



FINANCE COMMITTEE MEETING AGENDA

June 6, 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 June 6, 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 ratification of public and non-public contracts and purchases valued between \$50,000 and \$350,000 from March 1, 2026 through May 31, 2026.
 - b. Review of Preliminary Official Statement, Notice of Sale Supplemental Resolution and Parameters of Competitive Bond Sale of 2026 Bond.
- V. Review and consider retroactive approval of acceptance of gifts and donations from the following organizations:

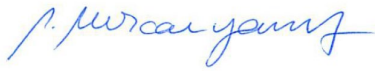
- a. Brown Foundation for school expansion in Houston.
 - b. Ewing Halsell Foundation for school expansion in San Antonio.
- VI. Review and consider approval of insurance contracts for Property, Casualty, Worker's Compensation, Student Accident and other insurance policies for FY'27 to the proposers offering the best value to Harmony Public Schools, meeting the specifications, and authorize the CEO or designee to negotiate, finalize, and execute the agreements, amendments, and related documents.
- VII. Review of FY '27 Initial Budgets in draft form.
- VIII. Review of FY '26 Year-End Budgets in draft form.
- IX. Review and consider approval of the Food Service Management Company annual contract renewals for Central TX and North TX Districts, 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.
- X. Review and consider approval of the following construction bid awards and authorize the CEO or designee to negotiate, finalize, and execute the agreements, amendments, offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal:
- a. RFP No. HPS2627-HSAGEorgetownPhase2- CMAR for the Harmony Science Academy – Georgetown Phase 2 ground up project in the Central Texas district.
 - b. RFP No. HPS2627-HSAREsearchParkPhase1- CMAR for the Harmony Science Academy – Research Park Phase 1 ground up project in the South Texas district.
 - c. RSP No. HPS2025_HSE Fort Worth – CFA Public Improvements project in North Texas District.
- XI. Review and consider approval of the following change orders:
- a. Change Order #1 for the Harmony School of Technology - North Houston Gym Project.
 - b. Change Order #1 for the Harmony Science Academy - Pearland Elementary Ground Up Project.
- XII. Review and consider approval of CIP contract bid award for RSP #HPS2026 West TX Field Turf Installation project 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.

XIII. 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 06.03.2026, at 9:00 AM.

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

Norah Yavuz, Director of Purchasing