

**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 **16th day of May 2018 at 1:00 p.m.** 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
May 16, 2018
Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Harris County Department of Education will be held May 16, 2018, beginning at 1:00 p.m. 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** - Janet Wachs, Client Engagement
2. **Pledge of Allegiance to the US flag** - Lindsey Sanders, Communications and Community Enrichment
3. **Pledge of Allegiance to the Texas flag** - Lindsey Sanders, Communications and Community Enrichment
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. **Superintendent Monthly Report** - James Colbert, Jr.
 - B. **Annual update on the HCDE Communication and Community Enrichment Division** - Helen Spencer, Chief Information Officer
 - C. **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.
 - D. **Report of the Board Feasibility Subcommittee** - Don Sumners
 - E. **Monthly Financial Reports through 04/30/2018** - Jesus Amezcua, Assistant Superintendent for Business Services

6. **ACTION ITEMS - CONSENSUS**

A. **Consider approval of the following Business Services items:**

1. Monthly Disbursement Report
2. Monthly Budget Amendment Report
3. Monthly Investment Report for April 2018

B. **Consider approval of the following Board Meeting Minutes:**

1. 04/18/2018 Policy Committee Meeting
2. 04/18/2018 Board Meeting

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

1. **Interlocal (revenue) contract for FY 2018 in the aggregate amount of \$162,400 with Academic and Behavior School West with the following district: Aldine ISD** for eight (8) in-county annual contract in the amount of \$162,400 (\$20,300 each) for the contract period of 08/28/2017 through 06/06/2018.
2. **Interlocal (revenue) contracts for FY 2019 in the aggregate amount of \$405,900 with Highpoint School East with the following district: Channelview ISD** for forty-one (41) in-county annual contracts in the amount of \$405,900 (in-county \$9,900 each) for the contract period of 08/27/2018 through 06/06/2019.
3. **Interlocal (revenue) contract with City of Galveston for Records Management Services beginning 03/26/2018** in the amount of \$5,000 annual membership, plus optional services.

D. **Consider approval of the following items for the HCDE Choice Partners Cooperative:**

1. **Contract award for job. 18/027TJ for Commodity Processing of USDA Foods Amendment 1 (updated for state guidelines template) with the following vendors:**

Alpha Foods Co; Chinese Food Solutions, Inc. (dba Asian Food Solutions); Basic American, Inc. (dba Basic American Foods); Bongards Creameries; Brookwood Farms, Inc; Cargill Kitchen Solutions Inc; Cargill Meat Solutions Corporation; ConAgra Brands, Inc.; Lamb Weston Sales, Inc.; Del Monte Foods, Inc. Goodman Food Products (dba Don Lee Farms); Foster Poultry Farms (dba Foster Farms); High Liner Foods; Idahoan, Foods, LLC; Let's Do Lunch (dba Integrated Food Service); Smucker Foodservice, Inc (dba J.M. Smuckers); J.R. Simplot Company; Jennie-O Turkey Store Sales, LLC; J.T.M. Provisions Company, Inc.; Land O' Lakes, Inc.; M.C.I. Foods, Inc.; Maid-Rite Specialty Foods, LLC; McCain Foods USA, Inc.; Michael Foods, Inc.; National Food Group; Out of the Shell, LLC (dba Yangs 5th Taste); Peterson Farms Fresh, Inc.; Pilgrim's Pride Corporation; Calfed Financial Corporation (dba Red Gold, LLC); Rich Chicks, LLC; Rich Products Corporation; Rodriguez Foods LTD; S.A. Piazza and Associates, LLC (dba Wild Mikes) Schwan's Food Service, Inc.; Tabatchnick Fine Foods, Inc.; Tasty Brands; ; Trident Seafoods Corporation; Tyson Prepared Foods, Inc.; Uno Foods, Inc.; Wawona Frozen Food for the period 07/01/2018 through 06/30/2019

