



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

**December 14<sup>th</sup>, 2016**

**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 December 14, 2016. The Board will convene the meeting in Open Session at 6:30 pm. The Board will meet at **9321 W. Sam Houston Pkwy S., 1<sup>st</sup> 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. Attendance and Quorum
- II. Public Comments
- III. FIRST Rating Hearing for All HPS Charter Districts
- IV. Approval of Previous Board Meeting Minutes
- V. Approval of Fiscal Audit Engagement with Gomez and Co for 2016-2017 School Year
- VI. Approval of Adoption of New HPS Technology Policies for Internet Safety, Information Security, and Transferring Data Processing Equipment
- VII. Approval of Adoption of New/Revised Instruction Policies prepared based on Legal Updates (Board Policy Group-2)
- VIII. Approval of Adoption of New/Revised Student Policies prepared based on Legal Updates (Board Policy Group-3)
- IX. Review and Approve the Meal Charge and Alternative Meal Policy
- X. Review and Approve the Updated HPS Wellness Policy
- XI. Appoint and Approve the Concussion Oversight Team and Updated Concussion Oversight Policy
- XII. Review and Approve the Board Resolution to Apply for a Low Attendance Waiver for HSA- Grand Prairie Campus of Harmony Science Acad-Waco Charter (CDN: 161-807)

- XIII. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on December 7th, 2016
- XIV. Consider Approval/Ratification of the Minutes and of the Actions of the Facilities & Construction Committee Meeting on December 7th, 2016
- XV. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on December 5th, 2016
- XVI. Approval of HPS Compensation Manual Update
- XVII. Information about the talk with North Carolina Charter School for HPS to provide services
- XVIII. 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 December 11, 2016, at 6:00 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

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**For the Board of Directors**