



FINANCE COMMITTEE MEETING AGENDA

October 18, 2025 (Saturday) 9:00 AM

Central Office, 3rd Floor

Notice is hereby given that a Regular Meeting of the Finance Committee will be held on October 18, 2025, beginning at 9:00 am. Meetings of the Finance Committee are held at 1255 Enclave Pkwy, Houston, Texas 77077. 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 the Professional Services Agreement for Materials Testing Services required to construct the RFP No. HPS2025_HSA Pearland GU - for a new Elementary school building project in the 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.
- V. Review and consider approval of the construction bid award for RFP No. HPS2025_HSA Pearland GU - for a new Elementary school building project in the 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.
- VI. Review and consider approval of the construction bid award for RFP No. HPS2025_HSA Missouri City GU - for a new Elementary school building project in the 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.

- VII. Review and consider approval of Change Order #3 for the Harmony Science Academy – Georgetown – Ground Up Project.
- VIII. Review and consider approval of designation for the use of non-public funds for Incentive Programs.
- IX. Review and consider approval of a resolution authorizing Harmony’s participation in auctions to purchase real property in specific regions of Texas for Harmony to expand operations, and delegating certain matters related thereto.

Closed Session Items

- X. 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. Review the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/ real property for school/office facilities in Harmony Public Schools North Texas District and delegating certain matters related thereto.

Action Items:

- XI. Consider approving the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools North Texas District and authorize authorize the CEO or designee to negotiate, finalize, and execute the agreement(s) and other documents relating to same.
- XII. 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 10.15.2025, at 9:00 AM.



Norah Yavuz, Director of Purchasing