



FINANCE COMMITTEE MEETING AGENDA

June 2, 2023 (Friday) 2:30 PM

Central Office, 4th Floor

Notice is hereby given that a Regular Meeting of the Finance Committee will be held on June 2, 2023, beginning at 2:30 pm. 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 items(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 and consider approval of insurance contracts for Property, Casualty, Worker's Compensation, Student Accident and other insurance policies to the proposers offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal, and approval of delegation of authority to the CEO, Deputy Superintendent, CFO, and their designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s).
- V. Review of FY '23 Fund 420 Year-End Board Report in draft form.

- VI. Review of FY '24 Initial Budgets in draft form.
- VII. Review and consider approval of contract award for RSP #HPS2326_STEM for STEM Support Services to the proposers offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal, and approval of delegation of authority to the CEO, Deputy Superintendent, CFO, and their designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s) through July 31st of 2028.
- VIII. Review and consider approval of purchasing Salesforce CRM licenses to build the HPS CRM platform.
- IX. Review and consider approval of contract awards for RSP no HPS2324_KTEQ for New Kitchen Equipment to the proposers offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal, 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 30th, 2024.
- X. Review and consider approval of a Keller Williams City View to be added to the Harmony approved pool of Real Estate Brokerage Services.
- XI. Review and consider ratification of Change Order #4 for the Harmony School of Innovation - Sugar Land – High School Ground Up Project.
- XII. Review and consider ratification of Change Order #7 for the Harmony School of Science - San Antonio – Elementary School – Ground Up Project.
- XIII. Review and consider approval of Change Order #3 for the Harmony School of Innovation - Fort Worth - Elementary School Ground Up Project.
- XIV. Review and consider approval of the construction bid award for RFP No. HPS2023_HSA Leander GU - CMAR for a new Elementary school building project in Central Texas 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.
- XV. Review and consider approval of the construction bid award for RFP No. HPS2023_HSA Midland MB for a new elementary school building project in West Texas 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_BID HSA - Cedar Park TI & PL traffic improvement project in Central TX District, and authorize the CEO,

Deputy Superintendent, CFO 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.

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 5.30.2023, at 2:30 PM.



Norah Yavuz

Purchasing Manager