



FINANCE COMMITTEE MEETING AGENDA

January 12, 2024 (Friday) 9:00 AM

Central Office, 4th Floor

Notice is hereby given that a Regular Meeting of the Finance Committee will be held on January 12, 2024, 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 Resolution of the Board of Directors of Harmony Public Schools Requesting the Permanent School Fund Guarantee of Bonds and Authorizing the Administration to Pursue Bond Financing to Finance Educational Facilities.
- V. Review and consider approval of qualifying a vendor pool for RFQ #HPS2024_BUWS for Bond Underwriting Services offering the best services to Harmony Public Schools and meeting the specifications outlined in the RFQ.
- VI. Review of resolution to enter into agreement with the following Cooperative Purchasing Programs:
 - a) The Southeast Texas Purchasing Cooperative (Region 5 ESC)
 - b) The Educational Purchasing Interlocal Cooperative (EPIC6) (Region 6 ESC)

- VII. Review and consider retroactive approval of acceptance of gifts and donations from Arnold Ventures LLC.
- VIII. Review and consider retroactive approval of acceptance of gifts and donations from Ewing Halsell Foundation.
- IX. Review and consider approval of the contract for Vape Detection System for HPS Campuses 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.
- X. Review and consider ratification of purchasing contracts valued between \$50,000 and \$250,000.
- XI. Review and consider approval of qualifying a vendor pool for RFQ #HPS2023_AIDS for AI Development Services offering the best services to Harmony Public Schools and meeting the specifications outlined in the RFQ.
- XII. Review and consider approval of the construction bid award for RFP No. HPS2023_HSE Dallas Retaining Wall Reconstruction 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.
- XIII. Review and consider approval of the Professional Services Agreement for Project Management Services required to construct the RFP No. HPS2023_HSA Leander GU - CMAR 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.
- XIV. Review and consider approval of the Professional Services Agreement for Project Management Services required to construct the RFP No. HPS2023_HSA Georgetown 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.
- XV. Review and consider approval of the Capital Improvement Plan (CIP) Projects at North 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.
- XVI. Review and consider approval of West Texas District -Annual Fire Protection Inspections and Repairs Maintenance Services 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.
- XVII. 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 01.12.2024, at 9:00 AM.

A handwritten signature in blue ink, appearing to read "N. Yavuz".

Norah Yavuz

Purchasing Manager