



**FINANCE COMMITTEE MEETING AGENDA**

**September 13, 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 September 13, 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 and consider ratification of amendments to contracts awarded through RSP #HPS2326\_SPED for Special Education Services.
- V. Review and approve the contract amendment and extension between Salesforce and Harmony Public Schools.
- VI. 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 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.

- VII. Review and consider approval of the Professional Services Agreement for Architectural Services required to design, permit and construct the RFP No. HPS2526\_HSA Eules - Gym Addition 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.
- VIII. Review and consider approval of the construction bid award for RFP No. HPS2025\_HSA Rosenberg Phase I GU - CMAR for a new middle/high school ground up project in the 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.
- IX. Review and consider approval of the construction bid award for RFP No. HPS2425\_HSI Odessa Phase II GU - CMAR for a new middle/high school ground up project in the 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.
- X. Review and consider approval of the construction bid award for RFP No. HPS2425\_HSA Midland Phase III GU for a new middle/high school ground up project in the 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.
- XI. Review and consider approval of HPS 2025-2026 Compensation Manual Updates.
- XII. Review and consider approval of Texas Public Charter Schools Associations memberships and the payment of related membership fees.
- XIII. Review and consider ratification of contract with Connections Education LLC dba Pearson Virtual Schools using BuyBoard COOP Contract #748-24, and authorize the CEO or designee to execute agreement(s), amendment(s), renewal(s), and other necessary documents.
- XIV. Review and consider approval of interlocal cooperation contract with Texas A&M University, an institution of higher education and agency of the State of Texas for the services of the Texas A&M Counseling and Assessment Clinic through May 31, 2026.
- XV. Review and consider ratification of Interlocal Agreements with Harris County Department of Education in Houston North District for Specialized Service Academic Behavior School (ABS) West through June 4, 2026.
- XVI. Review and consider ratification of contracts and purchases valued between \$50,000 and \$250,000 from June 1, 2025 through August 31, 2025.
- XVII. Review and consider ratification of additional furniture purchases for the New HPS Central Office from Hertz Furniture through TIPS Contract #230301, and authorize the CEO or designee to negotiate, finalize, and execute all necessary agreements, amendments, and purchase orders.

**Closed Session Items**

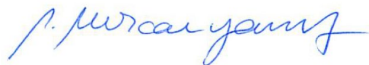
- XVIII. Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071 and 551.072.
- a. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony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

**Action Items**

- XIX. 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.
- XX. 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.
- XXI. 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 09.10.2025, at 9:00 AM.*



Norah Yavuz, Director of Purchasing