

**Harris County Department of Education
Minutes of Regular Board Meeting
July 15, 2020**

The Harris County Board of School Trustees met in a regular board meeting on July 15, 2020 via video conference. Eric Dick, Board President, called the meeting to order at 1:02 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: Eric Dick, Board President; Danny Norris, Board Vice President; Richard Cantu; Andrea Duhon; Don Sumners; Mike Wolfe; Amy Hinojosa

Board Members Absent: None

Board Attorney: Sarah Langlois

Administration: James Colbert, Jr., County School Superintendent; Jesus Amezcua, CPA, Assistant Superintendent for Business Services; and Jonathan Parker, Assistant Superintendent for Academic Support

Julia Andrews, Director Safe and Secure Schools; Lowell Ballard, Director Technology; Stephanie Barnett, Business Services; Danielle Bartz, Chief of Staff; Darlene Breaux, Director Research and Evaluation; Danielle Clark, Chief Communications Officer; Lisa Caruthers, Director Center for Afterschool Summer and Enrichment; Marion Cooksey, Principal of Highpoint School East; Carie Crabb, Director School-Based Therapy; Jeff Drury, Director Choice Partners; Melissa Godbout, Executive Assistant to Board of Trustees; Frances Hester, Director Teaching and Learning Center; Donna Jones, Principal of AB School East; Victor Keys, Principal of AB School West; Anthony Mays, Director of Schools; Bill Monroe, Director Purchasing; Anthony Moten, Principal of Fortis Academy; C.J. Rogers, Assistant Superintendent for Education and Enrichment; Venetia Peacock, Director of Head Start; Natasha Truitt, Executive Director Human Resources; Richard Vela, Senior Director Facilities

1. **Invocation** - Richard Cantu, Board Trustee
2. **Pledge of Allegiance to the US flag** - Andrea Duhon, Board Trustee

3. **Pledge of Allegiance to the Texas flag** - Andrea Duhon, Board Trustee
4. **PUBLIC HEARING** for the purpose of considering the proposed HCDE fiscal year 2021 budget – Members of the public may either submit written comments regarding the proposed HCDE fiscal year 2021 budget to the Board via email prior to the beginning of the meeting addressed to publiccomment@hcde-texas.org, which will be provided to the Board, or may speak live during the video conference public hearing portion of the meeting. If a member of the public desires to speak live, the individual must provide HCDE with written notice of the individual’s intent to do speak live at the public hearing by emailing publiccomment@hcde-texas.org no later than 5 p.m. on July 14, 2020; members of the public who have provided HCDE with prior written notice of their intent to speak live during the public hearing will have their names called during the public hearing and will be provided with a maximum of 5 minutes to provide their comments.

Dr. Amezcua gave an overview of the FY 2021 budget. Eric Dick opened the hearing for public comment. Colleen Vera addressed the board, requesting that the board take into consideration that the board will be approving a higher tax rate and additional bond debt if it approves the budget as proposed. She requested that the board vote “no” on the budget and go back and make cuts this year while taking into consideration how tax payers have been affected by COVID-19.

5. **Public Comment** - In lieu of a public appearance at the Board Meeting, members of the public may submit written comments to the Board via email prior to the beginning of the meeting addressed to publiccomment@hcde-texas.org, which will be provided to the Board. In your email, please state your name, address, topic, and comment.

No public comment emails were received.

6. **Reports and presentations:**

- A. **Superintendent Monthly Report** - James Colbert, Jr.

Superintendent Colbert stated that he had three items to report this month. He recognized and thanked the board members for their participation in the budget process this year and stated that administration was grateful. He advised that HCDE has had over 30 meetings concerning the budget and recognized Dr. Jesus Amezcua and his team for the work they put in. He stated that he is happy with the budget and believes it is fiscally responsible and it has and will continue to impact our community. He stated that he hopes the board will approve the budget so other things that have been neglected for

