

**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 **15th day of May 2019 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 15, 2019  
Agenda of Regular Meeting**

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A Regular Meeting of the Board of Trustees of Harris County Department of Education will be held May 15, 2019, 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** - Donald Mimms, Records Management
2. **Pledge of Allegiance to the US flag** - Brandy Randolph, Adult Education Student
3. **Pledge of Allegiance to the Texas flag** - Brandy Randolph, Adult Education Student
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. **Annual Update from Records Management** - Curtis Davis, Director of Records Management
  - B. **Annual Update from Adult Education** - Stephanie Ross, Director of Adult Education
  - C. **Superintendent Monthly Report** - James Colbert, Jr.
  - D. **Report of the Board Feasibility Subcommittee** - Don Summers
  - E. **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.
  - F. **Monthly Financial Reports through 04/30/2019** - Jesus Amezcua, Assistant Superintendent for Business Services
6. **ACTION ITEMS - CONSENSUS**
  - A. Consider approval of the following Business Services items:

1. Monthly Budget Amendment Report
  2. Monthly Disbursement Report
  3. Monthly Investment Report for April 2019
- B. Consider approval of the following Board Meeting Minutes
1. 04-17-2019 Regular Board Meeting Minutes
- C. Consider approval of the following items for the HCDE Choice Partners Cooperative:
1. **Contract renewal option for job no. 17/031TJ Bread Products with the following vendor:** Kurz and Co. for the period of 08/01/2019 through 07/31/2020.
  2. **Contract renewal option for job no. 17/023TJ Dairy and Other Related Products with following vendor:** Borden Dairy Company (dba Borden Dairy Company of Texas, LLC) for the period of 08/01/2019 through 07/31/2020.
  3. **Contract renewal option for job no. 16/025TJ Frozen and Chilled Beverages with following vendors:** Sunny Sky Products, LLC. and Trident Beverage, Inc. for the period of 08/01/2019 through 07/31/2020.
  4. **Contract renewal option for job no. 16/029TJ Commercial Food Distributor with following vendors:** Gordon Food Service, Inc; Jake's Finer Foods, Inc.; and Labatt Institutional Supply Company (dba Labatt Food Service LLC) for the period of 08/01/2019 through 07/31/2020.
  5. **Contract renewal option for job no. 17/035TJ Site Based Pizza Program with the following vendor:** Bull's Eye Brands, Inc. (dba Smart Mouth Foods) for the period 08/01/2019 through 07/31/2020.
  6. **Contract renewal option for job no. 15/031CG for Furniture, Fixtures, Equipment Related Items and Services with the following vendors:** D3, Inc. dba 9 to 5 Seating (#15/031CG-01); Challenge Office Products, Inc. (#15/031CG-04); Computer Comforts, Inc. (#15/031CG-05); AFMA, Inc. dba Contract Resource Group (#15/031CG-06); Fellowes, Inc. dba ESI Ergonomic Solutions (#15/031CG-07); Facilities Interiors, Inc. (#15/031CG-08); Hallmark Office Products, Inc. (#15/031CG-09); Palmieri Furniture Limited (#15/031CG-12); Tesco Industries, LLC (#15/031CG-13), and Today's Classroom, LLC (#15/031CG-14) for the period 07/21/2019 through 07/20/2020.
  7. **Contract renewal option for job no. 15/035KC for Textbooks, Library Books and Related Items with the following vendors:** Barnes & Noble Booksellers, Inc. (#15/035KC-02); Cengage Learning, Inc. (#15/035KC-04); Complete Book and Media Supply, LLC (#15/035KC-05); Express Booksellers (#15/035KC-08); KAMICO Instructional Media, Inc. (#15/035KC-09); Scholastic Library Publishing, Inc. (#15/035KC-13); Steps to Literacy, LLC (#15/035KC-15), and Teacher Created Materials, Inc. (#15/035KC-16) for the period 07/21/2019 through 07/20/2020.
  8. **Contract renewal option for job no. 16/046KC for Rental, Lease or Purchase of Digital Duplicators and Related Items with the following vendor:** Dahill Office Technology Corporation dba Xerox Business Solutions Southwest (#16/046KC-01) for the period 07/26/2019 through 07/25/2020.