2. **Contract award for job no.18/036MC for JOQ IDIQ MEP Services and Related Items with the following vendors:** A/W Mechanical Services,LP; CFI Mechanical Inc.; Climatec, LLC; Cook Mechanical, Inc.; LECS, Ltd.; Letsos Company, Star Service, Inc. and TK Boilers LLC dba Gulf Coast Boiler Service Company for the period of 05/16/2018 through 05/15/2020.
3. **Contract renewal for job no. 17/023TJ Dairy and Other Related Products with the following vendor:**Borden Dairy Company (dba Borden Dairy Company of Texas, LLC) for the period 08/01/2018 through 07/31/2019.
4. **Contract renewal for job no. 17/031TJ Bread Products** for the following vendor: Kurz & Co. for the period 08/01/2018 through 07/31/2019.
5. **Contract renewal for job no. 17/029TJ Bottled Drinking Water, Coolers, and Other Related Products with the following vendors:** DS Services of America, Inc. (dba Sparkletts); Nestle Waters North America (dba ReadyRefresh by Nestle, a division of Nestle Waters North America), and Quench USA, Inc. for the period 06/20/2018 through 06/19/2019.
6. **Contract renewal for job no. 17/034TJ Ice Cream Products with the following vendors:JA-EN Enterprises (dba JP Ice Cream Distributors);** La Brisa Ice Cream; La Costenita Distribuidor Inc; Paeteria El Pibe; The Masters Distribution System; and Yumi Ice Cream Co., Inc. for the period 08/01/2018 through 07/31/2019.
7. **Contract renewal for job no. 15/058TJ for Frozen Dessert Products** with Champion Concessions, LLC (Dippin' Dots) for the period 08/18/2018 through 08/17/2019.
8. **Contract renewal option for job no. 16/025TJ for Frozen and Chilled Beverages with the following vendors:**Sunny Sky Products, LLC. and Trident Beverage, Inc. for the period 08/01/2018 through 07/31/2019.
9. **Contract renewal option for job no. 15/022TJ for Produce and Other Specialty items with the following vendors:** Brothers Produce, Inc.; Chefs Produce of Houston, Inc.; Hardie's Fruit and Vegetable Co.- Houston L.P (dba Hardie's Fresh Foods), and Scarmardo Produce Inc. for the period 08/01/2018 through 07/31/2019.
10. **Contract renewal option for job no. 14/020MP for Office Supplies and Related Items with the following vendors:** Western-BRW Paper Company, Inc., dba Bosworth Papers; Butler Business Products, LLC; Challenge Office Products, Inc.; Hallmark Office Products, Inc.; School Specialty, Inc.; Tejas Office Products, Inc.; for the period 06/17/2018 through 06/16/2019.
11. **Contract renewal option for job no. 14/021JN for IDIQ Heating, Ventilating and Air Conditioning (HVAC) with the following vendors:** A/W Mechanical Services, LP; Dura Pier Facilities Services, Ltd dba Facilities Sources; HVAC Mechanical Services of Texas, Ltd dba Hunton Services, and Letsos Company for the period 06/17/2018 through 06/16/2019.
12. **Contract renewal option for job no. 15/037JN for Fire, Safety, Security, Surveillance Equipment and Installation Services with the following vendors:** Digital Air Control, Inc. dba DAC, Inc.; and QSS, LC dba Quality Security Systems for the period 6/16/2018 through 6/15/2019.

