

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

The Harris County Board of School Trustees met in committee meeting on January 21, 2016 in the Board conference room, at 6300 Irvington Boulevard, Houston, Texas. Don Sumners, chairman of the committee, called the meeting to order at 11:26 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; Louis Evans, Board Vice President; Don Sumners; Mike Wolfe

Board Members Absent: Erica Lee Carter; Marvin Morris; and Diane Trautman

Administration: James Colbert, Jr., County School Superintendent
Rosa Maria Torres, Chief Accounting Officer

Visitors: Celina Miller

Purpose: The Audit Committee met to discuss the business of that committee.

No action was taken.

Adjourn: Work session adjourned at 12:15 p.m.