



**FINANCE COMMITTEE MEETING AGENDA**

**August 9, 2025 (Saturday) 9:00 AM**

**Central Office, 4<sup>th</sup> Floor**

Notice is hereby given that a Regular Meeting of the Finance Committee will be held on August 9, 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](mailto: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 Investment Board Report of June 30, 2025.
- V. Review and consider approval of interlocal agreement with Education Service Center Region 19 for Texas Reading Academies implementation in Harmony West TX District.
- VI. Review and consider retroactive approval of acceptance of gifts and donations from 50CAN, Inc for the Summer Boost program in South Texas District.
- VII. Review and consider retroactive approval of acceptance of gifts and donations from Charter School Growth Fund for college career programming projects.
- VIII. Review and consider approval of contract with MagicSchool, Inc for AI-driven educational assistant for instructional and administrative purposes using BuyBoard CO-OP Contract # 749-24 and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), renewal(s), and other necessary documents.

- IX. Review and consider approval of contract with Merchants Automotive Group, LLC., for leasing 15-passenger vans using Sourcewell CO-OP Contract # 030122-MAG and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), renewal(s), and other necessary documents.
- X. Review and consider approval of contract with Netsync Network Solutions for Cisco EA 3.0 Bundle using TX DIR-CPO-5347 Contract through August 28, 2030.
- XI. Review and consider ratification of Change Order #2 for the Harmony Science Academy Bridgeland project.
- XII. Review and consider ratification of Change Order #9 for the Harmony Science Academy – Fort Worth – Elementary Ground Up Project
- XIII. Review and consider approval of contract awards for HSI Sugar Land Water Interconnect Project 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.
- XIV. Review and consider approval of the Professional Services Agreement for Architectural Services required to design, permit and construct the RFP No. HPS2025\_HS Exploration Expansion 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.
- XV. Review and consider approval of contract awards for Harmony School of Fine Arts & Technology - Parking Lot Project 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.
- XVI. Review and consider ratification and approval of the Capital Improvement Plan (CIP) projects' Cooperative Purchasing (COOP) contracts and purchases valued between \$50,000.00 and \$250,000.00 projects at Houston North and North TX Elementary 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.
- XVII. Review and consider approval of the HVAC Preventative Maintenance Services at West TX District 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.
- XVIII. Review and consider approval of contract awards for RSP #HPS2528\_ACPR for Alternative Certification Program 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 August 31, 2030.
- XIX. Review and consider approval of delegation of authority to the CEO or designee to negotiate, purchase and enter into contracts with recommended sole source and preferred vendors.

**Closed Session Items**

- XX. 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 Houston West District.

**Action Items**

- XXI. Consider approving the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Houston West 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.

- XXII. 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 08.06.2025, at 9:00 AM.*

Norah Yavuz, Director of Purchasing