13. **Contract renewal option for job no. 16/034KC for Athletic and Physical Education Supplies and Related Items with the following vendors:** Educator's Depot, Inc.; The Prophet Corporation dba Gopher Sport, Play with a Purpose, Gopher Performance, and Moving Minds; North Houston Athletics; School Specialty, Inc.; Sideline Interactive, LLC; Soccer 4 All, Inc.; Varsity Brands Holding Co., Inc. dba BSN Sports LLC, dba U.S. Games for the period 06/21/2018 through 06/20/2019.
14. **Contract renewal option for job no. 16/035KC for Boxes, Packaging Supplies, Freight Services and Related Items with the following vendors:** Veritiv Operating Company for the period 06/21/2018 through 06/20/2019.
15. **Contract renewal option for job no. 16/036CG for High Quality Printing, Copying and Related Items with the following vendors:** Houston Independent School District; Long Plan Printing, Inc. dba LP Printing; Color One Systems, Inc. dba Texas Litho, and Thomas Reprographics, Inc. dba Thomas Printworks for the period 06/21/2018 through 06/20/2019.
16. **Contract renewal option for job no. 16/040CG for IDIQ - Fire, Safety, Security, Surveillance Equipment and Installation Services with the following vendors:** Active Campus, LLC dba All Campus Security, and VIP Systems, Inc. for the period 06/21/2018 through 06/20/2019.
17. **Contract renewal for job no. 16/044JN for JOC/CSP for On-Call IDIQ Building Controls and Related Items with the following vendors:** Automated Logic Contracting Services, Inc.; and Digital Air Control, Inc. dba DAC, Inc. for the period 06/21/2018 through 06/20/2019.
18. **Contract renewal option for job no. 17/026KH for Technology Products and Services with the following vendors:** 806 Technologies, Inc.; Advantage Imaging Supply, Inc.; Aspire HR, Inc.; AVES Audio Visual Systems, Inc.; Blackboard, Inc.; Paul Lo dba Capsuletek, LLC; Dahill Office Technology Corporation dba Dahill; EduProject ELL, LLC; Exebridge, Inc.; GK Holdings, Inc. dba Global Knowledge Training, LLC; GovConnection, Inc. dba Connection; GTS Technology Solutions, Inc.; Howard Industries, Inc. dba Howard Technology Solutions; iLearn, Inc.; J & B Imaging Services, Inc. dba JABIS Security Services; Lantana Communications Corporation; M&A Technology, Inc.; Micro Integration & Programming Solutions, Inc.; Northwest Communications Inc. dba NW Radio/NW Wireless; PCPC Direct, LTD; RLS Interests, Inc. dba Prime Systems; Quasar Data Center, Ltd; Ron Turley Associates, Inc.; Teaching Systems, Inc.; Total Technologies, LLC; Troxell Communications, Inc.; Twotrees Technologies, LLC, and Unique Digital Technology, Inc. dba Unique Digital Inc. for the period 06/21/2018 through 06/20/2019.
19. **Contract renewal for job no. 17/035TJ Site Based Pizza Program** for the following vendor: Bull's Eye Brands, Inc.(dba Smart Mouth Foods) for the period of 08/01/2018 through 07/31/2019.
20. **Contract renewal option for job no. 17/027KC for Recapped Tires, New Tires and Related Items and Services with the following vendors:** Goolsbee Tire Services, Inc. and Goodyear Tire & Rubber Company for the period 06/20/2018 through 06/19/2019.
21. **HCDE Interlocal Agreements with:** City of Sherman, Sherman, Texas; St Anne Catholic School, Beaumont, Texas; Snyder ISD, Snyder, Texas; City of Nacogdoches, Nacogdoches, Texas; Legacy Collegiate Middle & High School , Spring, Texas

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

1. **Renewal option for job no. 16/026YR for Local Food and Catering Services with the following vendor:** The French Corner Catering Company for the period of 07/26/2018 through 07/25/2019.
2. **Renewal options for job no. 16/047YR for Head Start Trainers and Consultants for Harris County Department of Education with the following vendors:** Lakeshore Learning Materials and Dorsey & Company for the period of 07/26/2018 through 07/25/2019.
3. **Renewal Option for job no. 17/043KJ for Adolescent Recovery Support & Counseling Services for Harris County Department of Education with the following vendor:** The Turning Point, Inc. for the period of 07/18/2018 through 07/17/2019.

