consider matters not on the agenda for the meeting. Instead, its purpose is to efficiently and timely conduct its business in accordance with the law.

Therefore, if, during the course of the meeting on agenda items covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and purposes authorized by Sections 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

- Section 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects matters authorized by law.*
- Section 551.072 For the purpose of discussing the purchase, exchange, lease or value of real property.*
- Section 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.*
- Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.*
- Section 551.076 To consider the deployment, or specific occasions for implementation of security personnel or devices.*
- Section 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.*
- Section 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.*
- Section 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.*

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either: a) the open meeting covered by this notice upon the reconvening of this public meeting, or b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

James Colbert, Jr., County School Superintendent



The Board of Trustees
June 21, 2016
Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Harris County Department of Education will be held June 21, 2016, beginning at 1:00 PM in the Board Room of the Administration Building, 6300 Irvington Boulevard, Houston Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Invocation** - Barbara Jack, Schools Division
2. **Pledge of Allegiance to the US flag** - Denise Alamos-Jones, Schools Division
3. **Pledge of Allegiance to the Texas flag** - Denise Alamos-Jones, Schools Division
4. **Open Forum** - Gov't Code 551.003 (5) - Public Participation. Pursuant to Policy BED (Local), a citizen who wishes to speak may do so by completing a participation request card available at the Board room at least 10 minutes prior to a regular Board meeting.
5. **Reports and presentations:**
 - A. **Annual update on the HCDE Center for Safe & Secure Schools** - Ecomet Burley, Director
 - B. **Annual update on the HCDE Schools Division** - Dr. Dee Mattox-Hall, Senior Director
 - C. **Annual update on the HCDE Technology Division** - Arthur Vu, Director
 - D. **Other reports from Board members** concerning attendance or participation in a board or HCDE-related conference, event, activity, or committee; accolades for an HCDE staff member or other deserving person.
 - E. **Monthly Financial Reports** through 05/31/2016 - Jesus Amezcua, Assistant Superintendent for Business Services

6. **ACTION ITEMS - CONSENSUS**

A. Consider approval of the following Business Services items:

1. May Disbursement Report
2. Monthly Budget Amendment Report
3. Monthly Investment Report for May 2016

B. **Consider approval** of the 05/17/2016 Board Meeting Minutes.

C. Consider approval/ratification of the following Interlocal Contracts:

1. **Academic and Behavior School East (revenue contracts) for FY 2017 in the aggregate amount of \$367,500 with the following districts:** Barbers Hill ISD for two (2) out-of-county annual contracts in the amount of \$47,000 (\$23,500 each), Channelview ISD for five (5) in-county annual contracts in the amount of \$101,500 (\$20,300 each), Crosby ISD for three (3) in-county annual contracts in the amount of \$60,900 (\$20,300 each), Dickinson ISD for two (2) out-of-county annual contracts in the amount of \$47,000 (\$23,500 each), Friendswood ISD for one (1) out-of-county annual contracts in the amount of \$23,500 (\$23,500 each), Hitchcock ISD for two (2) out-of-county annual contracts in the amount of \$47,000 (\$23,500 each) and Pearland ISD for two (2) in-county annual contracts in the amount of \$40,600 (\$20,300 each)
2. **Academic and Behavior School East (revenue contract) for FY 2016 with Pasadena ISD** in the aggregate amount of \$304,500 (\$20,300 each) for fifteen (15) in-county annual contracts
3. **Academic and Behavior School East (revenue contracts) for Extended School Year (ESY) 2016 with Pasadena ISD** in the aggregate amount of \$52,000 (\$5,200 each) for ten (10) in-county summer school contracts
4. **Academic and Behavior School West (revenue contracts) for FY 2017 in the aggregate amount of \$933,800** with Alief ISD for forty-four (44) in-county annual contracts in the amount of \$893,200 (\$20,300 each); Promise Community School for one (1) in-county annual contract in the amount of \$20,300; and Tomball ISD for one (1) in-county annual contract in the amount of \$20,300 (\$20,300 each)
5. **Academic and Behavior School West (revenue contract) for FY 2016 with Conroe ISD** for one (1) out-county Individual Student Monthly Contract in the amount of \$7,000
6. **Highpoint North (revenue contract) for FY 2017 with Spring Branch ISD** in the aggregate amount of \$99,000 (\$9,900 each) for ten (10) in-county annual contracts
7. **Highpoint East (revenue contracts) for FY 2017 in the aggregate amount of \$1,011,800 with the following districts:** Barbers Hill ISD for two (2) out-of-county annual contracts in the amount of \$21,800 (\$10,900 each), Channelview ISD for forty-two (42) in-county annual contracts in the amount of \$415,800 (\$9,900 each), Deer Park ISD for ten (10) in-county annual contracts in the amount of \$99,000 (\$9,900 each), Goose Creek ISD for eighteen (18) in-county annual contracts in the amount of \$178,200 (\$9,900 each), La Porte ISD for ten (10) in-county annual contracts in the amount of \$99,000 (\$9,900 each) and Sheldon ISD for twenty (20) in-county annual contracts in the amount of \$198,000 (\$9,900 each)