9. **Contract renewal option for job no. 16/052JN for Retail Energy Providers with the following vendors:** NRG Energy, Inc. dba Reliant Energy Retail Services, LLC (#16/052JN-01), and Vistra Energy Corporation dba TXU Energy Retail Company LLC (#16/052JN-02) for the period 07/26/2019 through 07/25/2020.
  10. **Contract award for job no. 19/036MR for JOC-IDIQ for Heating, Ventilating, and Air Conditioning (HVAC) with the following vendors:** Emcor-Gowan, Inc. dba Gowan, Inc. (#19/036MR-01); Haynes Mechanical Systems, Inc. (#19/036MR-02); HVAC Mechanical Services of Texas, Ltd dba Hunton (#19/036MR-03); Lange Mechanical Services, L.P. (#19/036MR-04), and The Brandt Companies, LLC (#19/036MR-05) for the period 05/15/2019 through 05/14/2020.
  11. **Contract award for job no. 19/027MJ for Disaster Recovery Consultants with the following vendors:** CDR Maguire, Inc. (#19/027MJ-01); Disaster Recovery Services, LLC (#19/027MJ-02), and Project & Vendor Management Advisors, LLC dba PVMA (#19/072KC-03) for the period 05/15/2019 through 05/14/2020.
  12. **Contract award for job no. 19/025KD for Office Supplies with the following vendors:** Butler Business Products, LLC (#19/025KD-01); EIS Office Solutions dba Buy On Purpose (#19/025KD-02); Beautiful Ventures, Inc. dba BVI Resources (#19/025KD-03); Challenge Office Products, Inc. (#19/025KD-04); Educator's Depot, Inc. (#19/025KD-05); Hallmark Office Products, Inc. (#19/025KD-06); Liberty Data Products, Inc. dba Liberty Office Products or Gorilla Office Supplies (#19/025KD-07); M.A.N.S. Distributors, Inc. (#19/025KD-08); Louis A. Hernandez, Inc. dba Reliant Business Products (#19/025KD-09); School Specialty, Inc. (#19/025KD-10); E.A. Arredondo dba Standard Office Products (#19/025KD-11); Tejas Office Products, Inc. (#19/025KD-12) for the period 05/15/2019 through 05/14/2020.
  13. **Contract award for job no. 19/033MJ for Furniture, Fixtures, Equipment (FFE) and Related Items with the following vendors:** A. Bargas & Associates, LLC (#19/033MJ-01); Agati, Inc. (#19/033MJ-02); Allied Plastics Company, Inc. (#19/033MJ-03); Butler Business Products, LLC (#19/033MJ-04); Carolina Biological Supply Company (#19/033MJ-05); Challenge Office Products, Inc. (#19/033MJ-06); Computer Comforts, Inc. (#19/033MJ-07); Educator's Depot, Inc. (#19/033MJ-08); Fellowes, Inc. dba ESI Ergonomic Solutions (#19/033MJ-09); Gateway Printing & Office Supply, Inc. (#19/033MJ-10); Hallmark Office Products, Inc. (#19/033MJ-11); Kaplan Early Learning Company (#19/033MJ-12); Dannette Davis dba Kay Davis Associates, LLC (#19/033MJ-13); Lakeshore Equipment Company dba Lakeshore Learning Materials (#19/033MJ-14); Liberty Data Products, Inc. (#19/033MJ-15); Library Interiors of Texas, LLC (#19/033MJ-16); Palmieri Furniture Limited (#19/033MJ-17); School Specialty, Inc. (#19/033MJ-18); Tesco Industries, LLC (#19/033MJ-19), and The Edu-Source Corporation (#19/033MJ-20) for the period 05/15/2019 through 05/14/2020.
  14. **HCDE Interlocal Agreements with:** City of Celina, Celina, Texas, and Chapel Hill ISD, Tyler Texas.
- D. Consider approval of the following items for Internal Purchasing:
1. **Ratification and approval of renewal options for job no. 15/028LB for CASE After-School and Summer Direct Service Providers with the following vendors:** After School to Achieve; Cultured Pearls Creative; Dinky Drum Company, LLC; Houston Tennis Association, Inc.; Multicultural Education and Counseling through the Arts; MDG Gulf Coast LLC dba Engineering For Kids; Training & Leadership Consulting; Young Audiences, Inc. of Houston; and Zenith Learning for the period of 04/21/2019 through 04/20/2020.