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

- A. **Consider the approval of change order #1 to Master Job Order Contract with Facilities Sources effective 03/01/2018, (Choice Partners RFP # 16/054JN-04)** in the amount of \$148,643.97 to include HCDE's requested changes and culinary arts kitchen at Fortis Academy.
 - B. **Consider the approval of the purchase of commercial kitchen equipment for the culinary arts teaching classroom at Fortis Academy with Ace Mart** (Choice Partners RFP # 15/034TJ-01) in the amount of \$189,304.00.
 - C. **Consider approval of renewal option for job no. 16/031LB for Auditing Services for HCDE with Whitley Penn, LLP** for the period of 7/19/2018 through 7/18/2019 and approval of audit contract for FY 2018.
 - D. **Consider approval of a \$2,106,360 request to the US Department of Health and Human Services** for continued funding of HCDE Early Head Start – Child Care Partnership and Expansion grant for the 9/1/2018 to 8/31/2019 budget period.
 - E. **Consider approval to submit a \$794,017 non-federal share waiver request to the U.S. Department of Health and Human Services for Early Head Start Expansion and Early Head Start - Child Care Partnership programs** in fiscal year 2017-2018.
 - F. **Consider nominating or endorsing an individual to fill a position on the TASB Board of Directors, Region 4, Position C .** The position is currently held by Tony Hopkins (Friendswood ISD). Hopkins has indicated that he will be seeking reelection. The term of this position is for three years beginning at the close of the 2018 Annual TASA/TASB Convention and expiring after Convention 2021.
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. **Deliberate Superintendent's recommendation to propose nonrenewal of a term contract employee's Chapter 21 term employment contract for one or more reasons outlined in Policy DFBB(Local)** and determine whether any requested hearing on the proposed nonrenewal will be conducted by the Board or by an independent hearing examiner; obtain legal advice regarding same.

B. **Deliberate Superintendent's recommendation to terminate one probationary contract employee's Chapter 21 probationary contracts at the end of the contract period in the best interest of the Department.**

C. **Employment**

Chief of Staff, Administration

Director, Adult Education

Director, Technology

D. **Deliberate superintendent's recommendation to award Non-Chapter 21 Contracts for 2018-2019**

Assistant Superintendent, Business Services

Director, Research & Evaluation

Director, Safe & Secure Schools

Director, School-Based Therapy Services

Director, Records Management

Director, Client Engagement

Director, Choice Partners

Director, Communications

Director, Purchasing

Senior Director, Head Start

Director, Maintenance

Director, Grants Development

Director, CASE

Chief Accounting Officer

Executive Director, Human Resources

E. **Deliberate superintendent's recommendation to award Chapter 21 Contracts for 2018-2019**

1 Principal, Academic & Behavior School East

2 Assistant Principals, Academic & Behavior School East

1 Counselor, Academic & Behavior School East

1 Nurse, Academic & Behavior School East

2 Transition Specialists, Academic & Behavior School East

19 Teachers, Academic & Behavior School East

1 Principal, Academic & Behavior School West

2 Assistant Principals, Academic & Behavior School West

1 Counselor, Academic & Behavior School West

1 Nurse, Academic & Behavior School West

1 Transition Specialist, Academic & Behavior School West

17 Teachers, Academic & Behavior School West

1 Principal, Fortis Academy

1 Counselor, Fortis Academy

1 Nurse, Fortis Academy

5 Teachers, Fortis Academy

1 Principal, Highpoint School East

1 Assistant Principal, Highpoint School East

2 Nurses, Highpoint School East

2 Transition Specialists, Highpoint School East

13 Teachers, Highpoint School East

2 Assistant Superintendents, Administration

1 Director, Educator Certification and Professional Advancement

1 Curriculum Compliance Officer, Educator Certification and Professional Advancement

1 Leadership Advancement Officer, Educator Certification and Professional Advancement

1 Senior Director, Schools

1 Curriculum and Compliance Services Director, Schools

1 Senior Director, Teaching and Learning Center

- 1 Director, Teaching and Learning Center
- 1 Director Curriculum Special Populations, Teaching and Learning Center
- 1 Director Curriculum Science, Teaching and Learning Center
- 1 Director Curriculum Digital Education and Innovation, Teaching and Learning Center
- 1 Director Curriculum Math, Teaching and Learning Center
- 1 Director Curriculum ELA, Teaching and Learning Center
- 1 Specialist Digital Education and Innovation, Teaching and Learning Center

