FINANCE COMMITTEE MEETING AGENDA

August 15, 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 August 15, 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 June 30, 2026.

b. Review and consider ratification of contract renewals for 2026-2027 School Year.

c. Review and consider approval of delegation of authority to the CEO or designee to negotiate, purchase and enter into contracts with recommended sole source and preferred vendors.

d. Review and consider ratification of interlocal agreement with Education Service Center Region 19 for the Texas Reading Academies in Harmony West TX District.

e. Review and consider approval of an interlocal cooperation contract with The University of Texas at Austin, an institution of higher education and agency of the State of Texas, for professional development, curriculum, and ongoing support for Computer Science and Cybersecurity courses through June 30, 2028.

f. Review and consider approval of the Professional Services Agreement for Materials Testing Services required to construct the RFP No. HPS2026_HSA Bridgeland Phase II GU for a new middle/high school project in the Houston North district, offering the best value to Harmony Public Schools, meeting the specifications outlined in the proposal, and authorize the CEO or designee to negotiate, finalize, and execute agreements, amendments, and related documents.

V. Review of 2026 bond sale results and financing update.

VI. Review and consider approval of Harmony Employee Education Program (HEEP) Manual Updates.

VII. Review and consider ratification and approval of the change order for RFP No. HPS2026 HS Exploration - Expansion – CMAR in the Houston South district.

VIII. 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. HPS2026-HSA Leander Phase II GU - CMAR for the Harmony Science Academy – Leander Middle/High ground up project in the Central Texas district.

b. RFP No. HPS2026_HSA Bridgeland Phase II GU for the Harmony Science Academy – Bridgeland Middle/High ground up project in the Houston North district.

IX. Review and consider approval of a qualified vendor pool and contract awards for RFQ #HPS2026RoofConsulting for Roof Consulting 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 contracts, amendments, renewals, and related documents through August 31, 2031.

X. Review and consider approval of a qualified vendor pool for RFP #HPS2629_PHYB for Photography and Yearbook 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 contracts, amendments, renewals, and related documents through August 31, 2031.

XI. 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 08.12.2026, at 9:00 AM.



Norah Yavuz, Director of Purchasing