



FINANCE COMMITTEE MEETING AGENDA

January 11, 2025 (Saturday) 9:00 AM

Central Office, 4th Floor

Notice is hereby given that a Regular Meeting of the Finance Committee will be held on January 11, 2025, 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 contract award to Positive Promotions for Harmony Welcome Box project through BuyBoard COOP Contract # 671-22 and authorize the CEO or designee to negotiate, finalize, and execute agreements, amendments, renewals and other necessary documents.
- V. Review and approve proposed updates to the 2024-2025 HPS Compensation Manual.
- VI. Review and consider approval of amendment to master service agreement with Elite Growing Minds for PK3 Education Program.
- VII. Review and consider approval of contract awards for RSP #HPS2526_CAT1 for Category 1 Internet and WAN Services under E-Rate program 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), and renewal(s).

- VIII. Review and consider approval of contract awards for RSP #HPS2526_CAT2 for Category 2 Equipment under E-Rate program 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), and renewal(s).
- IX. Review and consider ratification of the Capital Improvement Plan (CIP) HSE-Sugar Land Flooring Replacement Project at Houston West 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.
- X. Review and consider approval of the Capital Improvement Plan (CIP) Fence/Gate Upgrade, Installation, and Replacement Projects at 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.
- XI. Review and consider approval of the Consent to Encroach Agreement with Southwest Pipe required to construct the future RFP No. HPS2025_Harmony Fine Arts Parking Lot 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.
- XII. Review and consider ratification of the Consent to Encroach Agreement with CenterPoint Energy required to construct the future RFP No. HPS2025_Harmony Fine Arts Parking Lot 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.
- XIII. Review and consider ratification of Phase 1 Change Order #2 and Phase 3 Change Order #2 through #4 for the Harmony School of Excellence – Dallas – Retaining Wall Reconstruction Project

Closed Session items

- XIV. 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 Central Texas District.
 - c. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Houston.

Action Items

- XV. Consider approving the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Central Texas 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.
- XVI. Consider approving the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Houston 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.
- 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 01.08.2025, at 9:00 AM.



Norah Yavuz, Director of Purchasing