



FINANCE COMMITTEE MEETING AGENDA

August 11, 2023 (Friday) 9:00 AM

Central Office, 4th Floor

Notice is hereby given that a Regular Meeting of the Finance Committee will be held on August 11, 2023, beginning at 9:00 am. Meetings of the Finance Committee are held at 9321 W. Sam Houston Pkwy S, Houston Texas 77099. Members of the public may submit comments on any agenda item(s) by sending an email to purchasing@harmonytx.org up to 15 minutes prior to the start of the meeting.

It is the intent of the Finance Committee 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 Finance Committee cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below.

AGENDA ITEMS:

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Review of HPS Quarterly Investment Board Report of June 30, 2023.
- V. Review and consider approval of acceptance of gifts and donations from the KLE Foundation.
- VI. Review and consider approval of acceptance of gifts and donations from Permian Strategic Partnership Inc.
- VII. Review and consider approval of HPS 2023-2024 Compensation Manual Updates.

- VIII. Review and consider approval of independent contract for finance controller services with Frances Thompson and approval of delegation of authority to the CEO, Deputy Superintendent, CFO, and their designees to negotiate, finalize, and execute the agreement(s) and amendment(s) through June 30, 2028.
- IX. Review and consider approval of interlocal agreement with Education Service Center (Region) 12 for instructional coaching services.
- X. Review and consider approval of interlocal agreement with Houston ISD for school health and related services (SHARS) program.
- XI. Review and consider approval of interlocal cooperation agreement with the University of Texas at Austin, an institution of higher education and agency of the State of Texas for the Texas Reading Academies.
- XII. Review and consider approval of contract with Houston Baptist University for event venue rental and services for the graduation events in Houston South and West Districts.
- XIII. Review and consider approval of delegation of authority to the CEO, Deputy Superintendent, CFO, and their designees to negotiate, purchase and enter into contracts with recommended sole source and preferred vendors.
- XIV. Review and consider approval of Change Order #3 for the Harmony School of Innovation - Fort Worth - Elementary School Ground Up Project.
- XV. Review and consider approval of the construction bid award for RFP No. HPS2023_HSI Sugar Land SF - CMAR for a new UIL Standard Soccer/Football Field and parking lot expansion for a project in the Houston South District and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal.
- XVI. Review and consider approval of the construction bid award for RFP No. HPS2023_City Place GU - REBID for a new Elementary school building project in Houston North District and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal.

Closed session items

- XVII. Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071 and 551.072.

- a. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools in Central Texas District.

Action items

XVIII. Consider approving the purchase, lease, lease renewal/extension/amendment, sublease, and/or sale of land/real property for school/office facilities in Central Texas District as discussed in executive session and authorize the CEO, Deputy Superintendent or designee to negotiate, finalize, and execute the agreement(s) and documentation relating to same.

XIX. Remarks & Adjournment

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 Committee 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.

This notice was posted in compliance with the Texas Open Meetings Act on 8.8.2023, at 9:00 AM.



Norah Yavuz

Purchasing Manager