



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

January 27, 2024

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 January 27, 2024. 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 December 9, 2023
 - ii. Consider Approval of Special Board Meeting Minutes of December 11, 2023
 - iii. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on January 12, 2024
 - iv. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on January 12, 2024
 - v. Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting on January 23, 2024
- V. Review and Consider Approval 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.

- VI. Review and Consider Approval 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. Approval of Resolution to submit a non-expansion amendment to TEA to postpone the opening date for the 2 new campuses for HPS-Houston North Charter (CDN: 101858).
- VIII. Approval of Resolution to submit a non-expansion amendment to TEA to postpone the opening date for the 2 new campuses for HPS-Central Texas Charter (CDN: 227816).
- IX. Approval of Resolution to submit a non-expansion amendment to TEA to postpone the opening date for the additional site under HSI El Paso for HPS -West Texas Charter (CDN: 071-806).
- X. Approval of Resolution to submit Charter Expansion Amendment Requests to TEA for the following:
 - i. Increase maximum enrollment for HPS-Houston North (CDN: 101-858)
 - ii. Increase maximum enrollment for HPS- Houston West (CDN: 101-862)
 - iii. Increase maximum enrollment and expand geographic boundaries for HPS-Central Texas (CDN: 227-816)
 - iv. Increase maximum enrollment, expand geographic boundaries, and add two additional sites for HPS – West Texas (CDN: 071-806)
 - v. Increase maximum enrollment, expand geographic boundaries, and add two additional sites for HPS – South Texas (CDN: 015-828)
 - vi. Add an additional campus for HPS- North Texas (CDN: 161-807)
- XI. College & Career Counseling – 1st Semester Summary Report
- XII. Discussion of District-Wide Intruder Detection Audit Report Finds (Closed Session)
- 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 January 24, 2024 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