some time can be brought up to speed. Mr. Colbert updated the board on the re-entry process into HCDE buildings. He stated that as of now, Harris County is in a bad place with COVID-19 and the situation has gotten worse. He stated that he is proud that HCDE has been able to be very responsive to its employees and other school districts that it serves. He recognized an attachment that was sent out to the board regarding efforts to keep those in the building safe when HCDE does open. He stated when the HCDE Administration building is reopened, it will be a "soft opening," where there will be shifts consisting of the 1st and 3rd floors returning to work on Tuesdays and Thursdays and working from home the rest of the week, and 2nd and 4th floors reporting to work on Mondays and Wednesdays. He stated that other buildings and campuses will have similar schedules to bring down the scope of people facilitating the building. He stated that every morning when employees will be preparing to go to work, they will receive a text message where they will need to answer specific questions before receiving a green light certifying they are okay to go to work for that day and time. In addition, they will be stations with plexiglass once entering the building and will have their temperatures taken, which will be sent to their supervisor via an app and they will determine that the employee is able to work that day. He stated that there are signs in the buildings telling employees where they need to go to get scanned in, sneeze guards at reception desks, sanitation stations, and designated spots to stand on the elevator. He stated he believes that HCDE has gone above and beyond to ensure the safety of employees and visitors entering the building. He further stated that HCDE is being pressured to open Head Start centers on August 20th and be ready to serve other school districts. He recognized that Mr. Parker and Dr. Mays have done an excellent job coming up with several external models to be able to serve students and districts. He stated that many school districts are going to be using a hybrid model, and others are prepared to work completely remotely. He stated that HCDE therapists are seeking professional development in order to meet the needs of those special needs students remotely. He stated that all HCDE staff have been receptive in order to be an asset to the districts HCDE serves. Mr. Colbert stated that a few months ago the board had approved to send money to the Education Foundation to support school districts with grants, scholarships and sponsorships. He stated that HCDE needs to lean heavily on the grants due to COVID-19 and HCDE has contacted every school district in the county to encourage them to apply for the grant. He stated that 53 applications have been submitted by 17 school districts so far, to a sum total of over \$600,000. He gave an overview of some things that are being requested by school districts, such as iPads and hotspots, tourniquet kits for school resource officers, PPE kits, instructional supplies, student supplies and thermometers. He stated the Foundation is beginning its process to determine awards. He stated that Ms. Bartz will be coming up with possibly a certificate to present to

the board to send out to the selected districts congratulating them if they have received the grant.

B. Report of the Board Feasibility Subcommittee - Richard Cantu

Richard Cantu stated that the committee met on June 22nd for two hours. He stated they discussed the capital improvement projects being considered in this budget and regarding the plans for new construction and improvements needed. He advised that the plans have been built into the budget presentation.

C. 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.

Danny Norris thanked everyone for their participation in the budget process. He noted that the Harris County Commissioners Court conducted a study and noted that of all the contracts awarded, 50 cents of every hundred dollars was allocated toward African-American-owned entities. He stated that he made some inquiries with Superintendent Colbert to see how the HCDE process was done concerning taking into account HUB/MWBE status and what the numbers are. He stated that he wants to make sure the HCDE process allows room for minority and women-owned businesses. He stated that he would like to discuss this further with Dr. Amezcua and Superintendent Colbert.

Eric Dick requested further information about protocols concerning HCDE's process of awarding contracts and taking HUB/MWBE status into account.

D. Monthly Financial Reports through 06/30/2020- Jesus Amezcua, Assistant Superintendent for Business Services

Motion made by Danny Norris, seconded by Richard Cantu to approve all items on the consent agenda.

Motion passes with 7-0 voting to approve all items on the consent agenda.

7. ACTION ITEMS – CONSENSUS

A. Consider approval of the following Business Services items:

1. Monthly Disbursement Report

2. Monthly Budget Amendment Report
 3. Monthly Investment Report for June 2020
- B. Consider approval of the following Board Meeting Minutes:
1. 6-17-2020 Regular Board Meeting
 2. 6-17-2020 Policy Committee Meeting
 3. 6-22-2020 Feasibility Committee Meeting
 4. 6-26-2020 Budget Workshop
- C. Consider approval of the following Grant Requests:
1. **Consider approval to submit a grant request for Disaster Relief Funds in the amount of \$60,875 to the U.S. Department of Health and Human Services (HHS) Office of Head Start (OHS), to complete facility assessments at six HCDE Head Start campuses and four partnerships sites.**
 2. **Consider acceptance of the Notice of Award for Early Head Start Child Care Partnerships (EHS-CCP) 06HP000311-01-01** from the Department of Health and Human Services (HHS) Administration for Children and Families (AFC) in the amount of \$87,881 for one-time funds under Common Accounting Number 0900 to prevent, prepare for and respond to coronavirus disease 2019 (COVID-19).
 3. **Consider approval to submit a \$440,000 partial waiver request** (of the required non-federal share) to the U.S. Department of Health and Human Services (HHS) Office of Head Start (OHS), for Early Head Start Expansion and Early Head Start - Child Care Partnership programs in fiscal year 2019-2020.
- D. Consider ratification/approval of the following Interlocal Contracts:
1. **Consider approval of the first addendum to the (revenue) contract for FY20 for School-Based Therapy Services** with the Houston Independent School District to extend the terms of the contract from June 30, 2020 to July 30, 2020 . (The aggregate total amount of the contract is \$2,374,350. 1,964 students were served in FY19).

