



FINANCE COMMITTEE MEETING AGENDA

August 9, 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 August 9, 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 HPS Quarterly Investment Board Report of June 30, 2024.
- V. Review and consider approval of resolution to authorize employee pay during campus closures due to Hurricane Beryl.
- VI. Review and consider approval of HPS 2024-2025 Compensation Manual Updates.
- VII. Review and consider ratification of Microsoft 365 A5 Security licenses renewal with Dell, Inc through TX DIR-TSO-3763 Contract.
- VIII. Review and consider approval of contract awards for RSP #HPS2427_GWES for Grant Writing, Evaluation & Technical Assistance Services 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 June 30, 2029.

- IX. Review and consider approval of delegation of authority to the CEO or designee to negotiate, purchase and enter into contracts with recommended sole source and preferred vendors.
- X. Review and consider ratification of the Professional Services Agreement for Project Management Services required to construct the RFP No. HPS2023_HSA Midland GU - CMAR Project.
- XI. Review and consider approval of Change Order #1 for the Harmony Science Academy - Beaumont Middle/High School Project.
- XII. Review and consider approval of Change Order #1 for the Harmony Science Academy - Leander GU Project.
- XIII. Review and consider ratification of change order #1 of Greenhouse and Slab Project at 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.
- XIV. Review and consider approval of the Capital Improvement Plan (CIP) HSA-Cypress Playground Shade Project at Houston North 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.
- XV. Review and consider approval of the Capital Improvement Plan (CIP) HS of Endeavor HVAC Replacement Project at Houston North 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.
- XVI. Review and consider approval of the Capital Improvement Plan (CIP) HSE-Dallas Exterior Painting Project at North TX (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.
- XVII. 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 08.06.2024, at 9:00 AM.



Norah Yavuz, Purchasing Manager