



**FINANCE COMMITTEE MEETING AGENDA**

**February 7, 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 February 7, 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](mailto: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. Consent Agenda:
  - a. Review of Financial Auditor and the Form 990 Engagement Letter.
  - b. Review of HPS Quarterly Investment Board Report of December 31, 2025.
  - c. Ratification of acceptance of gifts and donations from Ewing Halsell Foundation, Charter School Growth Fund, and Sid Richardson Foundation.
  - d. Approval of contract renewal with Skyward, Inc for student information management system through Allied Stated Cooperative Contract # 24-749.
- V. Review and consider approval of an interlocal cooperation contract with The University of Texas at Austin, an institution of higher education and agency of the State of Texas, for professional development, curriculum, and ongoing support for Computer Science and Cybersecurity courses through June 30, 2026.

- VI. Review and consider approval of revised Short-Term Disability benefit rates.
- VII. Review and consider approval of contract awards for RSP #HPS2627\_CAT2 for Category 2 Equipment and Cabling under E-Rate program to the proposers offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal, and approval of delegation of authority to the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s).
- VIII. Review and consider approval of the RFP No. HPS2025\_HSA Rosenberg Phase I GU - CMAR 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 following professional services agreements 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:
  - a. Materials Testing Services required to construct the RFP No. #HPS2025\_HSA Rosenberg Phase I GU - CMAR for an elementary project in the South Houston district.
  - b. Geotechnical Engineering Services required to construct the RFP No. #HPS2526\_HSA Georgetown Phase II GU for a middle/high school project in the Central Texas district.
  - c. Geotechnical Engineering Services required to construct the RFP No. #HPS2526\_HSA Eules Gym for a ground up gym project in the North Texas district.
- X. Review and consider approval of contract bid awards for RFP No. HPS2026\_BID HVAC Units Replacement project in North TX, Central TX, and South 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.
- XI. Review and consider approval of contract bid awards for RSP No. HPS2026\_BID Fire Protection 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 July 31, 2030.
- XII. 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.

**Closed Session Items**

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

**Action Items:**

- XIV. Consider approving the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools South Texas 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.
- XV. 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.
- XVI. 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 02.04.2026, at 9:00 AM.*



Norah Yavuz, Director of Purchasing