2. **Consider approval of Addendum #1 to Interlocal (revenue) contract between Academic and Behavior School East and Houston ISD** to increase the aggregate amount from \$309,075 to \$351,299 (an increase of \$42,224) for eight (8) additional units for FY 2020 Extended School Year Services (ESY) Summer School (in-county \$5,278) for the time period of 06/9/2020 through 07/16/2020.
 3. **Consider approval of Addendum #1 to Interlocal (revenue) contract between Academic and Behavior School West and Houston ISD** to increase the aggregate amount from \$309,075 to \$340,743 (an increase of \$31,668) for six (6) additional units for FY 2020 Extended School Year Services (ESY) Summer School (in-county \$5,278) for the time period of 06/9/2020 through 07/16/2020.
 4. **Interlocal (revenue) and Addendum contract for ESY FY 2020 in the aggregate amount of \$105,560 with Academic and Behavior School West with the following district:** Alief ISD for twenty (20) in-county Extended School Year (ESY-Summer School) contracts in the amount of \$105,560 (\$5,278 each) for the time period of 06/9/2020 through 07/16/2020.
 5. **Consider approval of Interlocal (revenue) contract for FY 2021 for School-Based Therapy Services** in the aggregate amount of \$53,502.00 with School-Based Therapy Services and Pearland ISD (55 students served in FY19) in the amount of \$53,502.00.
 6. **Consider approval of Interlocal (revenue) contract for FY 2021 in the aggregate amount of \$90,441 with Highpoint School East with the following district:** Deer Park ISD for nine (9) in-county annual contracts in the amount of \$90,441 (\$10,049 each) for the contract period of 8/24/20 through 06/03/21.
 7. **Consider approval of Interlocal (revenue) contract for FY 2021 in the aggregate amount of \$380,634 with Academic and Behavior School East with the following district:** Goose Creek Consolidated ISD for fifteen (15) in-county annual contracts in the amount of \$309,075 (\$20,605 each); Splendora ISD for three (3) out-of-county annual contracts in the amount of \$71,559 (\$23,853 each) for the contract period of 8/24/20 through 06/03/21.
- E. Consider approval of the following items for the HCDE Choice Partners Cooperative:

