



FINANCE COMMITTEE MEETING AGENDA

April 14, 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 April 14, 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 contract renewal with PowerSchool Group LLC under Choice Partners COOP contract #21/031KN-71 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 Superintendents, CFO, and their designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s) through August 17th of 2025.
- V. Review and consider approval of contract award for RSP #ELP2326_TRSE for Transportation 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.
- VI. Review and consider approval of contract award for RSP #HPS2326_SPED for Special Education 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.
- VII. Review and consider approval of the construction bid award for #HPS2023_HSA-SUGAR LAND_PVMNT&STM_ for a small road construction project in Houston West district and authorize the CEO, Deputy Superintendent, CFO, and their designees 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.
- VIII. Review and consider approval of the construction bid award for RFP No. HPS2023_HSA Georgetown GU for a new elementary school building project in Central Texas district and authorize the CEO, Deputy Superintendent, CFO, and their designees 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.
- IX. Review and consider approval of the construction bid award for RFP No. HPS2023_HSA-Eulesse_Roof school building project in Eulesse North, TX district and authorize the CEO, Deputy

Superintendent, CFO, and their designees 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.

X. 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 4.11.2023, at 2:30 PM.



Norah Yavuz

Purchasing Manager