

**Harris County Department of Education
Minutes of Feasibility Committee Workshop
October 16, 2019**

The Harris County Board of School Trustees Feasibility Committee met on October 16, 2019, in room 410, 6300 Irvington Boulevard, Houston, Texas. Don Sumners called the meeting to order at 11:08 a.m. and 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; Don Sumners; Danny Norris; Mike Wolfe

Board Members Absent: George Moore, Board Vice President; Eric Dick; Richard Cantu

Board Attorney: Sarah Langlois

Administration: James Colbert, Jr., County School Superintendent; Danielle Bartz, Chief of Staff; Jesus Amezcua, Assistant Superintendent for Business Services

Visitors: Colleen Vera

1. Open Meeting

2. Discussion of potential scholarships, sponsorships, and grants for Harris County school districts.

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 executive session was held.

Motion made by Josh Flynn, seconded by Danny Norris to adjourn meeting.

Motion to adjourn passes with 4-0 voting to adjourn.

The meeting adjourned at 11:42 a.m.

No action was taken during this committee meeting.

Board President

Board Secretary