2. **A two-year contract renewal with JPMorgan Chase Bank for depository banking services with HCDE for the period of 09/01/2019 through 08/31/2021**; the original contract is a result of job no. 13/056JG for the period of 09/01/2013 through 08/31/2015 with an option for three (3) two-year renewals; contract is in accordance with Texas Education Code 45.201 through 45.209.
3. **Contract award for job no. 19/031IA for CASE for Kids Consultants and Trainers to the proposers offering the best value to HCDE and meeting the specifications outlined in the proposal:**Chase in Dreams (Speech and Drama), CypherWorx, Inc., Jennifer Michelle Weeks (dba Creative Trainer's and Consultants), Goals Achieved Consulting (Productive Ventures), Project GRAD Houston, Resources Inspiring Success and Empowering, TEEN TRUTH (TEEN TRUTH, LLC), and VRJ & Associates for the period of 06/01/2019 through 5/31//2024 (subject to annual appropriations of funding).

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

- A. **Consideration and possible vote on hiring Mike Stafford of Husch Blackwell LLP and/or Gary Polland of Polland & Associates PC** as Board Attorneys and/or Administration Attorneys for the Harris County Department of Education and/or its Board of Trustees, including possible presentation(s) and/or interview(s) of the attorney(s) (agenda item requested by Trustee Wolfe, concurred with by President Flynn).
- B. **Consider approval of budget items for CASE for Kids to pay for travel expenses of non-employees per the CASE Debates project** for the period of 04/01/2019 through 09/30/2019. CASE for Kids will use funding from the 199 local funds allocated to the CASE Debates project for expenses of non-employee travel for professional development and national debate tournaments. Board approval is required per Policy CH (Local).
- C. **Consider acceptance of the Notice of Award (NOA)** from the US Department of Health and Human Services (HHS), Office of Head Start (OHS), for the HCDE Head Start Division for a Cost of Living Adjustment (COLA) in the supplemental amount of \$220,648.00.
- D. **Consider approval to submit a carryover funds request to the US Department of Health and Human Services (HHS), Office of Head Start (OHS)** to carry forward \$100,590; \$86,090 for program operations and \$14,500 for Training and Technical Assistance (TTA) for Early Head Start Expansion and EHS-Child Care Partnership. The previous grant ended on August 31, 2018. This request is to extend through August 31, 2019; once the grant is authorized by the US Department of Health and Human Services (HHS), Office of Head Start (OHS).
- E. **Consider approval of a \$2,197,169 request to the US Department of Health and Human Services (HHS), Office of Head Start (OHS)** for continued funding of HCDE Early Head Start – Child Care Partnerships and Expansion grant for the 9/1/2019 to 8/31/2020 budget period.
- F. **Consider approval of Service Contract between Teaching and Learning Center and WRM Development (RFP #19/006KJ)** to provide two days of professional development with 24 speakers and 30 breakout sessions for the period of 07/30/2019 through 07/31/2019 in an amount not to exceed \$45,225 (revenue for this contract is estimated at \$67,500).

