



FINANCE COMMITTEE MEETING AGENDA

June 7, 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 June 7, 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 and consider approval of insurance contracts for Property, Casualty, Worker's Compensation, Student Accident and other insurance policies to the proposers 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 negotiate, finalize, and execute the agreement(s) and amendment(s).
- V. Review of FY '24 Fund 420 Year-End Board Report in draft form.
- VI. Review of FY '25 Initial Budgets in draft form.
- VII. Review and consider retroactive approval of acceptance of gifts and donations from 50CAN, Inc for the SummerBoost program in South Texas District.

- VIII. Review and consider retroactive approval of acceptance of gifts and donations from The Brown Foundation.
- IX. Review and consider approval of interlocal cooperation agreement with the University of Texas at Austin, an institution of higher education and agency of the State of Texas for the Texas Reading Academies.
- X. Review and consider approval of contract award to MGT of America for RSP #HPS2427_HCMS for Human Capital Management System Support Services and approval of delegation of authority to the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), renewal(s), and other necessary documents.
- XI. Review and consider approval of the partnership agreement with Workforce Solutions Cameron that requires a \$300 stipend payment as part of a match for participating teachers at HPS Brownsville campuses.
- XII. Review and consider ratification of contracts and purchases valued between \$50,000 and \$250,000 through May 31, 2024.
- XIII. Review and consider approval of the Food Service Management Company annual contract renewals and approval of delegation of authority to the CEO or designee to negotiate, finalize, and execute the agreement(s) and amendment(s), and other necessary documents through June 30, 2025.
- XIV. Review and consider approval of the construction bid award for RFP No. HPS2024_HSS San Antonio Phase 2 Traffic Mitigation - for a traffic improvement project in the South 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.
- XV. Review and consider ratification of Change Order #1 for the Harmony School of Excellence – Dallas – Retaining Wall Reconstruction Phase 1 Project.
- XVI. Review and consider ratification of Change Order #1 for the Harmony School of Excellence - Katy - Middle High School Ground Up Construction Project.
- XVII. Review and consider ratification of Change Order #1 for the Harmony Science Academy – Georgetown – Elementary School Ground Up Project.
- XVIII. Review and consider approval of the RFP No. HPS2023_HSA Midland GU – CMAR (Harmony Science Academy Ground Up - Midland, TX) 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.
- XIX. Review and consider approval of the Professional Services Agreement for Architectural Services required to design, permit and construct the RFP No. HPS2024_HSA Katy-Cafeteria/Gymnasium

Addition 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.

- XX. Review and consider approval of the Professional Services Agreement for Architectural Services required to design, permit and construct the RFP No. HPS2025_HSA Bridgeland– GU – Phase II 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.
- XXI. Review and consider approval of the Professional Services Agreement for Architectural Services required to design, permit and construct the RFP No. HPS2025_HSA City Place – GU – Phase II 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.
- XXII. Review and consider approval of the Professional Services Agreement for Architectural Services required to design, permit and construct the RFP No. HPS2025_HSA Georgetown – GU – Phase II 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.
- XXIII. Review and consider approval of the Professional Services Agreement for Architectural Services required to design, permit and construct the RFP No. HPS2025_HSA Leander – GU – Phase II 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.
- XXIV. Review and consider approval of the Professional Services Agreement for Architectural Services required to design, permit and construct the RFP No. HPS2025_HSA Midland– GU – Phase III 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.
- XXV. Review and consider approval of the Professional Services Agreement for Architectural Services required to design, permit and construct the RFP No. HPS2025_HSA Odessa – GU – Phase II 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.
- XXVI. Review and consider approval of the Professional Services Agreement for Architectural Services required to design, permit and construct the RFP No. HPS2025_HSI El Paso – GU – Phase II 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.

- XXVII. Review and consider approval of the Capital Improvement Plan (CIP) Mold Remediation 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.
- XXVIII. Review and consider approval of the Capital Improvement Plan (CIP) Life Safety Fire Protection Project at West 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.
- XXIX. Review and consider approval of the Capital Improvement Plan (CIP) Fence/Gate Replacement Projects at Houston North TX and Houston South/West TX Districts 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.
- XXX. Review and consider approval of the Capital Improvement Plan (CIP) Wall Installation Project at Houston South/West TX 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.
- XXXI. Review and consider approval of revised contract bid awards for HPS Capital Improvement Plans for RSP #HPS2024 Safety and Security Window Film projects to the proposers 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 negotiate, finalize, and execute the agreement(s), amendment(s), renewal(s), and other necessary documents through July 31, 2025.

Closed Session items

- XXXII. Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071 and 551.072.
 - a. Closed session discussion of any item listed on this agenda, as permitted by applicable law.
 - b. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools in the Houston South District.
 - c. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools in the Houston North District.

Action Items

- XXXIII. Consider approving the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools in the Houston South District as discussed in closed session and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s) and other documents relating to same.
- XXXIV. Consider approving the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools in the Houston North District as discussed in closed session and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s) and other documents relating to same.
- XXXV. 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 06.04.2024, at 9:00 AM.



Norah Yavuz, Purchasing Manager