



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

September 30, 2023

**The Woodlands Resort
2301 N Millbend Dr, The Woodlands, TX 77380**

Notice is hereby given that a regular meeting of the Board of Directors of Harmony Public Schools will be held on September 30, 2023. The Board will convene the meeting in Open Session at 8:30 am. The Board will meet at **2301 N Millbend Dr, The Woodlands, TX 77380**. 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 August 26, 2023
 - ii. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on September 8, 2023
 - iii. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on September 8, 2023
 - iv. Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting on September 8, 2023
- V. Approval of Grant Agreement with Abell-Hanger Foundation.
- VI. Consideration of Staff Grievance Appeal from Harmony School of Innovation – Grand Prairie.
- VII. Consider and Take Possible Action to Approve Student Matter Resolution Agreement.
- VIII. 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 September 27, 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