



## **FINANCE COMMITTEE MEETING AGENDA**

**May 5, 2023 (Friday) 2:30 PM**

**Central Office, 4<sup>th</sup> Floor**

Notice is hereby given that a Regular Meeting of the Finance Committee will be held on May 5, 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](mailto: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 March 31, 2023.
- V. Review and consider approval of project management platform contract with Monday.com 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.
- VI. Review and consider approval of student information management system software license contract renewal with Skyward, Inc. 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.

- VII. Review and consider approval of time clock services contract with Touchpoint Industries, LLC. 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.
- VIII. Review and consider approval of 2023-2024 Instructional Materials Allotment and TEKS certifications.
- IX. Review and consider approval of the contracts for purchasing 2023-2024 Instructional Materials.
- X. Consider approval of COOP contracts and purchases valued \$250,000.00 or more.
  - a) Office, classroom and other school supplies
  - b) Maintenance supplies
  - c) Custodial Supplies and Equipment
  - d) Car rental, flight and hotels
  - e) Electronic Equipment
- XI. Review and consider approval of the construction bid award for RFP No. #HPS2023\_HSA-Waco\_Roof school building project in North 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.
- XII. Review and consider approval of the construction bid award for RFP No. #HPS2023\_HS of Discovery- Houston Roof school building project in Houston 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.
- XIII. Review and consider approval of the construction bid award for RFP No. #HPS2023\_REBID HSI -Sugar Land SF school building project in Houston West 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.

**Closed session items**

- XIV. Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071, 551.072, and 551.074 (personnel).
  - a. Discussion with legal counsel on potential employee resolution agreement.

**Action items**

- XV. Consider and take action on agreements discussed in closed session.
- XVI. 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 5.2.2023, at 2:30 PM.*



Norah Yavuz  
Purchasing Manager