



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
HARMONY PUBLIC SCHOOLS**

June 17, 2023

9321 West Sam Houston Pkwy S. Houston, TX 77099

Notice is hereby given that a regular meeting of the Board of Directors of Harmony Public Schools will be held on June 17, 2023. The Board will convene the meeting in Open Session at 8:30 am. The Board will meet at **9321 W. Sam Houston Pkwy S., 3rd Floor, El Paso Meeting Room, Houston, Texas 77099**. This meeting is a regular meeting of the Board. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Consent Agenda
 - i. Consider Approval of Previous Board Meeting Minutes of May 20, 2023.
 - ii. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on June 2, 2023.
 - iii. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on June 2, 2023.
 - iv. Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting on June 10, 2023.
- V. Consider Approval and Ratification of the Initial Budget FY'24.
- VI. Consider Approval of FY'23 Final Budget Amendments.
- VII. Approval of Resolutions to submit non-expansion amendments to TEA to postpone:
 - i. the opening date for the additional site of Harmony School of Excellence- Houston and the new campus Harmony Science Academy - City Place for Harmony Public Schools - Houston North Charter (CDN: 101-858).

- ii. the opening date for the additional site of Harmony School of Innovation- El Paso for Harmony Public Schools - West Texas Charter (CDN: 071-806)
- VIII. Approval of Resolution to authorize the Superintendent to submit low attendance waivers to the TEA for all HPS Charters due to inclement weather, or other health and safety concerns.
- IX. Approval of Resolution for Certification as required under Texas Education Code Section 12.1058
- X. Approval of Resolution to submit a non-expansion amendment to revise the HPS organizational chart.
- XI. Consider Approval of 2023-2024 HPS Compensation Manual.
- XII. Accepting donation of real estate subject to legal counsel approval.
- XIII. Consideration of Staff Grievance Appeal from Harmony School of Science – El Paso.
- XIV. CEO Evaluation.
- XV. Meeting Adjourned.

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Certificate as to Posting or Giving Notice

This notice was posted in compliance with the Texas Open Meetings Act on June 14, 2023, at 8:30 AM. This notice was posted at a place readily accessible and convenient to the public at the address listed above, and on the Harmony Public Schools website.

Charles Lambert, Director of Internal Investigations



For the Board of Directors