



FINANCE COMMITTEE MEETING AGENDA

December 6, 2025 (Saturday) 9:00 AM

Central Office, 1st Floor

Notice is hereby given that a Regular Meeting of the Finance Committee will be held on December 6, 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 Financial Integrity Rating System of Texas (FIRST) Annual Financial Management Report for Public Hearing on December 13, 2025 Board Meeting.
- V. Review and consider retroactive approval of acceptance of gifts and donations from the KLE Foundation for CS pathway support in Harmony Central TX District.
- VI. Review and consider retroactive approval of acceptance of gifts and donations from the Brackenridge Foundation for school expansion project in Harmony South TX District.
- VII. Review and consider approval of the Professional Services Agreement for Materials Testing Services required to construct the following projects, 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 proposals:

- a. RFP No. HPS2425_HSI Garland Gym GU - for a new gym addition project in the North Texas district
 - b. RFP No. HPS2526_HSA Katy Addition and Site Improvements - for a new gym/cafeteria addition, site improvements, and branding project in the Houston West district
 - c. RFP No. HPS2425_HSI Odessa Phase II GU for a new gym middle/high school project in the West Texas district
 - d. RFP No. HPS2425_HSA Midland Phase III GU for a new middle/high school project in the West Texas district
- VIII. Review and consider approval of the RFP No. HPS2425_HSA Midland Phase III GU (Harmony Science Academy MSHS Ground Up - Midland, TX) GMP Amendment 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 RFP No. HPS2425_HSI Odessa Phase II GU (Harmony School of Innovation MSHS Ground Up - Odessa, TX) GMP Amendment 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 qualifying following firms into the RFQ #HPS2023_ADS_RFQ vendor pool for Architectural Design Services offering the best services to Harmony Public Schools and meeting the specifications outlined in the RFQ.
- a. John Sanford Architects
 - b. AutoArch
- XI. Review and consider approval of contract bid awards for RFP No. HPS2026_BID Landscape Services to the proposers offering the best value to the districts at 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, 2030.
- XII. 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 Harmony South TX 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.
- XIII. Review and consider approval of HPS 2025-2026 Compensation Manual Updates.
- XIV. Review and consider approval of contract award for RFP #HPS2527_PREK for PreK 3 Program Partnership to the proposer 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 June 30, 2030.

- XV. Review and consider ratification of contracts and purchases valued between \$50,000 and \$250,000 from September 1, 2025 through November 30, 2025.

Closed Session Items

- XVII. 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 purchases, leases, lease renewals/extensions/amendments, subleases, or sell lands/real properties for school/office facilities in Harmony West TX District.
 - b. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Central TX District.

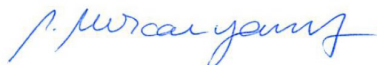
Action Items:

- XVIII. Consider approving the purchases, leases, lease renewals/extensions/amendments, subleases, or sell lands/real properties for school/office facilities in Harmony West TX District discussed in closed session and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s) and other documents relating to the same.
- XIX. Consider approving the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Central TX District discussed in closed session and and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s) and other documents relating to the same.

- XIX. 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 12.03.2025, at 9:00 AM.



Norah Yavuz, Director of Purchasing