1. **Contract award for job no. 20/032KN for Instructional Resources, Textbooks & Related Items with the following vendors:** ABDO Publishing Company dba ABDO-Spotlight-Magic Wagon (#20/032KN-01); Barnes & Noble Booksellers, Inc. (#20/032KN-02); Benchmark Education Company, Inc. (#20/032KN-03); Beyond Play, LLC (#20/032KN-04); Benedict Mondloch dba CBM, LLC dba Cherry Lake Publishing & Sleeping Bear Press (#20/032KN-05); Children's Plus, Inc. (#20/032KN-06); Complete Book and Media Supply, LLC (#20/032KN-07); Express Booksellers, LLC dba Express Booksellers (#20/032KN-08); Garrett Operating Company, LLC dba Garrett Book Company (#20/032KN-09); Hipeware Labs, Inc. (#20/032KN-10); Houston A+ Challenge (#20/032KN-11); MT Library Services, Inc. dba Junior Library Guild (#20/032KN-12); KAMICO Instructional Media, Inc. (#20/032KN-13); Peoples Education, Inc. dba Mastery Education (#20/032KN-14); Newsela (#20/032KN-15); ORIGO Education (#20/032KN-16); Hertzberg-New Method, Inc. dba Perma-Bound Books (#20/032KN-17); Propel Education Strategies dba Applied Practice (#20/032KN-18); Reading Plus, LLC (#20/032KN-19); Rethink Autism (#20/032KN-20); Leticia Smith dba Risas y Sonrisas, LLC (#20/032KN-21); Scholastic, Inc. (#20/032KN-22); Superior Text (#20/032KN-23); UTJ Holdco, Inc. dba Teaching Strategies, LLC (#20/032KN-24); Waterford Institute dba Waterford Research Institute (#20/032KN-25); X-CAL Corp (#20/032KN-26), and Youthlight, Inc. (#20/032KN-27) for the period 07/15/2020 through 07/14/2021.
2. **Contract award for job no. 20/040TP Frozen and Chilled Beverages with the following vendors:** Barfresh Corporation, Inc. (20/40TP-01), Smart Beverage Inc dba Thirsty Coconut (20/40TP-02), and Trident Beverage, Inc. (20/040TP-03) for the period of 08/01/2020 through 07/31/2021.
3. **Contract renewal for job no. 19/032TJ Produce and Other Specialty Products with the following vendors:** Brothers Produce, Inc. (#19/032TJ-01) and Hardie's Fruit and Vegetable Co. Houston, LP dba Hardie's Fresh Foods (#19/032TJ-03) for the period of 08/01/2020 through 07/31/2021.
4. **Contract renewal for job no. 19/039TJ for Food Equipment, Parts, Repair, Installation, Maintenance, Small Wares, and Related Items and Service with the following vendors:** 1st Choice Restaurant Equipment & Supply, LLC (#19/039TJ-01); Ace Mart Restaurant Supply Company (#19/039TJ-02); American Vending Sales, Inc dba AVS Companies (#19/039TJ-03); Ta Hing Corporation dba Budget Restaurant Supply (#19/039TJ-04); Greenwich Inc dba Commercial Kitchen Parts and Service (#19/039TJ-05); Coolers Inc. (#19/039TJ-06); Heritage Food Service Group, LLC (#19/039TJ-07); ITW Food Equipment Group, LLC dba Hobart Service (#19/039TJ-08); Innoseal Systems Inc (#19/039TJ-09); Strategic Equipment, LLC dba ISI Commercial Refrigeration, LLC (#19/039TJ-10); Tari,

Inc. dba Jeans Restaurant Supply (#19/039TJ-11); Terry Woodard Enterprises, LLC dba Kommercial Kitchens (#19/039TJ-13); Liber Industrial LLC dba Liber Holdings (#19/039TJ-14); Pasco Brokerage Inc. (#19/039TJ-15) Refrigeration Technologies, LLC (19/039TJ-16); Jennifer Chapman dba School Food Service Innovations, LLC (19/039TJ-17); Crazy Cousins, Inc. dba Shepherd Food Equipment, Crazy Stainless and SFE Service (19/039TJ-18); and The Edu-Source Corporation (19/039TJ-19) for the period 08/01/2020 through 07/31/2021.

5. **Contract renewal option for job no. 19/051TP Frozen Dessert Products with the following vendors:** BlueBonnet DSD Irving, Inc. dba BlueBonnet Ice Cream (19/051TP-01), Dippin' Dots (19/051TP-02), and Southern Ice Cream (19/051TP-03) for the period of 08/21/2020 through 08/20/2021.

6. **HCDE Interlocal Agreements with:** Victoria ISD, Victoria, Texas; Natalia ISD, Natalia, Texas; NationSync Community Development Corporation, Houston, Texas; The Clariden School, Southlake, Texas; Liberty Elementary School District, Buckeye, Arizona; Peoria Unified School District #11, Glendale, Arizona; Maury County Emergency Communications District, Columbia, Tennessee; Atlanta Independent School System (Signature Only), Atlanta, Georgia, and Pinal County Government, Florence, Arizona.

F. Consider approval of the following items for Internal Purchasing:

1. **Contract renewal options for job no. 16/047YR for Head Start Trainers and Consultants for Harris County Department of Education with the following vendors:** Lakeshore Learning Materials and Dorsey & Company for the period of 07/26/2020 through 07/25/2021.

2. **Contract renewal for job no. 19/013IA-2 for CASE for Kids After School and Summer Direct Service Providers to the proposers offering the best value to HCDE and meeting the specifications outlined in the RFP:** Dance Houston; Girls on the Run Greater Houston; Houston E.A. Foundation; Safe Place Outreach; Sisters Empowering S.I.S.T.A.S., Inc.; Solel International; Visual Arts Productions; Writers in the Schools; Yawp Records LLC and Young Audiences of Houston (Young Audiences, Inc. of Houston) for the period of 08/1/2020 through 07/31/2021.

3. **Contract award for job no. 20/044KJ for Workers' Compensation Insurance for HCDE to the proposer offering the best value to HCDE and meeting the specifications outlined in the proposal:** TASB Risk Management Fund (fully insured product) for the period of 09/01/2020 through 08/31/2021

and contract with TASB Risk Management Fund for the period of 09/01/2020 through 08/31/2021 in the amount of \$373,525.

