



FINANCE COMMITTEE MEETING AGENDA

April 12, 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 April 12, 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 interlocal cooperation agreement with the University of Texas at Austin, an institution of higher education and agency of the State of Texas for the Texas Reading Academies.
- V. Review and consider approval of the purchase of summer support materials for emergent bilingual students from Teacher Created Materials Inc., through BuyBoard COOP Contract #748-24.
- VI. Review and consider approval of contract awards for RSP #HPS2526_KTEQ for New Kitchen Equipment to the proposers offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal, and authorize 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 and ratification of contracts and purchases valued more than \$50,000 through April 30, 2025.
- VIII. Review and consider approval of Capital Improvement Plan (CIP) IT Infrastructure Enhancement Project at Harmony Public Schools' New Central Office building, and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), and amendment(s), offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal.
- IX. Review and consider approval of the construction bid award for RFP No. HPS2025_HS Technology - Gym GU for a new gymnasium building project in 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.
- X. Review and consider ratification of Change Order #1 for the Harmony School of Excellence – Dallas – Retaining Wall Reconstruction Phase 2, 4, 5 Project.
- XI. Review and consider ratification of Change Order #2 for the Harmony Science Academy – Georgetown project.
- XII. Review and consider ratification of Change Order #1 for the Harmony Science Academy – Bridgeland project.
- XIII. Review and consider approval of the Capital Improvement Plan (CIP) Fence/Gate Upgrade, Installation, and Replacement Projects at West 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.
- XIV. Review and consider approval of contract award for RFP No. HPS2025_BID HVAC Units Replacement project in South TX, Houston South, and Houston North 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.

Closed Session items

- XV. 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 Central Texas District.
 - b. 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

- XVI. 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.
- XVII. 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.
- XVIII. 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 04.09.2025, at 9:00 AM.



Norah Yavuz, Director of Purchasing