



FINANCE COMMITTEE MEETING AGENDA

March 8, 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 March 8, 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:

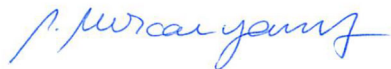
- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Review of Financial Auditor and the Form 990 Engagement Letters.
- V. Review of update to Harmony Public Schools Policy Purchasing and Contracting – Goods and/or Services other than Public Works and Professional Services Contracts – State and/or Local Funds.
- VI. Review and consider approval of acceptance of gifts and donations from the Scharbauer Foundation.
- VII. Review and consider retroactive approval of acceptance of gifts and donations from The Houston Endowment.
- VIII. Review and consider approval of contract with Bellwether for grant writing support services.

- IX. Review and consider approval of contract award to Positive Promotions for Harmony Welcome Box project using TIPS CO-OP Contract # 211202 and approval of delegation of authority to the CEO, Deputy Superintendents, CFO, and their designees to execute purchase orders, amendments, and renewals.
- X. Review and consider approval of contract award to Elevations Solutions for RFQ #HPS2025_SCRM for Salesforce CRM Development Services and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), offering the best value to HPS, meeting the specifications outlined in the proposal.
- XI. Review and consider retroactive approval of contract award for RSP no. HPS2226_JANS to procure janitorial services in South TX District to the proposer offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal, and approval of delegation of authority to the CEO or designee to execute purchase orders, amendments, renewals through July 31st of 2027.
- XII. Review and consider approval of contracts and purchases for electronic equipment and related services for 2024-2025 school year using cooperative purchasing contracts and approval of delegation of authority to the CEO or designee to execute purchase orders, amendments, renewals and other necessary documents with one or more of the selected vendors in the best interest of the Harmony Public Schools in order to procure the required goods and services.
- XIII. Review and consider approval of school furniture purchases for 2024-2025 school year using cooperative purchasing contracts and approval of delegation of authority to the CEO or designee to execute purchase orders, amendments, renewals and other necessary documents with one or more of the selected vendors in the best interest of Harmony Public Schools in order to procure the required goods and services.
- XIV. Review and consider ratification of the Professional Services Agreement for Project Management Services required to construct the RFP No. HPS2024_HSA Bridgeland GU Project.
- XV. Review and consider ratification of Change Order #7 for the Harmony Science Academy - Fort Worth - Elementary School Ground Up Construction Project.
- XVI. Review and consider approval of the RFP No. HPS2023_HSE Fort Worth GU – CMAR - Public Works Phase contract GMP Amendment 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.
- XVII. 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.

XVIII. 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 03.05.2024, at 9:00 AM.



Norah Yavuz

Purchasing Manager