



FINANCE COMMITTEE MEETING AGENDA

February 8, 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 February 8, 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 of Financial Auditor and the Form 990 Engagement Letters.
- V. Review of HPS Quarterly Investment Board Report of December 31, 2024.
- VI. Review and consider retroactive approval of acceptance of gifts and donations from Elma Dill Russell Spencer Foundation for San Antonio expansion.
- VII. Review and consider approval of contract awards for RSP #HPS2528_J1VS for J-1 Visa Sponsorship 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 August 31, 2030.
- VIII. Review and consider approval of contract awards for RSP #HPS2526_PAMS for Printing and Mailing 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 August 31, 2029.

IX. Review and consider approval of school furniture purchases for 2025-2026 school year using cooperative purchasing contracts and approval of delegation of authority to the CEO or designee to execute agreements, amendments, purchase orders, and other necessary documents with one or more of the selected vendors in the best interest of Harmony Public Schools in order to procure the required goods and services.

X. 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 02.05.2025, at 9:00 AM.



Norah Yavuz, Director of Purchasing