8. **Contract between HCDE Area I Head Start and Houston ISD (HISD) to provide comprehensive services to 3 & 4 year old Head Start eligible children** (total enrollment is 1230 of which approximately 268 children are served within this collaboration) within district for the period of 08/01/2016 to 07/31/2017 in the estimated amount of \$33,839.
 9. **School-Based Therapy Services revenue contracts for FY 2017 in the aggregate amount of \$107,587 with the following entities:** Avondale House (12 students) in the amount of \$7,125; Barbers Hill ISD (4 students) in the amount of \$9,712; Friendswood ISD in the amount of \$10,450; Hempstead ISD (29 students) in the amount of \$45,150; and Pearland ISD (currently 55 students) in the amount of \$35,150
- D. Consider approval of the following items for the HCDE Choice Partners Cooperative:
1. **HCDE Governmental Services with:** Building and Restoring Hope, Inc., Houston, TX; Diocese of Dallas Catholic Schools Office, Dallas, TX; Fannin, County, Bonham, TX; Forney ISD, Forney, TX; Gainesville ISD, Gainesville, TX; Gulf Coast Waste Disposal Authority, Houston, TX; Medina Valley ISD, Castroville, TX and Poteet ISD, Poteet, TX
 2. **Contract award for job no. 16/044JN for JOC/CSP for On-Call IDIQ for Division 8, 11, 23, 26 and 32 Building Controls and Related Items with the following vendors:** Automated Logic Contracting Services, Inc., dba Automated Logic-Houston; Digital Air Control, Inc. dba DAC, Inc. and Unify Energy Solutions for the period 06/21/2016 through 06/20/2017
 3. **Contract award for job no. 16/039JN for Construction Photographic Documentation and Related Items with the following vendor:** Multivista Systems, LLC dba Multivista for the period 06/21/2016 through 06/20/2017
 4. **Contract award for job no. 16/040CG for IDIQ - Fire, Safety, Security Surveillance Equipment Installation Services with the following vendors:** Active Campus, LLC dba All Campus Security; IVS, Inc. dba Angel Trax; ARC Government Solutions, Inc. dba Austin Ribbon & Computer Supplies, Inc.; CLS Technology, Inc.; Duke Communications, LLC dba DukeSys; LVC Technologies, LLC; PSX, Inc. and VIP Systems, Inc. for the period 06/21/2016 through 06/20/2017
 5. **Contract award for job no. 16/036CG for High Quality Printing, Copying and Related Items with the following vendors:** Houston Independent School District dba Houston ISD/PS1; Long Plan/3RD Printing dba LP Printing; Pamela Printing Company; Color One Systems, Inc. dba Texas Litho and Thomas Reprographics, Inc. dba Thomas Printworks for the period 06/21/2016 through 06/20/2017
 6. **Contract award for job no. 16/035KC for Boxes, Packaging Supplies, Freight Services and Related Items with the following vendors:** Cardinal Delivery Service, LLC and Veritiv Operating Company (formerly xpedx) for the period 06/21/2016 through 06/20/2017
 7. **Contract award for job no. 16/034KC for Athletic and Physical Education Supplies and Related Items for the following vendors:** Custom Sportswear, Inc.; Educator's Depot, Inc.; Michele M. Summerall d/b/a Getpoms.com; The Prophet Corporation d/b/a Gopher Sport/Play with a Purpose/Gopher Performance; Gulf Coast Athletic Supply; North Houston Athletics, LLC; Richey & Son, Inc. d/b/a Richey Athletics; School Specialty, Inc.; Sideline Interactive, LLC; Sign Solutions, Inc.; Soccer 4 All, Inc.; The Soccer Wall Company d/b/a Soccer Innovations; Lifeguard Store, Inc. d/b/a All American Swim, Swim Shops of the Southwest and Varsity Brands Holding Co., Inc. / BSN Sports, LLC d/b/a U.S. Games for the period 06/21/2016 through 06/20/2017

