



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

November 16th, 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 November 16, 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., 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 Annual Financial Report (Audit) for 2015-2016 Fiscal Year
- VI. Review and approve the written performance agreement and the request for waiver of 19 TAC §100.1033(b)(9)(A)(ii) (ii), and board resolution to apply for the New School Designation for the following 8 campuses:
 - i. Harmony Science Academy – Plano under Harmony Science Acad (Waco) (CDN# 161-807)
 - ii. Harmony School of Innovation-Waco under Harmony Science Acad (Waco) (CDN# 161-807)
 - iii. Harmony School of Innovation-Grand Prairie under Harmony Science Acad (Waco) (CDN# 161-807)
 - iv. Harmony Science Academy - Cedar Park under Harmony Science Academy (Austin) (CDN# 227-816)
 - v. Harmony School of Innovation – Brownsville under Harmony Science Acad (San Antonio) (CDN# 015-828)
 - vi. Harmony School of Excellence - Laredo under Harmony Science Acad (San Antonio) (CDN# 015-828)
 - vii. Harmony School of Enrichment- Houston under Harmony School of Excellence (CDN# 101-858) (A Name change has been filed as Harmony School of Excellence-Houston)
 - viii. Harmony School of Excellence- Sugar Land under Harmony School of Science- Houston (CDN# 101-862) (A Name change has been filed as Harmony Science Academy-Sugar Land)
- VII. Approval of Resolution to file an Expansion Charter Amendment to open a new campus in Cedar Park in 2017-2018 school year for Harmony Science Academy (Austin) (CDN # 227-816) Charter

- VIII. Approval of Resolution to file an Expansion Charter Amendment to open a new campus in Laredo in 2017-2018 school year for Harmony Science Acad (San Antonio) (CDN # 015-828) Charter
- IX. Approval of Resolution to File a Non-Expansion Charter Amendment to Change the school name for Harmony School of Excellence Campus under Harmony Science Academy (Austin)
- X. Approval of Resolution to Revise HPS Admission Policy (PG – 3.3) and to File Charter Amendments for all HPS Charters
- XI. Approval of Resolution to File a Non-Expansion Charter Amendment to Change the Names of All Harmony Charter Districts
- XII. Consider Approval of the Minutes of the Finance Committee Meeting on 11/09/2016 and Approval/Ratification of the Actions taken by the Committee at said meeting
- XIII. Review of First Quarterly Financials and Investment Report
- XIV. Consider Approval of the Minutes of the Academic Committee Meeting on 11/7/2016 and Approval/Ratification of the Actions taken by the Committee at said meeting
- XV. Teacher Incentive Fund Presentation
- XVI. Consider Approval to select the Competitive Sealed Bidding Contracting Method for the Harmony School of Innovation - Waco New Campus Renovation Project
- XVII. Receive Advice from Legal Counsel and Action Regarding Necessary Representation of Individual Defendants: No. 3:16-CV-544-K-BF; In the United States District Court for the Northern District of Texas, Dallas Division
- 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 November 13, 2016, at 6:30 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