F. **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. **Consider proposing nonrenewal of a term contract employee's Chapter 21 term employment contract for one or more reasons outlined in Policy DFBB(Local) and determine whether any requested hearing on the proposed nonrenewal will be conducted by the Board or by an independent hearing examiner.**

B. **Consider terminating one probationary contract employee's Chapter 21 probationary contracts at the end of the contract period in the best interest of the Department.**

C. **Employment**

- Chief of Staff, Administration
- Director, Adult Education
- Director, Technology

D. **Consider approval of superintendent's recommendation to award Non-Chapter 21 Contracts for 2018-2019**

- Assistant Superintendent, Business Services
- Director, Research & Evaluation
- Director, Safe & Secure Schools
- Director, School-Based Therapy Services
- Director, Records Management
- Director, Client Engagement
- Director, Choice Partners
- Director, Communications
- Director, Purchasing
- Senior Director, Head Start
- Director, Maintenance
- Director, Grants Development
- Director, CASE
- Chief Accounting Officer
- Executive Director, Human Resources

E. **Consider approval of superintendent's recommendation to award Chapter 21 Contracts for 2018-2019**

- 1 Principal, Academic & Behavior School East
- 2 Assistant Principals, Academic & Behavior School East
- 1 Counselor, Academic & Behavior School East
- 1 Nurse, Academic & Behavior School East
- 2 Transition Specialists, Academic & Behavior School East
- 19 Teachers, Academic & Behavior School East
- 1 Principal, Academic & Behavior School West
- 2 Assistant Principals, Academic & Behavior School West
- 1 Counselor, Academic & Behavior School West
- 1 Nurse, Academic & Behavior School West

1 Transition Specialist, Academic & Behavior School West
 17 Teachers, Academic & Behavior School West
 1 Principal, Fortis Academy
 1 Counselor, Fortis Academy
 1 Nurse, Fortis Academy
 5 Teachers, Fortis Academy
 1 Principal, Highpoint School East
 1 Assistant Principal, Highpoint School East
 2 Nurses, Highpoint School East
 2 Transition Specialists, Highpoint School East
 13 Teachers, Highpoint School East
 2 Assistant Superintendents, Administration
 1 Director, Educator Certification and Professional Advancement
 1 Curriculum Compliance Officer, Educator Certification and Professional Advancement
 1 Leadership Advancement Officer, Educator Certification and Professional Advancement
 1 Senior Director, Schools
 1 Curriculum and Compliance Services Director, Schools
 1 Senior Director, Teaching and Learning Center
 1 Director, Teaching and Learning Center
 1 Director Curriculum Special Populations, Teaching and Learning Center
 1 Director Curriculum Science, Teaching and Learning Center
 1 Director Curriculum Digital Education and Innovation, Teaching and Learning Center
 1 Director Curriculum Math, Teaching and Learning Center
 1 Director Curriculum ELA, Teaching and Learning Center
 1 Specialist Digital Education and Innovation, Teaching and Learning Center

10. **INFORMATION ITEMS**

A. **Human Resources Information Items**

B. **April 2018 Employee Count**

C. **HCDE Head Start and La Porte ISD Memorandum of Understanding (MOU) for FY 2018-2019** to provide comprehensive services for 117 three and four year old Head Start eligible children within the district beginning 08/1/2018 through 07/31/2019.

D. **HCDE Area I Head Start USDA Meal Totals for the month of March 2018**; 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.

E. **HCDE Area I Head Start Performance Reports** for the month of March 2018.

F. **Revenue contracts less than \$50,000 (aggregate amount reported for this period is \$177,937):**

- Between Teaching Learning Center and Texas Chemical Council - for a presentation on "Science Teachers & Industry" for the period of 7/16/2018 - 7/19/2018 in a revenue amount of \$3,400.
- Between Teaching Learning Center and Texas School Administrator - training on "Restorative Practices for Administrators" for the period of 4/30/2018 - 4/30/2018 in a revenue amount of \$750 per person.
- Between Teaching Learning Center and Texas School Administrator - training on "Annual Back to School Program" for the period of 10/15/2018 - 10/15/2018 in a revenue amount of \$750 per person.
- Between Teaching Learning Center and Crosby ISD - to provide support for ELAR retester for the period of 6/18/2018 -6/19/2018 in a revenue amount of \$1,500.