8. **Contract award for job. 16/029TJ Commercial Food Distributor with the following vendors:** Gordon Food Service, Inc., Jake's Finer Foods and Labatt Food Service for the period of 08/01/2016 through 07/31/2017
9. **Contract renewal option for job no. 15/035KC for Textbooks, Library Books and Related Items with the following vendors:**American Reading Company, Inc.; Barnes & Noble Booksellers, Inc.; Coughlan Companies, Inc., dba Capstone; Cengage Learning Inc. dba Gale Group; Complete Book and Media Supply, LLC; DLB Educational Corporation dba DLB Books, Inc.; Lektro, Inc. dba Escue and Associates; Express Booksellers, LLC dba Express Booksellers; KAMICO Instructional Media, Inc.; Keystone Books and Media; Rainbow Books, Inc.; Rourke Publishing LLC., dba Rourke Educational Media; Scholastic Library Publishing, Inc. and Library Sales, Inc., dba SEBCO Books; Steps To Literacy; Teacher Created Materials; Universal Time Release Publishing and WT Cox Information Services for the period 07/21/2016 through 07/20/2017
10. **Contract renewal option for job no. 13/032DG for Maintenance and Operations Parts and Equipment with the following vendors:**AOC Welding Supply/Praxair; Acme Architectural Hardware; All Tire Supply Company; BEVCO Consultants, LLC; Gulf Coast Paper Company; H&V Equipment, Inc.; High Point Sanitary Solutions, Inc.; Supply Works dba Interline Brands; Johnson Supply & Equipment Corp. dba Johnson Supply; Lansdowne Moody Company, L.P.; Lennox International; McCoy's Building Supply; QSS, L.C. dba Quality Security Systems; Karen Cato dba Texas Storage Systems - Cato Industries and Zimmerer Kubota & Equipment for the period 07/16/2016 through 07/15/2017
11. **Contract renewal option for job no. 15/031CG for Furniture, Fixtures, Equipment, Related Items and Services with following vendors:** D3, Inc. dba 9 to 5 Seating; Carroll's Discount Office Furniture Company; Challenge Office Products, Inc.; Computer Comforts, Inc.; Allsteel Inc., dba Contract Resource Group, LLC; ESI Ergonomic Solutions, LLC; Facility Interiors, Inc.; Hallmark Office Products, Inc.; Indeco Sales, Inc.; Lavaca County Office Supply, Inc., dba South Texas School Furniture; Palmieri Furniture; TESCO Industries, LLC; Rick Griffith dba Todays Classroom, LLC; Vanguard Environments, Inc.; Watson Furniture Group, Inc. and Wood Etc. Company for the period 07/21/2016 through 07/20/2017
12. **Contract renewal option for job no. 14/023MP for Musical Instruments and Related Items and Services with the following vendors:** Band Star Musical Instruments; Universal Melody Services LLC dba Brook Mays Music/H&H Music; Music and Arts Centers; Taylor Music, Inc.; The Mariachi Connection, Inc. and The Washington Music Sales Center, Inc. for the period 07/15/2016 through 07/14/2017
13. **Contract renewal option for job no. 14/022CG for Furniture, Fixtures, Equipment (FFE) and Related Items with the following vendors:** Butler Business Products, LLC; Educator's Depot, Inc.; John R. Green dba Harrison & Company; Kaplan Early Learning Company; Kay Davis Associates, LLC; Lakeshore Learning Materials; Library Interiors of Texas and School Specialty Inc. for the period 07/15/2016 through 07/14/2017
14. **Contract renewal option for job no. 13/055PB for IDIQ Openings (Windows, Doors, Hardware and Related Items) with the following vendors:**ERC Environmental & Construction Services, Inc. and Lee Construction and Maintenance Company dba LMC Corporation for the period of 07/16/2016 through 07/15/2017
15. **Contract renewal option for job no. 13/054PB for Painting, Drywall, Acoustical Ceilings and Flooring with the following vendors:**BaseLine Paving & Construction, Inc.; ERC Environmental & Construction Services and Lee Construction and Maintenance Company dba LMC Corporation for the period 07/16/2016 through 07/15/2017