4. **Contract renewal option for job no. 16/026YR for Local Food and Catering Services with the following vendor:** The French Corner Catering Company for the period of 07/26/2020 through 07/25/2021.
5. **Contract renewal options for job no. 18/049YR for CASE for Kids After School and Summer Direct Service Providers with the following vendors:** Alliance Financial Ministries, Inc.; Animation Station Inc, dba American Robotics Academy; Baker Ripley; Color of Life Community Resource & Activity Center; Houston Healthy Hip Hop; Jump Bunch; Little Scientist, Inc. dba Mad Science of Houston; Nutty Scientist of Houston; STEM Urban Perspective; Teen Truth, LLC; Writers in the Schools; Young Picassos; and Zenith Learning for the period of 08/15/2020 through 08/14/2021.
6. **Contract renewal options for job no. 16/047YR-1 for Head Start Trainers and Consultants for HCDE with the following vendors:** Teachstone Training, LLC for the period of 08/16/2020 through 08/15/2021.

8. **ACTION ITEMS - NON-CONSENSUS**

- A. **Consider approval of the job order contracting method of procurement and approval of job order contract for the removal and replacement of the HVAC system at Fortis Academy,** with ERC Environmental & Construction Services, Inc.(Choice Partners RFP #15/041JN-06) for the total amount of \$160,781.54 (Funded from FY 19-20 Construction Funds).

Motion made by Andrea Duhon, seconded by Danny Norris to approve the job order contracting method of procurement and approval of job order contract for the removal and replacement of the HVAC system at Fortis Academy, with ERC Environmental & Construction Services, Inc.(Choice Partners RFP #15/041JN-06) for the total amount of \$160,781.54 (Funded from FY 19-20 Construction Funds).

Motion passes with 7-0 voting to approve.

- B. **Consider adoption of the Harris County Department of Education FY 2020-2021 Proposed Annual Budget totaling \$174,490,972;** \$69,073,522 for the General Fund, \$36,444,267 for the Special Revenue Fund, \$6,169,043 for the Debt Service Fund, \$50,946,770 for the Capital Projects Fund, \$6,128,990 for the Internal Service Fund,\$5,728,380 for the

Enterprise Fund. The adoption of this budget also incorporates the 2020-2021 proposed salary increases and schedules.

Motion made by Andrea Duhon, seconded by Danny Norris to adopt the Harris County Department of Education FY 2020-2021 Proposed Annual Budget totaling \$174,490,972; \$69,073,522 for the General Fund, \$36,444,267 for the Special Revenue Fund, \$6,169,043 for the Debt Service Fund, \$50,946,770 for the Capital Projects Fund, \$6,128,990 for the Internal Service Fund, \$5,728,380 for the Enterprise Fund. The adoption of this budget also incorporates the 2020-2021 proposed salary increases and schedules.

Motion passes with 5-0-2 voting to adopt, with Mike Wolfe and Don Sumners abstaining.

- C. **Consider approval to increase the allowable maximum contract amount under CH Local FY 2020** for Karczewski, Bradshaw, Spalding, Nichols, Lamp, Langlois (original \$300,000), requesting new total of \$440,000 (increase of \$140,000), for legal fees (Estimated amount is needed to complete the fiscal year through August 31, 2020).

Motion made by Danny Norris, seconded by Andrea Duhon to approve to increase the allowable maximum contract amount under CH Local FY 2020 for Karczewski, Bradshaw, Spalding, Nichols, Lamp, Langlois (original \$300,000), requesting new total of \$440,000 (increase of \$140,000), for legal fees (Estimated amount is needed to complete the fiscal year through August 31, 2020).

Motion passes with 7-0 voting to approve.

The board entered into Closed Session at 2:17 p.m.

9. **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 the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of HCDE employees.
- B. Deliberate the appointment, evaluation, reassignment, duties, and/or discipline of a public officer, Trustee Don Sumners, and obtain legal advice regarding same.

The board entered into Open Session at 2:55 p.m.

10. **RECONVENE** for possible action on items discussed in executive session
- A. Action, if any, regarding the appointment, evaluation, reassignment, duties, and/or discipline of Trustee Don Sumners.

No action taken.

