

HARMONY PUBLIC SCHOOLS

REGULAR BOARD MEETING

August 23, 2017 (Wednesday)
6:40 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. CEO Evaluation, Contract and Employment Status
- V. Approval of HPS Board Meeting Schedule for 2017-2018 School Year
- VI. Information Item: Board Advocacy Summit & Presentation at Board Meeting
- VII. Retaining Legal Counsel
- VIII. Interim Response to Inquiries from Board to be presented by Dr. Tarim and Rick Arnett
- IX. Approval of Previous Board Meeting Minutes of July 26, 2017 and August 12, 2017
- X. Review of HPS Quarterly investment report for the period ended June 30, 2017
- XI. Review of 6/30/2017 Quarterly financials
- XII. Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on August 16, 2017
- XIII. Consider Approval of Harmony Employee Education Program (HEEP) Manual 2017-2018
- XIV. CEO Report
- XV. Consider Approval of Engagement with Fragomen, Del Rey, Bernsen & Loewry, LLP

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.