



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

**February 24, 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 February 24, 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., 3<sup>rd</sup> 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 January 27, 2024
  - ii. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on February 9, 2024
  - iii. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on February 9, 2024
  - iv. Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting on February 20, 2024
- V. New Board Member Nomination and Election.
- VI. Review of HPS Quarterly Investment Board Report of December 31, 2023.
- VII. Review and Consider Approval of Board Resolution for New Bank Account Signature Authorizers.
- VIII. Review and Consider Approval of 2023-24 Fiscal Year 2nd Quarter Budget Amendments.
- IX. K-2 Early Literacy mClass MOY Data Review.

- X. Class of 2023 College Enrollment Report.
- XI. Consider and take possible action approving submission of waiver request for expansion amendments for Harmony Public Schools – Central Texas.
- XII. Consider and take possible action approving submission of waiver requests for expansion amendments for Harmony Public Schools – South Texas.
- XIII. Consider and take possible action approving submission of waiver request for expansion amendment, withdrawal of previously approved site expansion and submission of request for additional campus for Harmony Public Schools – West Texas.
- XIV. Review of new STEM is More at Harmony Campaign.
- XV. 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 February 21, 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



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**For the Board of Directors**