G. **Consider approval to submit a carryover funds request to the US Department of Health and Human Services (HHS), Office of Head Start (OHS) to carry forward \$45,843.00 of Training and Technical Assistance (TTA) funds. The previous grant ended December 31, 2018. This request is to extend through December 31, 2019; once the grant is authorized by the US Department of Health and Human Services (HHS), Office of Head Start (OHS).**

H. **Contract amendment with Littler Mendelson PC to increase contract by \$13,943 (total amount of \$62,943) for the period of January 1, 2019 to May 31, 2019 for legal services.**

I. **Consider approval of the following new positions projected in the FY 19-20 Budget:**

(1) FTE Teacher for HP East – to address ratio to students – cost to be billed through fees to client districts

(2) FTEs for School Based Therapy Services – to address additional services required by client districts – cost to be billed through fees to client districts

(1) Instructional coach for AB Schools – to address instructional requirements for the delivery of high-quality instruction by providing teacher training – cost to be billed through fees to client districts.

(1) Parent/Community Engagement Liaison – to address coordination of records, information, ARDs, and parental needs and client districts' needs – cost to be billed through fees to client districts

(1) Bus Driver – to address transportation services for Special Schools for field trips and school transportation – cost to be billed through fees to client districts

(1) Imaging Clerk for Records Management - to address security issues by converting out-sourced positions to internal help desk positions due to security access concerns and volume need from client districts- same budget cost

(2) FTEs Technology Help Desk Technicians - to address security issues by converting out-sourced positions to internal help desk positions due to security access concerns - same budget cost

J. **Consider election of President and Vice President of HCDE Board of Trustees**

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 Academic and Behavior School East Principal'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 propose nonrenewal of a teacher'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.

C. **Deliberate Superintendent's recommendation to award Non-Chapter 21 Contracts for 2019-2020**

Assistant Superintendent - Business  
Chief Communications Officer  
Chief of Staff  
Director - Adult Education  
Director - CASE

Director - Choice Partners  
Director - Client Engagement  
Director - Communications and Creative Services  
Director - Construction  
Director - Grants Development  
Director - Maintenance  
Director - Purchasing Support  
Director - Records Management  
Director - Research & Evaluation  
Director - Technology  
Senior Director - School-Based Therapy Services  
Executive Director - Facilities  
Executive Director - Human Resources  
Senior Director - Head Start

D. **Deliberate Superintendent's recommendation to award Chapter 21 Contracts for 2019-2020**

Chapter 21 Probationary Contracts for campus personnel

8 Teachers, ABS East  
6 Teachers, ABS West  
1 Teacher, Fortis Academy  
1 Nurse, Fortis Academy  
3 Teachers, Highpoint School East  
1 Nurse, Highpoint School East  
1 Transition Specialist, Highpoint School East

Chapter 21 Term Contracts for campus personnel

2 Assistant Principals, ABS East  
1 Nurse, ABS East  
1 Counselor, ABS East  
13 Teachers, ABS East  
2 Transition Specialists, ABS East  
1 Specialist-Behavior Intervention, ABS East  
2 Assistant Principals, ABS West  
1 Counselor, ABS West  
1 Nurse, ABS West  
1 Principal, ABS West  
13 Teachers, ABS West  
1 Transition Specialist, ABS West  
3 Teachers, Fortis Academy  
1 Counselor, Fortis Academy  
1 Principal, Fortis Academy  
2 Assistant Principals, Highpoint School East  
1 Counselor, Highpoint East  
1 Nurse, Highpoint School East  
1 Principal, Highpoint School East  
13 Teachers, Highpoint School East  
2 Transition Specialists, Highpoint School East

Chapter 21 Probationary Contracts for non-campus personnel

1 Director, Curriculum Special Populations, Teaching and Learning Center  
1 Director, Curriculum Digital Education & Innovation, Teaching and Learning Center

Chapter 21 Term Contracts for non-campus personnel

2 Assistant Superintendents, Administration  
1 Curriculum Compliance Officer, Educator Certification and Professional Advancement

- 1 Director, Educator Certification and Professional Advancement
- 1 Senior Director, Schools
- 1 Curriculum & Compliance Services Director, Schools
- 1 Director, Curriculum Science , Teaching and Learning Center
- 1 Director, Special Projects, Teaching and Learning Center
- 1 Director, Curriculum Math, Teaching and Learning Center
- 1 Director, Curriculum ELA, Teaching and Learning Center
- 1 Senior Director, Teaching and Learning

E. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of HCDE employees including, but not limited to, the Director of Center for Safe and Secure Schools.

