



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
HARMONY PUBLIC SCHOOLS**

February 22nd, 2017

9321 West Sam Houston Pkwy S. Houston, TX 77099

Notice is hereby given that a regular meeting of the Board of Directors of Harmony Public Schools will be held on February 22, 2017. The Board will convene the meeting in Open Session at 6:30 pm. The Board will meet at **9321 W. Sam Houston Pkwy S., 1st Floor, Multi-Purpose Meeting Room, Houston, Texas 77099**. This meeting is a regular meeting of the Board. It is the intent of the Board 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 Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Texas Academic Performance Report Public Hearing
- V. Approval of Previous Board Meeting Minutes
- VI. Consider Approval of Resolution of the Board of Directors of Harmony Public Schools Requesting the Permanent School Fund Guarantee of Bonds and Authorizing A Bond Financing to Finance and Refinance Educational Facilities, And Containing Other Matters Related Thereto
- VII. Consider Approval of a Board Resolution to Submit the Expansion Amendment Request to Add a New Building to Harmony School Of Innovation -El Paso under the Harmony Science Acad - El Paso Charter (CDN: 071-806)
- VIII. Review and Approve a Board Resolution to Submit the Expansion Amendment Requests to Expand the Geographic Boundaries for the following Charters:
 - Harmony Science Acad - San Antonio (CDN: 015828)
 - Harmony Science Acad - El Paso (CDN: 071-806)
 - Harmony Science Academy (CDN: 101-846)
 - Harmony School of Excellence (CDN: 101-858)
 - Harmony Science Academy - Austin (CDN: 227-816)
 - Harmony Science Acad - Waco (CDN: 161-807)

- IX. Consider Approval of Filing Low Attendance Waivers for February 16th, 2017 to TEA for the following Harmony Charters:
- Harmony Science Acad -Austin (CDN: 227-816)
 - Harmony Science Acad - Waco (CDN: 161-807)
- X. Approving 2017-2018 Academic Year Calendars for the following charters:
- i. Harmony Science Acad - El Paso (CDN: 071-806)
 - ii. Harmony Science Academy (CDN: 101-846)
 - iii. Harmony School of Excellence (CDN: 101-858)
 - iv. Harmony School of Science Houston (CDN: 101-862)
 - v. Harmony Science Academy - Austin (CDN: 227-816)
 - vi. Harmony Science Acad - Waco (CDN: 161-807)
- XI. Consider Approval of Resolution to Ratify the organization of the Harmony Education Services LLC and to Recognize and Appoint initial Officers
- XII. Consider Approval of Payment to Nonexempt Employees for the Suspension of School Day for Water Outage in Houston South District
- XIII. Consider Approval of Entering into Agreement with HCDE for Records Management Services
- XIV. Review of Unaudited Quarterly Financial Statement of December 31, 2016
- XV. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on February 15, 2017
- XVI. Approval of Facilities and Construction Committee Agenda Item IV.1: Project Bid Evaluations and Approval of Award for Harmony School of Innovation – Waco Remodel - Re-Bid
- XVII. Approval of Facilities and Construction Committee Agenda Item IV.2: Project Bid Evaluation and Approval of Award for Harmony Science Academy – Cedar Park
- XVIII. Consider Approval/Ratification of the Minutes and of the Actions of the Facilities & Construction Committee Meeting on February 15, 2017
- XIX. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on February 13, 2017
- XX. Consider Establishing a Governance Committee
- XXI. Selection and Approval of Members for Board Committees
- XXII. New Board Member Nomination for HPS Board
- XXIII. Consideration of a Level IV Employee Grievance
- XXIV. Consider Approval of HPS and Innoved USA and Sub-License Agreement
- XXV. Report and Discussion of Student Counseling Program
- XXVI. Meeting Adjourned

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.

Certificate as to Posting or Giving Notice

This notice was posted in compliance with the Texas Open Meetings Act on February 19, 2017, at 6:30 PM. This notice was posted at a place readily accessible and convenient to the public at the address listed above, and on the Harmony Public Schools website.

Osman Balaman, Legal Director

For the Board of Directors