

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

The Harris County Board of School Trustees Budget Committee met in a committee meeting on June 13, 2017, in room 100C, 6300 Irvington Boulevard, Houston, Texas. The meeting was called to order at 12:00 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: Louis Evans, Board Vice-President; Erica Lee Carter; Don Summers

Board Members Absent: Eric Dick; George Moore; Diane Trautman; and Mike Wolfe

Administration: James Colbert, Jr., County School Superintendent; Jesus Amezcua, CPA, Assistant Superintendent for Business Services; Kimberly McLeod, Assistant Superintendent for Education and Enrichment; and Jonathan Parker, Assistant Superintendent for Academic Support

Greg Lookabaugh, Executive Director of Facilities Support Services; Helen Spencer, Chief Information Officer; Rosa Maria Torres, Chief Accounting Officer; Natasha Truitt, Executive Director of Human Resources

Board Attorney: Sarah Langlois

Purpose: The Board Budget Committee met to discuss the proposed FY 2018 HCDE budget.

No action was taken.

Adjourn: *The meeting adjourned at 1:30 p.m.*

Board President

Board Secretary