

HARMONY PUBLIC SCHOOLS

SPECIAL BOARD MEETING

March 31, 2017 (Friday)
6:30 PM

9321 West Sam Houston Pkwy S. 1st Floor, Multi-Purpose Room
Houston, TX 77099

Multi-Purpose Room

AGENDA

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Consider Approval of Board Resolutions to Submit the Expansion Amendment Requests to TEA to Add a New Campus for the 2018-2019 Academic School Year for each of the following HPS Charter Districts:
 - i. Harmony Science Academy- Austin (CDN: 227-816)
 - ii. Harmony Science Acad - El Paso (CDN: 071-806)
 - iii. Harmony Science Academy (CDN: 101-846)
 - iv. Harmony Science Acad-San Antonio (CDN: 015-828)
 - v. Harmony Science Acad - Waco (CDN: 161-807)
 - vi. Harmony School of Excellence (CDN: 101-858)
 - vii. Harmony School of Science Houston (CDN: 101-862)
- V. Consider Approval of Board Resolution to Submit an Amendment Request for Harmony School of Science Houston (CDN: 101-862) Charter District

Closing 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 Board 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.