



FINANCE COMMITTEE MEETING AGENDA

May 16, 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 May 16, 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 Investment Board Report of March 31, 2026.
 - b. Review and consider ratification of agreement with Communities in Schools of Houston, Inc for student support services through June 30, 2027.
 - c. Review and consider approval of Summer Work Compensation Updates.
 - d. Review and consider approval of the Frontline Education contract renewal, and approval of delegation of authority to the CEO or designee to negotiate, finalize, and execute the agreement(s) and amendment(s), and other necessary documents.
 - e. Review and consider approval of Certification for Provision of Instructional Materials forms for SY2026-27.
 - f. Review and consider approval of COOP contracts and purchases valued at \$350,000.00 or more for 2026-2027 school year:
 - a) Office, classroom and other school supplies

- b) Maintenance supplies
- c) Custodial Supplies and Equipment
- d) Car rental, flight and hotels
- e) Electronic Equipment

- V. Review and consider approval of Instructional Materials contracts for 2026-2027.
- VI. Review and consider approval of a one-time retention bonus to support staff retention and morale.
- VII. Review and consider approval of the Food Service Management Company annual contract renewals, and authorize the CEO or designee to negotiate, finalize, and execute the agreement(s) and amendment(s), and other necessary documents through June 30, 2027.
- VIII. Review and consider approval of contract awards for Food Service Management Company RFPs with bid numbers HPS2627_FSMC-CT, HPS2627_FSMC-NT, and HPS2627_FSMC-ST to the proposers offering the best value to Harmony Public Schools, meeting the specifications outlined in the solicitation, and authorize the CEO or designee to negotiate, finalize, and execute contracts, amendments, renewals, and related documents through June 30, 2031.
- IX. Review and consider approval of a qualified vendor pool for RFP #HPS2629_SPED for Special Education Services, offering the best value to Harmony Public Schools (HPS), meeting the specifications outlined in the solicitation, and authorize the CEO or designee to negotiate, finalize, and execute contracts, amendments, renewals, and related documents through July 31, 2031.
- X. Review and consider approval of a qualified vendor pool for RFP #HPS2629_PRSV for Public Relations Services, offering the best value to Harmony Public Schools, meeting the specifications outlined in the solicitation, and authorize the CEO or designee to negotiate, finalize, and execute the contracts, amendments, renewals, and other necessary documents through July 31, 2031.
- XI. Review and consider approval of contract awards for RFP #HPS2628_JANS for Janitorial Services to the proposers offering the best value to Harmony Public Schools, meeting the specifications outlined in the solicitation, and authorize the CEO or designee to negotiate, finalize, and execute contracts, amendments, renewals, and related documents through July 31, 2031.
- XII. Review and consider approval of qualifying Corgan Architects to the RFQ #HPS2023_ADS_RFQ vendor pool for Architectural Design Services offering the best services to Harmony Public Schools and meeting the specifications outlined in the RFQ.
- XIII. Review and consider ratification and approval of the following change orders:
 - a. Change Order #1 for the Harmony School of Innovation – Garland Gymnasium project is being presented as a result of plan changes from the bid set to the construction set after incorporating city requested changes/comments during permitting and additional design changes/clarifications.

- b. Change Order #1 for the Harmony School of Innovation – Houston Gym Conversion is being presented to capture the HPS Houston South District request to delay the project until June 1st due to state testing schedule and additional design changes/clarifications.
- c. Change Order #1 for the Harmony School of Fine Arts parking lot project is being presented to capture an unforeseen condition in the detention ponds of the school.

XX. Review and consider ratification and approval of the Capital Improvement Plan (CIP) projects' Cooperative Purchasing (COOP) contracts and purchases as presented, 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 proposals.

XXI. Review and consider approval of CIP contract bid awards as presented 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 solicitations.

XXII. 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 05.12.2026, at 9:00 AM.



Norah Yavuz, Director of Purchasing