



FINANCE COMMITTEE MEETING AGENDA

October 12, 2024 (Saturday) 9:00 AM

Central Office, 4th Floor

Notice is hereby given that a Regular Meeting of the Finance Committee will be held on October 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 and consider approval of Google Workspace Education Plus agreement with CDW Government LLC through TIPS 230105 Contract.
- V. Review and approve proposed updates to the 2024-2025 HPS Compensation Manual.
- VI. Review and consider approval of agreement with MatterLab for branding and marketing consulting services for Harmony CRM Platform, and approval of the delegation of authority to the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), renewal(s), and other necessary documents.
- VII. Review and consider approval of contract awards for RSP #HPS2024 Camera Installation 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.
- VIII. Review and consider approval of the Capital Improvement Plan (CIP) Fence/Gate Replacement Projects at Central 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.

IX. 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 10.09.2024, at 9:00 AM.

A handwritten signature in blue ink, appearing to read "N. Yavuz".

Norah Yavuz, Director of Purchasing