

**Harris County Department of Education  
Minutes of Special Board Meeting  
February 11, 2019**

---

The Harris County Board of School Trustees met in a Special Board Meeting on February 11, 2019 in the Board Room, at 6300 Irvington Boulevard, Houston, Texas. Josh Flynn, Board President, called the meeting to order at 4:02 p.m. and declared a quorum 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:** Josh Flynn, Board President; George Moore, Board Vice President; Richard Cantu; Eric Dick; Danny Norris; Don Sumners; Mike Wolfe

**Board Members Absent:** None

*Board Attorney:* Sarah Langlois

**Administration:** James Colbert, Jr., County School Superintendent; Danielle Bartz, Chief of Staff; Danielle Clark, Chief Communications Officer; Melissa Godbout, Board Secretary; Jonathan Parker, Assistant Superintendent for Academic Support Services; Kimberly McLeod, Assistant Superintendent for Education & Enrichment

**Action Items:**

1. Come to order.

*George Moore delivered an invocation, and Richard Cantu led the Pledge of Allegiance to the U.S. flag and the Texas flag.*

2. Consideration and possible vote (election) to appoint and/or replace directors to the Harris County Department of Education Public Facilities Corporation. (Agenda item submitted by Josh Flynn, Don Sumners and Mike Wolfe).

*Motion made by Don Sumners, seconded by George Moore to replace Louis Evans with Josh Flynn on the PFC Board of Directors.*

*Motion made by Mike Wolfe, seconded by George Moore to amend the original motion from Josh Flynn to Richard Cantu.*

*Motion to amend withdrawn by Mike Wolfe and George Moore.*

*Original motion withdrawn by Don Sumners and George Moore.*

*Motion made by Josh Flynn, seconded by George Moore to appoint Richard Vela and Jesus Amezcua to the PFC Board of Directors.*

*Motion passes 6-0-1 with Eric Dick abstaining, to appoint Richard Vela and Jesus Amezcua to the PFC Board of Directors.*

*Motion made by Mike Wolfe, seconded by Danny Norris to appoint Richard Cantu to the PFC Board of Directors, to replace Louis Evans.*

*Motion passes 4-2-1 with Josh Flynn and Don Sumners voting nay and Eric Dick abstaining, to appoint Richard Cantu to the PFC Board of Directors, to replace Louis Evans.*

*Motion made by Danny Norris, seconded by Richard Cantu to appoint James Colbert to the PFC Board of Directors.*

*Motion passes 6-1 with Josh Flynn voting nay.*

3. Consideration of, and possible vote regarding actions taken by the Harris County Department of Education Public Facilities Corporation's Board at its Friday, February 8, 2019. (Agenda item submitted by Josh Flynn, Don Sumners and Mike Wolfe).

*No action taken.*

4. Consideration of directing Board Legal Counsel, in response to Counsel's Board requested Report of January 30, 2019, to issue a report to the Board on the actions necessary to bring the Harris County Department of Education Public Facilities Corporation into compliance with State law and regulations. (Agenda item submitted by Josh Flynn, Don Sumners and Mike Wolfe).

*No action taken.*

5. Consideration and possible vote on contracting legal services from Strahan Cane, PLLC to support the HCDE Board of Trustees in the role of Board Attorney. (Agenda item submitted by Josh Flynn, Don Sumners and Mike Wolfe).

*No action taken.*

6. Adjourn.

**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.

*The Board did not enter into Executive Session.*

*Motion made by George Moore, seconded by Mike Wolfe to adjourn the meeting.*

*Motion passes 5-2 voting to adjourn, with Josh Flynn and Don Sumners voting nay.  
The meeting adjourned at 5:07 p.m.*

---

Board President

---

Board Secretary