11. **INFORMATION ITEMS**

- A. **Human Resources Information Items**
- B. **Employee Count**
- C. **Submission of bid proposal to Aldine ISD for the Teaching and Learning Center** and the Center for Safe and Secure Schools to provide professional and consulting services to the district.
- D. **Submission of proposal request totaling \$8,028,987.98 to the U.S. Department of Education Teacher and School Leader Incentive Grant Program** to implement the three-year Creating Opportunities to Reimagine Education in Urban Public Schools (CORE UPS) Fellowship Program in collaboration with Alief and Aldine ISDs.
- E. **Submission of grant proposal to NWEA Educators for Equity Grant via Education Foundation** of Harris County in the amount of \$9,935.50 to support CASE for Kids' CASE Debates program, which provides competitive debate opportunities for 300 high school students in the Harris County area.
- F. **Submission of bid proposal to Lamar Consolidated ISD for professional development services and materials.** The proposed bid will allow HCDE to offer services for Lamar CISD teachers and staff in academic subjects, special populations, digital education, school leadership and Restorative Practices.
- G. **Submission of bid renewal to Houston ISD for professional development services.** The bid will allow HCDE to continue offering services to Houston ISD for teachers and staff in academic subjects, special populations, digital education and Restorative Practices.
- H. **Submission of bid renewal to Pasadena ISD for professional development services.** The bid will allow HCDE to continue offering services to Pasadena ISD for teachers and staff in academic subjects, special populations, digital education and Restorative Practices.

I. Revenue contracts less than \$50,000 (Cumulative total \$374,542)

- Between Schools Division and Galena Park ISD, Student contracts, \$6,250
- Between Schools Division and KIPP, Inc., Student contracts, \$40,196
- Between Schools Division and Waller ISD, Student contracts, \$47,706
- Between Schools Division and Brenham ISD, Student contracts, \$47,706
- Between Schools Division and Friendswood ISD, Student contracts, \$23,853
- Between Schools Division and Shepherd ISD, Student contracts, \$23,853
- Between Schools Division and Sealy ISD, Student contracts, \$5,583
- Between Schools Division and Brenham ISD, Student contracts, \$11,166
- Between Schools Division and Splendora ISD, Student contracts, \$5,583
- Between Therapy Services and Deer Park ISD, Student therapy, \$35,668
- Between Therapy Services and Sam Houston State University, Therapy services, \$7,304
- Between Therapy Services and The Varnette Public School, Student therapy, \$2,892
- Between Therapy Services and Royal ISD, Student therapy, \$12,768
- Between Therapy Services and KIPP, Inc. Student therapy, \$39,320
- Between Therapy Services and Angleton ISD, Student therapy, \$42,560
- Between Therapy Services and Anahuac, Student therapy, \$6,384
- Between Teaching Learning Center and Goose Creek ISD, TEKS Training, \$1,250
- Between Teaching Learning Center and Sheldon ISD, ELAR TEKS, \$6,000
- Between Teaching Learning Center and Dayton ISD, New TEKS, \$4,500
- Between Teaching Learning Center and Lamar CISD, Staff Development, \$4,000

J. CASE NOGA awards (expenditure) to implement the CASE for Kids City Connections for FY 19 - 20 with the following entities:

- Etiole, \$2,500
- Jazz Houston, 5,000

- The Chauncy Glover Project District D, \$2,500
- Jazz Houston, District K, \$5,000
- Houston Area Urban League District D, \$2,500
- Houston Area Urban League District K, \$5,000
- Bridging The Digital Divide District D, \$6,000
- Bridging The Digital Divide District J, \$6,000
- K Mejia Community Association, \$5,000
- Greater Emmanuel Family Worship Center, \$5,000
- YWCA, \$2,500

K. **Non-monetary contracts for FY 2020**

- Between School-Based Therapy Services and University of Texas at San Antonio, Educational and Therapy Services

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

- Between CASE and Galena Park ISD, CASE Debate, \$4,000
- Between CASE and Spring Branch ISD, CASE Debate, \$8,000
- Between CASE and YES Prep Brays Oak, CASE Debate, \$4,202.00
- Between CASE and YES Prep North Central, CASE Debate, \$4,000

12. **ADJOURN** - Next regular meeting is scheduled for Wednesday, August 19, 2020 at 1:00 p.m.

Motion made by Danny Norris, seconded by Andrea Duhon to adjourn the meeting.

Motion passes with 7-0 voting to adjourn.

The meeting adjourned at 2:56 p.m.

Board President

Board Secretary