16. **Contract renewal option for job no. 13/009SC for Food Service Management with Lagniappe Dining Services** for the period 08/01/2016 through 07/31/2017
17. **Contract renewal option for job no. 13/047DG for Solid Waste and Recycling Services with the following vendor: Waste Management of Texas** for the period 07/16/2016 through 07/15/2017

E. Consider approval of the following items for Internal Purchasing:

1. **Contract award for job no. 16/024YR for Speech Language Pathology Services to the proposers offering the best value to HCDE and meeting the specifications outlined in the proposal:** Bilingual Speech Therapy of Houston, Bertha L. St. John/Solid Rock Speech Language Clinic, Accountable Health Care Staffing, Inc., Providastaff, LLC, and Maxim Staffing Solutions. for the period of 06/21/2016 through 06/20/2017 with an option to renew annually up to four (4) additional years
2. **Contract award for job no. 16/038LB for Workers Compensation Insurance for HCDE to the proposer offering the best value to HCDE and meeting the specifications outlined in the proposal:** Arthur J. Gallagher Risk Management Services, Inc. for the period of 9/1/2016 through 8/31/2017
3. **Contract award for job no. 16/023YR for Nutrition Services Consultant** to the proposer offering the best value to HCDE and meeting the specifications outlined in the RFP: Community Nutrition Outreach Services for the period of 06/21/16 through 06/20/2017 with an option to renew annually for up to four (4) additional years
4. **Contract award for job no. 16/045YR for CASE After-School and Summer Direct Services to the proposers offering the best value to HCDE and meeting the specifications outlined in the proposal:** Ben DeSoto, Family Point Resources, Maker Education, Inc., and Math-A-Matics Tutoring, LLC for the period of 06/21/16 through 06/20/2017 with an option to renew annually up to four (4) additional years
5. **Contract renewal option for job no. 15/010KJ for E-rate Telecommunication Services** for Harris County Department of Education with the following vendor: Phonoscope Light Wave, Inc. for the period of 7/1/2016 through 6/30/2017

F. Consider approval of the following Grant Agreements:

1. **Acceptance of amendment of NOGA from the Texas Education Agency for CASE's Cycle 8B Year 3 21st Century Community Learning Centers grant to increase funds by \$30,075 resulting in new grant award of \$2,104,004** for the period of 8/1/2015 through 7/31/2016. CASE anticipates serving 1,275 students and 400 parents with these grant funds
2. **Acceptance of amendment of NOGA from the Texas Education Agency for CASE's Cycle 7 Year 5 21st Century Community Learning Centers grant to increase funds by \$23,000 resulting in new grant award total of \$2,119,196** for 8/1/2015 through 7/31/2016. CASE anticipates serving 1,375 students and 400 parents with these grant funds

