



FINANCE COMMITTEE MEETING AGENDA

December 1, 2023 (Friday) 9:00 AM

Central Office, 4th Floor

Notice is hereby given that a Regular Meeting of the Finance Committee will be held on December 1, 2023, beginning at 9:00 am. 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 item(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 of 2022-23 Financial Integrity Rating System of Texas (FIRST) Annual Financial Management Report for Public Hearing on December 9, 2023 Board Meeting.
- V. Review and consider approval of school furniture purchases for the new construction buildings through cooperative purchasing programs and authorize the CEO or designee to negotiate, finalize, and execute agreements, amendments, renewals and other necessary documents with the selected vendors offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal.
- VI. Review and consider approval of contract with Netsync Network Solutions for the wireless access point replacement and installation project through TX DIR-CPO-4430 contract.
- VII. Review and consider approval of the Professional Services Agreement for Project Management Services required to construct the RFP No. HPS2023_HSS San Antonio Phase 2 GU Project 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.

- VIII. Review and consider approval of the Capital Improvement Plan (CIP) Projects at Houston South/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.

Closed session items

- IX. Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071 and 551.072.
- a. Discussion with legal counsel regarding pending litigation with Paradigm Construction LLC (Cause No. 2022-70884, 270th Judicial District).

Action items

- X. Consider and potentially approve mediated settlement agreement with Paradigm Construction LLC (Cause No. 2022-70884, 270th Judicial District) as discussed in closed session.
- XI. 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 11.28.2023, at 9:00 AM.



Norah Yavuz
Purchasing Manager