

**Notice and Agenda**  
**Meeting of the Board of Directors of**  
**Harmony Public Schools**

**AUGUST 12, 2017, 12:00 PM**

Notice is hereby given that a special meeting of the Board of Directors of Harmony Public Schools will be held on August 12, 2017. The Board will convene the meeting in Open Session at 12:00 PM. The Board will meet at 9321 W. Sam Houston Pkwy S., 1st Floor, Multi-Purpose Meeting Room, Houston, Texas 77099.

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.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. 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.

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- A. Roll Call; Establishment of Quorum; Call to Order
  - B. Consideration of Legal Matters to be addressed at Board Retreat
  - C. Consultation with Counsel regarding Employment Issues and Other Legal Matters.
  - D. Consideration of Engagement of Supplemental Legal Counsel
  - E. Consider Approval of Board Resolution to Submit a Non-Expansion Amendment Request for the relocation of Harmony Science Academy-Plano campus (161-807-015) under Harmony Science Academy Waco (CDN: 161-807) Charter District
  - F. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.
  - G. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.

## H. Adjourn

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In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 11:58 A.M. on August 9, 2017.

Osman Balaman, Legal Director

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Signature