



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

February 28, 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 February 28, 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 January 31, 2026
 - ii. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on February 7, 2026
 - iii. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on February 7, 2026
 - iv. Approval of Resolution Authorizing the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harris County and delegating certain matters related thereto.
 - v. Approval of Resolution Authorizing the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Bexar County and delegating certain matters related thereto.

- V. Consider Approval of Amendment to the Harmony Public Schools-South Texas Charter District District (CDN: 015-828) 2025-2026 Academic Calendar for the below listed campuses:
 - i. Harmony Science Academy-San Antonio
 - ii. Harmony School of Innovation- San Antonio
 - iii. Harmony School of Science- San Antonio
 - iv. Harmony Science Academy-Brownsville
 - v. Harmony School of Innovation- Brownsville
- VI. Review and consider approval of a vendor pool and contract awards for RSP #HPS2627 _PREK for the Prekindergarten Program Partnership to the proposers offering the best value to Harmony Public Schools, in accordance with the specifications outlined in the proposal. This action would also authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), renewal(s), and any other necessary documents through July 31, 2031.
- VII. Approval of Resolution for Employee Compensation During Winter Storm Closures.
- VIII. Consider and take possible action on Certification under TEC 12.106(e-2)
- IX. Consider adopting a new policy in accordance with SB 1049; PG-3.52 Released-Time-Courses
- X. Approval of Resolutions to submit non-expansion amendments to TEA to postpone the opening date for Harmony School of Excellence-Fort Worth to the 2027-28 school year and Charter Amendment for transition of Campuses (HSA Waco and HSI Waco) from Harmony Public Schools - North Texas (CDN: 161-807) to Harmony Public Schools - Central Texas (CDN: 227-816) for 2026-2027 School Year
- XI. Approval of Resolution to submit a non-expansion amendment to TEA to postpone the opening date for the additional site for Harmony Science Academy-San Antonio campus to the 2027-2028 School Year under Harmony Public Schools -South Texas Charter (CDN: 015-828)
- XII. Approval of Resolution to submit missed day waivers to TEA due to Weather or Student/Staff Health Safety related issues for all 7 HPS districts.
- XIII. Approval of Resolutions to submit charter expansion amendment requests to TEA for the following:
 - i. Increase maximum enrollment and add seven additional sites for HPS- Houston North (CDN: 101-858)
 - ii. Add two new campuses and three additional sites for HPS-Central Texas (CDN: 227-816)
 - iii. Add an additional new campus for HPS- North Texas (CDN: 161-807)
 - iv. Add an additional new campus for HPS-Houston South and an additional sites (CDN: 101-846)

- v. Add two additional sites for HPS - Houston West (CDN: 101-862)
 - vi. Increase maximum enrollment and add six additional sites for HPS- West Texas (CDN: 071-806)
 - vii. Add an additional campus, Harmony Science Academy- Research Park for HPS-South Texas (CDN: 015-828)
- XIV. Closed Session Pursuant to Govt. Code 551.071 (Consultation with Legal Counsel), 551.072 Real Estate Transactions, 551.074 (Personnel), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.082 (School Children Information)
- i. Obtain legal advice on matters related to Senate Bill 11 (Education Code 25.0823) options for period of prayer and reading of the Bible or other religious texts during the school day
 - ii. Obtain legal advice approving resolution for Harmony DC Public Charter Schools acquisition and financing for campus.
 - iii. Discussion of Intruder Detection Audit Report Findings for a campus under Harmony Public Schools – Houston South.
 - iv. Consider Staff Grievance Appeal from Harmony School of Innovation – El Paso.
 - v. Consider Parent Grievance Appeal from Harmony School of Innovation – Sugar Land.
- XV. Resume Open Session, act on items discussed in closed session:
- i. Take possible action on proposed board resolution and associated policy related to a period of prayer and reading of the Bible or other religious texts during the school day, in accordance with Senate Bill 11 (Education Code 25.0823)
 - ii. Take possible action approving resolution for Harmony DC Public Charter Schools acquisition and financing for campus.
 - iii. Potential action on Staff Grievance Appeal from Harmony School of Innovation – El Paso.
 - iv. Potential action on Parent Grievance Appeal from Harmony School of Innovation – Sugar Land.
- XVI. 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 February 25, 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