



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

**June 4<sup>th</sup>, 2016**

**9321 West Sam Houston Pkwy S. Houston, TX 77099**

Notice is hereby given that a meeting of the Board of Directors of Harmony Public Schools will be held on June 4, 2016. The Board will convene the meeting in Open Session at 4:00 pm. The Board will meet at **9321 W. Sam Houston Pkwy S., 3<sup>rd</sup> Floor, El Paso Meeting Room, Houston, Texas 77099**. This meeting is a special 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. Review and Approve the request for waiver of 19 TAC 100.1033(b)(9)(A)(ii), board resolution and charter amendment to expand geographic boundaries of the below listed HPS Charters retroactive to July 1, 2015 in order to address discrepancies found in PEIMS by the 2014-2015 Survey of Geographic Boundaries conducted by the TEA Division of Financial Compliance:
  - i. Harmony School of Science-Houston (CD # 101-862)
  - ii. Harmony Science Academy (San Antonio) (CD # 015-828)
- V. Review and Approve the request for waiver of 19 TAC 100.1033(b)(A)(9)(iii) for Harmony Science Academy-Austin (CD# 227-816)
- VI. 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 June 1, 2016, at 4:00 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**