7. **ACTION ITEMS - NON-CONSENSUS**

- A. **Consider adoption of the Harris County Department of Education FY 2016-2017 Proposed Annual Budget totaling \$53,190,327 for the General Fund, \$30,994,501 for the Special Revenue Funds, \$2,391,285 for the Debt Service Fund, \$10,567,059 for the Capital Projects Fund, \$6,464,117 for the Internal Services Fund and \$3,766,995 for the Enterprise Fund for a total of \$107,374,284: the adoption of this budget also incorporates the 2016-2017 proposed salary increases and schedules.**
- B. **Consider approval of purchase of real property for construction of a new ABS West campus** and authorize the superintendent or his designee to negotiate, finalize and execute the purchase agreement and associated documents.
- C. **Consider approval of order authorizing publication of Notice of Intention** to enter into a contract for the acquisition, improvement and equipment of real property as required by Chapter 271 pf the Texas Local Government Code.
- D. **Consider approval of the job order contracting method of procurement and approval of the job order contract with Facilities Sources** (Choice Partners RFP # 15/041JN-07) to renovate the lobby of the HCDE Administration Building for an amount not to exceed \$275,000.
- E. **Consider approval of an Interlocal Agreement between HCDE and the City of La Porte** to allow improvements to city-owned property in an amount not to exceed \$132,000 (Head Start grant funds), pending attorney review.
- F. **Consider approval of the job order contracting method of procurement and approval of the Contractor Agreement with Quality Security Systems (Choice Partners job no. 15/057JN)** for the installation of cameras and microphones in 25 self contained classrooms and six student restrooms at the ABS East campus and three self contained classrooms and four student restrooms at the ABS West campus in the amount of \$76,365 in accordance with SB 507.
- G. **Consider approval to amend the terms of six Early Head Start Child Care Partners (EHS) CCP agreements:**
- **Building Blocks Childcare** RFP# 15/038JG. The term did read 07/22/2015 through 07/30/2016. The term now reads 07/22/2015 through 07/31/2016.
 - **John G Jones Learning Center** RFP# 15/038JG. The term did read 07/22/2015 through 06/30/2016. The term now reads 07/22/2015 through 07/31/2016.
 - **Fellowship of Purpose Early Childhood Learning Center** RFP# 15/051YR. The term did read 01/22/2016 through 06/30/2016. The term now reads 01/22/2016 through 07/31/2016.
 - **High Achievers Learning Center** RFP# 15/051YR. The term did read 01/22/2016 through 06/30/2016. The term now reads 01/22/2016 through 07/31/2016
 - **Stream of Life Christian Academy** RFP# 15/051YR. The term did read 01/22/2016 through 06/30/2016. The term now reads 01/22/2016 through 07/31/2016
 - **Let's Learn Christian Learning Center** RFP# 15/051YR-4. The term did read 01/22/2016 through 06/30/2016. The term now reads 01/22/2016 through 07/31/2016
- H. **Consider approval of a request for HCDE Area I Head Start 2016 Cost of Living Adjustment (COLA)** in the amount of \$212,707 for the project period of 01/01/16 - 12/31/16 and a request for HCDE Area I Early Head Start 2016 Cost of Living Adjustment (COLA) in the amount of \$36,000 for the project period of 01/01/16 - 12/3/16.