9. **RECONVENE** for possible action on items discussed in executive session

A. Consider proposing nonrenewal of Academic and Behavior School East Principal's Chapter 21 term employment contract for one or more reasons outlined in Policy DFBB (Local) and determining whether any requested hearing on the proposed nonrenewal will be conducted by the Board or by an independent hearing examiner.

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

C. **Consider approval of Superintendent's recommendation to award Non-Chapter 21 Contracts for 2019-2020**

- Assistant Superintendent - Business
- Chief Communications Officer
- Chief of Staff
- Director - Adult Education
- Director - CASE
- Director - Choice Partners
- Director - Client Engagement
- Director - Communications and Creative Services
- Director - Construction
- Director - Grants Development
- Director - Maintenance
- Director - Purchasing Support
- Director - Records Management
- Director - Research & Evaluation
- Director - Technology
- Senior Director - School-Based Therapy Services
- Executive Director - Facilities
- Executive Director - Human Resources
- Senior Director - Head Start

D. **Consider approval of Superintendent's recommendation to award Chapter 21 Contracts for 2019-2020**

- Chapter 21 Probationary Contracts for campus personnel
- 8 Teachers, ABS East
- 6 Teachers, ABS West
- 1 Teacher, Fortis Academy
- 1 Nurse, Fortis Academy



3 Teachers, Highpoint School East  
1 Nurse, Highpoint School East  
1 Transition Specialist, Highpoint School East

Chapter 21 Term Contracts for campus personnel

2 Assistant Principals, ABS East  
1 Nurse, ABS East  
1 Counselor, ABS East  
13 Teachers, ABS East  
2 Transition Specialists, ABS East  
1 Specialist-Behavior Intervention, ABS East  
2 Assistant Principals, ABS West  
1 Counselor, ABS West  
1 Nurse, ABS West  
1 Principal, ABS West  
13 Teachers, ABS West  
1 Transition Specialist, ABS West  
3 Teachers, Fortis Academy  
1 Counselor, Fortis Academy  
1 Principal, Fortis Academy  
2 Assistant Principals, Highpoint School East  
1 Counselor, Highpoint East  
1 Nurse, Highpoint School East  
1 Principal, Highpoint School East  
13 Teachers, Highpoint School East  
2 Transition Specialists, Highpoint School East

Chapter 21 Probationary Contracts for non-campus personnel

1 Director, Curriculum Special Populations, Teaching and Learning Center  
1 Director, Curriculum Digital Education & Innovation, Teaching and Learning Center

Chapter 21 Term Contracts for non-campus personnel

2 Assistant Superintendents, Administration  
1 Curriculum Compliance Officer, Educator Certification and Professional Advancement  
1 Director, Educator Certification and Professional Advancement  
1 Senior Director, Schools  
1 Curriculum & Compliance Services Director, Schools  
1 Director, Curriculum Science , Teaching and Learning Center  
1 Director, Special Projects, Teaching and Learning Center  
1 Director, Curriculum Math, Teaching and Learning Center  
1 Director, Curriculum ELA, Teaching and Learning Center  
1 Senior Director, Teaching and Learning

10. **INFORMATION ITEMS**

A. **Human Resources Information Items**

B. **April 2019 Employee Count**

C. **HCDE Head Start USDA Meal Totals for the month of February 2019;** 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.

