



FINANCE COMMITTEE MEETING AGENDA

April 11, 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 April 11, 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 and consider approval of Microsoft license renewals with SHI Government Solutions, Inc. through TX DIR-CPO-5237 Contract and authorize the CEO or designee to negotiate, finalize, and execute agreements, amendments, and purchase orders, negotiate, finalize, and execute the agreement(s) and amendments.
 - b. Review and consider approval of Summer Work Compensation Updates.
- V. Review of Resolution of the Board of Directors of Harmony Public Schools Requesting the Permanent School Fund Guarantee of Bonds and Authorizing the Administration to Pursue Bond Financing to Finance Educational Facilities.
- VI. Review and approval of updates to the HPS Board Policies.

- VII. Review and consider approval of interlocal cooperation agreement with the University of Texas at Austin, an institution of higher education and agency of the State of Texas for the Texas Reading Academies.
- VIII. 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. Mechanical Systems Testing & Balancing Services required to construct the RFP No. #HPS2025_HSA Pearland Phase I GU for an elementary school project in the South Houston district.
 - b. Architectural Services required to design, permit and construct the RFP No. HPS2026_HSA Irving – Phase I CMAR Project.
 - c. Architectural Services required to design, permit and construct the RFP No. HPS2026_HSE Fort Worth – Phase I - Redesign Project.
 - d. Architectural Services required to design, permit and construct RFP No. HPS2627- HSA Research Park-Ground Up.
- IX. Review and consider approval of the construction bid award for RFP No. HPS2026 HSA Irving Phase I – CMAR for the remodel project in the North Texas 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.
- X. 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, North 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 Pest Control 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 June 30, 2031.
- XII. Review and consider approval of contract bid awards for RFP No. HPS2026_BID HVAC Units Replacement project in 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.
- XIII. Review and consider approval of contract bid award for RSP No. HPS2026_BID Central TX Canopy Installation project in Central TX 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. 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 04.08.2026, at 9:00 AM.

A handwritten signature in blue ink, appearing to read "N. Yavuz".

Norah Yavuz, Director of Purchasing