

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

The Harris County Board of School Trustees Special Committee on Board Secretary met in a committee meeting on November 29, 2017, in room 410, 6300 Irvington Boulevard, Houston, Texas. The meeting was called to order at 10:40 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: Louis Evans, Board President; Eric Dick, Board Vice-President; Erica Lee Carter; George Moore; Don Sumners; Diane Trautman and Mike Wolfe

Board Members Absent: None

Administration: James Colbert, Jr., County School Superintendent;
Natasha Truitt, Executive Director of Human Resources

Purpose: The Board Special Committee on Board Secretary met to discuss the business of that meeting.

Adjourn: *The meeting adjourned at 11:35 a.m.*

No action was taken at this meeting.

Board President

Board Secretary