



FINANCE COMMITTEE MEETING AGENDA

March 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 March 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 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:

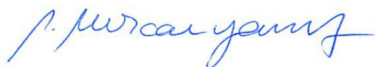
- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Consent Agenda:
 - a. Review of HPS Quarterly Unaudited Financial Statements of December 31, 2025.
 - b. Review and consider retroactive approval of acceptance of gifts and donations from the Sarofim Foundation for school expansion in Houston.
 - c. Review and consider ratification of contracts and purchases valued between \$50,000 and \$250,000 from December 1, 2025 through February 28, 2026.
- V. Review of 2025-26 Fiscal Year 2nd Quarter Budget Amendments.
- VI. Review and consider ratification and approval of teacher compensation updates for South Texas district.
- VII. Review and consider approval of electronic equipment purchases for 2026-2027 school year through cooperative purchasing contracts and authorize the CEO or designee to negotiate, finalize, and

execute the agreement(s), amendment(s), purchase order(s), and other necessary documents with one or more of the selected vendors in the best interest of Harmony Public Schools in order to procure the required goods and services.

- VIII. Review and consider approval of school furniture purchases for 2026-2027 school year through cooperative purchasing contracts and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s), amendment(s), purchase order(s), and other necessary documents with one or more of the selected vendors in the best interest of Harmony Public Schools in order to procure the required goods and services.
- IX. Review and consider approval of contract awards for RSP #HPS2627_CAT1 REBID for Category 1 Internet and WAN Services 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).
- X. Review and consider approval of the construction bid award for RFP No. HPS2026 HS Exploration - Expansion – CMAR for the renovation 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.
- XI. Review and consider approval of the Capital Improvement Plan (CIP) HVAC BAS system and VAV Boxes repair and 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.
- XII. 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 03.04.2026, at 9:00 AM.



Norah Yavuz, Director of Purchasing