



FINANCE COMMITTEE MEETING AGENDA

November 1, 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 November 1, 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 of 2024-25 Draft Annual Financial and Compliance Report (AFR) as submitted and presented by the independent auditor, Whitley Penn.
- V. Review of 2025-26 Fiscal Year 1st Quarter Budget Amendments.
- VI. Review of HPS Quarterly Investment Board Report of September 30, 2025.
- VII. 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.
- VIII. Review and consider ratification and approval of the Professional Services Agreement for Architectural Services required to design, permit, and construct the Canopy and Foundation projects at Houston South, Houston West, Houston North, and North Texas 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.

IX. 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 10.29.2025, at 9:00 AM.

A handwritten signature in blue ink, appearing to read "N. Yavuz".

Norah Yavuz, Director of Purchasing