- Between Teaching Learning Center and Lamar CISD - provide training on "Digging Deeper into the TEKS" for the period of 7/30/2018 -7/31/2018 in a revenue amount of \$2,500.
- Between Teaching Learning Center and Goose Creek CISD - training on the Junior School Science Lab" for the period of 6/4/2018 - 6/4/2018 in a revenue amount of \$1,200.
- Between Teaching Learning Center and Tomball ISD - training on "Using GEMS Guides as a Middle School Science G/T curriculum" for the period of 6/5/2018 - 6/6/2018 in a revenue amount of \$1,200.
- Between Teaching Learning Center and Spring Branch ISD - presentation on "Make it Stick" for the period of 6/20/2018 - 6/20/2018 in a revenue amount of \$1,500.
- Between Teaching Learning Center and Lamar CISD - presentation on "Workstation Make & Take" for the period of 6/14/2018 -7/23/2018 in a revenue amount of \$13,000.
- Between Teaching Learning Center and Goose Creek ISD - training on "Junior Schools Science Lab training" for the period of 8/15/2018 - 8/15/2018 for a revenue amount of \$1,200.
- Between Schools Division and Stafford MSD - for individual monthly student contract for FY 18 in a revenue amount of \$7,500.
- Between Schools Division and Needville ISD - for annual contract for FY 18 in a revenue amount of \$15,750.
- Between Schools Division and Harmony Public Schools - for individual monthly student contract for FY 18 in a revenue amount of \$10,500.
- Between Schools Division and Harmony Public Schools - for individual monthly student contract for FY 18 in a revenue amount of \$10,500.(not a duplicate)
- Between Schools Division and Dayton ISD - for annual contract for FY 18 in a revenue amount of \$3,850.
- Between Therapy Services and Greater Gulf Coast Cooperative - physical therapy for FY 18-19 in a revenue amount of \$27,300.
- Between Therapy Services and Royal ISD - physical therapy for FY 18-19 in a revenue amount of \$12,600.
- Between Therapy Services and Pearland ISD - music therapy for FY 18-19 in a revenue amount of \$43,937.50.
- Between Center for Safe and Secure Schools and Amigos Por Vida Charter School - for security audit for the period of 3/23/2018 - 3/23/2018 in a revenue amount of \$1,500.
- Between Center for Safe and Secure Schools and Columbia - Brazoria ISD - training for districts behavior specialist for the period of 2/14/2018 - 5/17/2019 in a revenue amount of \$17,500.

G. **Submission of grant proposal to M.D. Anderson Foundation in the amount of \$10,000 to support Teaching and Learning Center-Science's Weather Applications to Teach Environmental Resilience (WATER) project.** Project focuses on Geographic Information Systems and plans to serve 100 students.

H. **Submission of grant proposal to Owsley Foundation in the amount of \$3,750 for the CASE for Kids division Kids' Day at the Hobby Center for the Performing Arts,** a summer arts project that provides enrichment activities for 150 students.

I. **Non-monetary contracts for FY 2018**

- Between Adult Education and Harris County Public Library for location of Adult Education classes.
- Between Adult Education and Services Employees International Union for location of Adult Education classes.
- Between Therapy Services and The University of St. Augustine for Student affiliation agreement for therapy services (MOU).

J. **HCDE Donation/Sponsorship Report for the Month of April 2018**

11. **ADJOURN** - Next regular meeting is scheduled for Wednesday, June 20, 2018, Board Room, 6300 Irvington Blvd., Houston, Texas, 77022, at 1:00 p.m.

A handwritten signature in blue ink, reading "James Colbert, Jr.", is centered on the page. The signature is fluid and cursive, with a large initial "J" and a distinct "C" for "Colbert".

James Colbert, Jr.
County School Superintendent