



FINANCE COMMITTEE MEETING AGENDA

March 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 March 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 HPS Quarterly Unaudited Financial Statements of December 31, 2024.
- V. Review of 2024-25 Fiscal Year 2nd Quarter Budget Amendments.
- VI. Review and consider approval of Payroll Back Office Services, Websmart and JDox Contract with Harris School Solutions.
- VII. Review and consider approval of Memorandum of Understanding Regarding Cost Allocations for Support Provided by Harmony Houston West and Houston North Districts to Harmony Houston South and South Texas Districts within the scope of TEA's Strong Foundations Planning (SFP) Grant.
- VIII. Review and consider approval of contracts and purchases for electronic equipment and related services for 2025-2026 school year using cooperative purchasing contracts and authorize the CEO or designee to execute purchase orders, amendments, renewals and other necessary documents with one or more of the selected vendors in the best interest of the Harmony Public Schools in order to procure the required goods and services.
- IX. Review and consider ratification of contracts and purchases valued between \$50,000 and \$250,000 through February 28, 2025.

- X. Review and consider ratification of the Capital Improvement Plan (CIP) HVAC Units Replacement Project at Houston North 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 Capital Improvement Plan (CIP) a HVAC Unit Replacement Project at Houston South 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.
- XII. Review and consider ratification of the Capital Improvement Plan (CIP) Fence Replacement 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.

Closed Session items

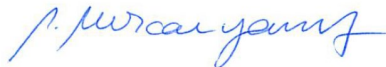
- XIII. Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071 and 551.072.
 - a. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools West Texas District.

Action Items

- XIV. Consider approving the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools West 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.
- XV. 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 03.05.2025, at 9:00 AM.



Norah Yavuz, Director of Purchasing