

**HARRIS COUNTY DEPARTMENT OF EDUCATION  
6300 IRVINGTON BOULEVARD  
HOUSTON, TEXAS 77022**

The Harris County Board of School Trustees met in a Policy Committee meeting on August 16, 2019, in the Board conference room, 6300 Irvington Boulevard, Houston, Texas. The meeting was called to order at 12:13 p.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; Don Sumners; George Moore; Michael Wolfe; Richard Cantu

Danny Norris and Eric Dick arrived at 12:17 p.m.

**Board Members Absent:** None

**Board Attorney:** Sarah Langlois

**Administration:** James Colbert, Jr., County School Superintendent; Danielle Bartz; Jesus Amezcua; Natasha Truitt

**Visitors:** None

**Purpose:** The Board Policy Committee met to discuss proposed revisions to local policies, including, but not necessarily limited to:

1. BBD (LOCAL)
2. CAA (LOCAL)
3. CDA (LOCAL)
4. CH (LOCAL)
5. CJA (LOCAL)
6. CK (LOCAL)
7. CQ (LOCAL)
8. CV (LOCAL)
9. DCB (LOCAL)
10. DEA (LOCAL)
11. DEC (LOCAL)
12. DED (LOCAL)
13. DFD (LOCAL)
14. DH (LOCAL)
15. DHE (LOCAL)
16. DIA (LOCAL)
17. FMA (LOCAL)
18. FNG (LOCAL)
19. GF (LOCAL)
20. GKA (LOCAL)
21. GKB (LOCAL)

The Board recessed the Policy Committee meeting at 1:06 p.m. to convene and conduct the HCDE Called Board Meeting posted for August 16, 2019 at 1 p.m.

The Board reconvened the Policy Committee meeting at 1:48 p.m. Trustees Dick and Norris did not return to the reconvened Policy Committee meeting.

*No action was taken during this Policy Committee meeting.*

**Adjourn:**

*The meeting adjourned at 2:18 p.m.*

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Board President

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Board Secretary