



FINANCE COMMITTEE MEETING AGENDA

June 9, 2025 (Monday) 11:00 AM

Central Office, 4th Floor

Notice is hereby given that a Regular Meeting of the Finance Committee will be held on June 9, 2025, beginning at 11:00 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 insurance contracts for Property, Casualty, Worker's Compensation, Student Accident and other insurance policies for FY'26 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) and amendment(s).
- V. Review of FY '26 Initial Budgets in draft form.
- VI. Review of FY '25 Fund 420 Year-End Board Report in draft form.
- VII. Review and consider ratification of agreement with Kiddie Round-Up, Inc. for provision of PreKindergarten Services and authorize the CEO or designee to negotiate, finalize, and execute the amendment(s), renewal(s), and other necessary documents.

- VIII. Review and consider approval of HPS 2025-2026 Compensation Manual Updates.
- IX. Review and consider approval of contract bid award for RFP #HPS2425_HSI Katy Canopy project, and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), renewal(s), and other necessary documents offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal.
- X. Review and consider ratification and approval of the Capital Improvement Plan (CIP) projects' COOP contracts and purchases valued between \$50,000.00 and \$250,000.00 projects at Houston North, Houston West, North TX, and South 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.
- XI. Review and consider approval of contract bid awards for RFP #HPS2025 Classroom Door Lock Replacement project in all districts at Harmony Public Schools, 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 approval of contract bid awards for RFP #HPS2025 Central Office Building Management project of the new HPS Central Office, and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), renewal(s), and other necessary documents offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal.
- XIII. Review and consider ratification of contracts and purchases valued between \$50,000 and \$250,000 through May 31, 2025.
- XIV. Review and consider ratification of furniture purchases for the new HPS Central Office made through cooperative purchasing contracts, and authorize the CEO or designee to negotiate, finalize, and execute all necessary agreements, amendments, and purchase orders for additional furniture purchases.
- XV. Review and consider approval of contract awards for RSP #HPS2527_JANS for Janitorial Services 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 through July 31, 2030.
- XVI. Review and consider approval of contract awards for RSP #HPS2528_TRSE for Transportation Services 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 through July 31, 2030.
- XVII. Review and consider approval of contract awards for RSP #HPS2527_SCDS for Science Curriculum Design Services 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 through December 31, 2029.

- XVIII. Review and consider ratification of Memorandum of Understanding with Rice University regarding improvement, enhancement and promotion of Harmony Public Schools' STEM education model.
- XIX. Review and consider approval of settlement agreement between Harmony Public Schools and IPM Construction, Inc. f/k/a D&G Quality Roofing, Inc.
- XX. 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 06.05.2025, at 9:00 AM.



Norah Yavuz, Director of Purchasing