D. **Revenue contracts less than \$50,000 (aggregate amount reported for this period is \$210,054.70.70):**

- Between Teaching Learning Center and Stafford MSD - "Presenting Deep Dive in the New ELAR TEKS", \$1,250.
- Between Teaching Learning Center and Texas City ISD - "Managing Disruptive Behaviors in the classroom", \$2,500.
- Between Teaching Learning Center and Cypress-Fairbanks ISD - Assisting the Secondary ELA coaches, \$3,350
- Between Teaching Learning Center and Pasadena ISD - Professional Development on social studies incorporating literacy, \$850.
- Between Teaching Learning Center and Houghton Mifflin Harcourt - Host HMH training, \$850.
- Between Teaching Learning Center and Waller ISD - Curriculum Design and work with secondary ELAR coordinator on new TEKS implementation, \$4,000.
- Between Teaching Learning Center and Cy-Fair ISD - Observations, coaching, time management workshop, \$3,350.
- Between Teaching Learning Center and Dickinson ISD - AP/PrepAP Vertical Team Collaborative, \$3,000.
- Between Teaching Learning Center and Cypress-Fairbanks ISD, - Observations, coaching, time management, workshop, \$3,350.
- Between Teaching Learning Center and Tomball ISD - "Great Explorations in Math& Science Training, \$2,856.
- Between Teaching Learning Center and Houghton Mifflin Harcourt - Hosting the Dyslexia summit, \$1,000.
- Between Teaching Learning Center and Lamar CISD - Annual Contract, \$1,700.
- Between Teaching Learning Center and Harmony Public School - Curriculum assessment review for grades PK-5 for ELAR/Social Studies, \$24,000.
- Between Teaching Learning Center and New Caney ISD - Better Classrooms Training, \$850.
- Between Teaching Learning Center and New Caney ISD - "Deep Dive in the New TEKS", \$1,250.
- Between Teaching Learning Center and New Caney ISD - Power Up Conference, \$4,670.
- Between Teaching Learning Center and Channelview ISD - "Great Explorations in Math & Science", \$679.20.
- Between Teaching Learning Center and Dickinson ISD - "Rigor and Vertical Alignment for Advanced Academics in Science", \$1,200.
- Between Teaching Learning Center and Goose Creek ISD - Support District and Campus Inst. Improvement, \$18,500.
- Between Schools Division and Brenham ISD - Individual monthly contract, \$14,000.
- Between Schools Division and Stafford MSD - Individual monthly contract, \$10,500.
- Between Schools Division and Stafford MSD - Extended School Year, \$5,200.
- Between Schools Division and Tomball ISD - Individual monthly contract, \$12,000.
- Between School-Based Therapy Services and Conroe ISD - Music Therapy, \$2,394.
- Between School-Based Therapy Services and Magnolia ISD - Music Therapy, \$3,937.50
- Between School-Based Therapy Services and Stafford MSD - Amended contract, \$6,650.
- Between School-Based Therapy Services and Deer Park ISD - Music Therapy, \$35,668
- Between Center for Safe and Secure Schools and Lamar CISD - Assembly presentation, \$500.
- Between Records Management and City of Houston - Records Custodial Agreement - \$40,000

E. **Non-monetary contracts for FY 2019**

- Between Head Start and LaPorte ISD - Collaborating with HCDE Head Start on the CLI Engage online platform for shared viewing and editing student-level data.
- Between Teaching Learning Center and 1824 Spring Street, LTD - Scholastic Art & Writing Awards Exhibition and Reception.
- Between Adult Education and City of Houston - Location for Adult Education classes.

F. **Expenditure Interlocal contracts less than \$50,000**

- Between CASE and Academy of Accelerated Learning - Provide after school educational and recreational programs, \$30,000.
- Between CASE and Galena Park ISD - CASE Debates, \$8,000.
- Between CASE and YES Prep Public School - CASE Debates, \$2,000

G. HCDE Head Start Performance Report for the month of March 2019

11. **ADJOURN** - Next regular meeting is scheduled for Wednesday, June 19, 2019 , Board Room, 6300 Irvington Blvd., Houston, Texas, 77022, at 1:00 p.m.

A handwritten signature in blue ink, appearing to read "James Colbert, Jr.", with a stylized flourish at the end.

James Colbert, Jr.  
County School Superintendent