



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
HARMONY PUBLIC SCHOOLS**

January 31, 2026

**1255 Enclave Pkwy
Houston, Texas 77077**

Notice is hereby given that a regular meeting of the Board of Directors of Harmony Public Schools will be held on January 31, 2026. The Board will convene the meeting in Open Session at 9:00 am. The Board will meet at **1255 Enclave Pkwy, Houston, TX 77077**. This meeting is a regular meeting of the Board. It is the intent of the Board 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 Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Consent Agenda
 - i. Consider Approval of Previous Board Meeting Minutes of December 13, 2025
 - ii. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on January 10, 2026
 - iii. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on January 10, 2026
- V. Class of 2026 QuestBridge Report and Questbridge Scholars Board Recognition.
- VI. Approval of Amendments to the 2025-2026 HPS Student & Parent Handbook.
- VII. Approval of "Harmony Welcome Box" Project.
- VIII. HPS School Health Advisory Council (HPS-SHAC): Presentation on SHAC and Approval of resolution to appoint HPS-SHAC members and HPS- SHAC operating bylaws.

- IX. Approval of a resolution authorizing the submission of a non-expansion amendment to the Texas Education Agency (TEA) to update the grade levels served at Harmony Science Academy–Austin (Campus Number 227816001).
- X. Closed Session Pursuant to Govt. Code 551.071 (Consultation with Legal Counsel), 551.072 Real Estate Transactions, and 551.076 (Deliberation Regarding Security Devices or Security Audits)
 - i. 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
 - ii. Discussion of District-Wide Intruder Detection Audit Report Findings for a campus under Harmony Public Schools – North Texas.
- XI. Resume Open Session, act on items discussed in closed session:
 - i. Consider and take action on the lease, lease renewal/extension/amendment of real property for school facilities in Harmony Public Schools Greater Houston Area
- XII. Meeting Adjourned

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 Board 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.

Certificate as to Posting or Giving Notice

This notice was posted in compliance with the Texas Open Meetings Act on January 28, 2026 at or before 9:00 AM. This notice was posted at a place readily accessible and convenient to the public, and on the Harmony Public Schools website.

Charles Lambert, Director of Internal Investigations



For the Board of Directors