



FINANCE COMMITTEE MEETING AGENDA

January 10, 2026 (Saturday) 9:00 AM

Central Office, 1st Floor

Notice is hereby given that a Regular Meeting of the Finance Committee will be held on January 10, 2026, 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 construction bid award for RFP No. HPS2025_HSA Pearland Low Voltage for the new elementary school building IT systems project in the Houston South District, and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s) and/or amendment(s) offering the best value to Harmony Public Schools and meeting the specifications outlined in the proposal.
- V. Review and consider approval of a contract with DataVox for the purchase of Cisco IP phone system licenses through DIR Contract #DIR-CPO-5347, and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), renewal(s), and other necessary documents.
- 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 Central Office, West TX and Houston North 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 Capital Improvement Plan (CIP) Fence/Gate Installation Project at Central Office Building 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 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 the construction bid award for RFP No. HPS2425_HSI Garland Gym GU for a new UIL gym ground up project in the North Texas District, and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s) and/or amendment(s) offering the best value to Harmony Public Schools and meeting the specifications outlined in the proposal.
- XI. Review and consider approval of the construction bid award for RFP No. HPS2526_HSA Katy Addition and Site Improvements for a new cafeteria/gym addition, exterior branding, and site improvement project in the Houston West District, and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s) and/or amendment(s) offering the best value to Harmony Public Schools and meeting the specifications outlined in the proposal.
- XII. Review and consider approval of the construction bid award for RFP No. HPS2526_HSI Houston Middle Gym Conversion for a multipurpose room renovation into a gym project in the Houston South District, and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s) and/or amendment(s) offering the best value to Harmony Public Schools and meeting the specifications outlined in the proposal.
- XIII. Review and consider approval of the construction bid award for RFP No. HPS2526_HSA Missouri City PII - for a public infrastructure improvement 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.
- XIV. Review and consider approval of the Professional Services Agreement for Materials Testing Services required to construct the RFP No. HPS2025_HSA Missouri City GU - for a new Elementary school building project, and RFP No. HPS2526_HSA Missouri City PII for the Public Infrastructure Improvement 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.

Closed Session Items


- XV. 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 Greater Houston Area.

Action Items:

- XVI. Consider approving the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Greater Houston Area 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.
- XVII. 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 01.07.2026, at 9:00 AM.



Norah Yavuz, Director of Purchasing