

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

The Harris County Board of School Trustees Special Committee on Legal Services RFQ met in a committee meeting on November 15, 2017, in the conference room, 6300 Irvington Boulevard, Houston, Texas. The meeting was called to order at 11:05 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: Eric Dick, Board Vice-President, Erica Lee Carter; George Moore, Don Sumners; and Mike Wolfe

Board Members Absent: Louis Evans, Board President; Diane Trautman

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

Natasha Truitt, Executive Director Human Resources; Jimmy Wynn, Special Assistant to Superintendent

Visitors: None

Purpose: The Board Special Committee on Legal Services RFQ met to discuss and review the scoring of the Legal Services RFQ and to conduct the business of that special committee.

No action was taken.

Adjourn: *The meeting adjourned at 12:09 p.m.*

Board President

Board Secretary