FINANCE COMMITTEE MEETING AGENDA

October 17, 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 October 17, 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. Review and consider approval of designation for the use of Non-Public Funds for Incentive Programs.

V. Review and consider approval of construction bid award for RFP No. HPS2026_HSE Fort Worth Phase I GU for a new Elementary school building project in North Texas district 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.

VI. Review and consider approval of construction bid award for RFP No. HPS2026-HSI El Paso Phase II GU for a new Elementary school building project in West Texas district 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.

VII. Review and consider approval of RFP No. HPS2627- HSAResearchParkPhase1 - CMAR GMP Amendment for a new Elementary school building project in South Texas district 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.

VIII. Review and consider approval of RFP No. #HPS2627-HSAGeorgetownPhase2- CMAR GMP Amendment for a new Middle/High school building project in Central Texas district 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.

IX. Review and consider approval of RFP No. #HPS2026_HSA Leander Phase II GU - CMAR - Steel Package GMP Amendment for a new MIddle/High school building project in Central Texas district 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.

X. Review and consider approval of contract bid award for RSP No. HPS2026Branding2 projects in the South 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.

XI. Review and consider approval of CTE Teacher Stipend eligibility for AP Cybersecurity.

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 10.14.2026, at 9:00 AM.



Norah Yavuz, Director of Purchasing