- I. **Consider approval of the 2015-2016 HCDE Head Start Self-Assessment Report and Response Plan**
 - J. **Consider approval of a Contracted Services Contract with BlazinBrook Management to provide substitute Teaching Assistants RFP # 15/027KJ to the HCDE Area I Early Head Start program for the period of 06/22/2016 through 06/14/2017 in an amount not to exceed \$52,992.**
 - K. **Consider approval of a Contracted Services Contract with Child Care Careers to provide substitute Teachers and Teaching Assistants RFP # 13/040KJ to the HCDE Area I Early Head Start program for the period of 06/22/2016 through 04/22/2017 in an amount not to exceed \$50,850.**
8. **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
- A. **Consider nonrenewal of term contracts affected by the reduction in force** due to a program change affecting Highpoint North in accordance with Policy DFFB.
 - B. **Consider nonrenewal** of certified employee's term contract.
 - C. **Consider approval of amendment to Chapter 21 Contract of Math Curriculum Director** to compensate for additional contracted professional development days.
 - D. **Deliberate the appointment**, employment, evaluation, reassignment, duties, discipline and/or dismissal of HCDE employees.
9. **RECONVENE** for possible action on items discussed in executive session
- A. **Possible action, if any, regarding nonrenewal** of term contracts affected by the reduction in force due to a program change affecting Highpoint North in accordance with Policy DFFB.
 - B. **Possible action, if any, regarding nonrenewal** of certified employee's term contract.
 - C. **Possible action, if any, to approve amendment to Chapter 21 Contract of Math Curriculum Director to compensate** for additional contracted professional development days.
10. **INFORMATION ITEMS**
- A. **Human Resources Information Items**
 - B. **Employee Count**

C. **Memorandum of Understanding Contracts (non-monetary) for FY 2015-2016 for the CASE Literacy Initiative Participants with the following Vendors:**

- Alpha Montessori School
- Academic Romper Room
- B's Children World Academy
- Community Family Centers
- Agape Christian Preschool
- Loving Care Learning Center
- Kids for Me Learning Center
- Alexander's Academy - Spring
- Kidzz Palace
- Krayola Kidz
- MI3 Center Academy
- New Cyfair Kids Academy
- Parent's Choice

D. **Revenue contracts less than \$50,000 for FY 2015 - 2016:**

- Between Teaching Learning Center and Bridge City ISD - for Math Institute: Aligning the New Pre-K Guidelines to the New TEKS - Presenter, Nicole Shanahan for the period of 8/17/2016 - 8/18/2016 for \$6,000

- E. **Submission of grant proposal request of \$4,000** to Dollar General Literacy Foundation to support ABS-West's Reading Initiative to Excel (RITE) program; the RITE program serves 96 students by strengthening and increasing reading and comprehension skills
- F. **Submission of grant proposal to Rockwell Collins** in the amount of \$25,000 for the Weather Applications to Teach Environmental Resilience (WATER) for Teaching and Learning Center-Science; the project focuses on GIS technology; 150 served
- G. **Submission of grant proposal to Susan Vaughan Foundation** in the amount of \$10,000 for the Weather Applications to Teach Environmental Resilience (WATER) for Teaching and Learning Center-Science; the project focuses on GIS technology; 150 students served
- H. **Submission of grant proposal to Texas Education Agency** in the amount of \$2,183,083 to support CASE for Kids 21st Century Community Learning Centers, Cycle 8, Year 4
- I. **CASE grant awards (expenditure) to implement the CASE for Kids City Connections for the period of 03/01/2016 - 05/31/2016 with the following entities:**
- Living Word Christian Academy for \$5,000
 - North East Partners in Power for \$4,750
 - Houston Marathon Foundation for \$2,000
 - Bridging the Digital Divide for \$5,000
 - Amaanah Refugee Services for \$2,498
 - Partnership for Advancement & Immersion of Refugees for \$2,598
- J. **Adult Education Division** - Texas Educating Adults Management System (TEAMS) Report for the months of April/May 2016
- K. **HCDE Area I Head Start USDA Meal Totals for March and April 2016;** this information was derived from the free standing centers, as well as those that are a part of a multi-service center; it is the count of the students' attendance, breakfasts, lunches, and PM snacks
- L. **HCDE Area I Head Start Performance Reports** for March and April 2016

M. **HCDE Donations Report/Sponsor Report** for the month of May 2016

11. **ADJOURN** - Next regular meeting is scheduled for Tuesday, July 26, 2016 , Board Room, 6300 Irvington Blvd., Houston, Texas, 77022, at 1:00 p.m.

A handwritten signature in blue ink, reading "James Colbert, Jr.", is positioned above the printed name. The signature is fluid and cursive, with a large initial 'J' and a distinct 'C'.

James Colbert, Jr.
County School Superintendent