



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

August 26, 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 August 26, 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 June 17, 2023
 - ii. Consider Approval of Previous Board Meeting Minutes of July 13, 2023
 - iii. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on August 11, 2023
- V. Review of HPS Quarterly Investment Board Report of June 30, 2023
- VI. Approval of PSP Grant Agreement to open a new Harmony campus in Midland, Texas
- VII. Approval of the Updates to the Student Handbook Supplement for Harmony Virtual Academy
- VIII. Consider Approval of 2023-2024 HPS Employee Handbook.
- IX. Approval of a Resolution to submit a non-expansion amendment to TEA to return the newly approved additional site under Harmony School of Excellence – Houston campus of Harmony Public Schools - Houston North Charter (CDN: 101-858)
- X. Consider and take possible action to address HB3 Resolution.
- XI. Consideration of Parent Grievance Appeal from Harmony Science Academy – Beaumont

- XII. Consideration of Parent Grievance Appeal from Harmony Science Academy – Pflugerville
- XIII. 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 August 23, 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