



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

May 9th, 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 May 9, 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. Approval of Previous Board Meeting Minutes
- V. Approval of the Resolution of the Board of Directors of Harmony Public Schools Authorizing a Taxable Loan from Regions Commercial Equipment Finance, LLC, Qualification of such Loan as Master Debt under the Master Trust Indenture and Security Agreement dated as of May 1, 2007 and Execution and Delivery of Documents in Connection therewith and Containing Other Matters Related Thereto
- VI. Consider and Adopt a Resolution of the Board of Directors of Harmony Public Schools Authorizing a Borrowing from the Arlington Higher Education Finance Corporation to Finance and Refinance Educational Facilities, Approving the Issuance of Bonds and Redemption of Outstanding Bonds, and Authorizing the Execution and Delivery of the Documents Related thereto, and Containing Other Related Matters
- VII. Consider and Adopt following Resolutions:
 - i. Consider and Adopt a Resolution of the Board of Directors of Harmony Public Schools Authorizing the Execution and Delivery of a Lease Agreement between Harmony Public Schools and Charter School Solutions for an additional land purchase in Sugar Land, and Other Related Matters

- ii. Consider and Adopt a Resolution of the Board of Directors of Harmony Public Schools Authorizing the Execution and Delivery of an Amended Lease Agreement between Harmony Public Schools and Charter Schools Solutions for the Participating Campus in El Paso, Texas

VIII. Review of HPS Quarterly Investment Report

- IX. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on May 3, 2017

- X. Consider Approval/Ratification of the Minutes and of the Actions of the Facilities & Construction Committee Meeting on May 3, 2017

- XI. Consider Adoption of the 2017-2018 HPS Compensation Manual

XII. 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 May 6, 2017, at 3:30 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