



FINANCE COMMITTEE MEETING AGENDA

April 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 April 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 authorizing a borrowing from the Arlington Higher Education Finance Corporation to finance educational facilities, approving the issuance of bonds, delegating authority to approve the terms of the bonds, effect the sale, issuance and delivery of bonds and authorizing the execution and delivery of the documents related thereto, and containing other matters related thereto.
- V. Review and consider retroactive approval of acceptance of gifts and donations from The Permian Strategic Partnership.
- VI. Review and consider ratification of executed contracts valued between \$50,000 and \$250,000 from January 1st through March 31st of 2024.

- VII. Review and consider approval of electricity services procurement through Texas Public Energy Alliance and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), renewal(s), and purchase order(s) offering the best value to Harmony Public Schools.
- VIII. Review and consider approval of contract extension with Star Shuttle for transportation services and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), and purchase order(s) through June 30, 2026.
- IX. Review and consider approval of Professional Services Agreement for Architectural Services required to design, permit and construct the RFP No. HPS2024_HS Technology - GYM 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.
- X. Review and consider approval of Professional Services Agreement for Architectural Services required to design, permit and construct the RFP No. HPS2024_HSI Garland - GYM 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.
- XI. Review and consider approval of Capital Improvement Plan (CIP) Project at North Texas (Secondary) 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.
- XII. Review and consider approval of Roof Repair Project at North Texas (Elementary) 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.
- XIII. 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 04.09.2024, at 9:00 AM.



Norah Yavuz
Purchasing Manager