

**Harris County Department of Education
Minutes of Budget Workshop
June 19, 2019**

The Harris County Board of School Trustees met in Budget Workshop on June 19, 2019 in Room 410, at 6300 Irvington Boulevard, Houston, Texas. The meeting was called to order at 11:59 a.m. and it was declared 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: Josh Flynn, Board President; Eric Dick (arrived at 12:47 p.m.); Danny Norris (arrived at 12:43 p.m.); Richard Cantu; Don Sumners; Mike Wolfe

Board Members Absent: George Moore, Board Vice President

Board Attorney: Sarah Langlois

Administration: James Colbert, Jr., County School Superintendent; Jaime Martinez, Business Services; Rosa Maria Torres, Chief Accounting Officer; Natasha Truitt, Director of Human Resources; Jesus Amezcua, Assistant Superintendent for Business Services

Visitors: Colleen Vera

1. *Open Meeting*
2. *Discussion and overview of the proposed 2019-2020 Budget*
3. *Feasibility Study – Coolwood Head Start Development Plan*
4. *Overview of TASB Salary Schedules*
5. *Adjourn Meeting*

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.

No action was taken during this meeting.

The meeting adjourned at 12:56 p.m.

Board President

Board Secretary