



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

**October 19<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 October 19, 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. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Approval of Previous Board Meeting Minutes
- V. Approval of PSP (Professional Service Provider) Plan for Harmony School of Innovation – Austin
- VI. Consider Approval of the Minutes of the Academic Committee Meeting on 10/10/2016 and Approval/Ratification of the Actions taken by the Committee at said meeting
- VII. Consider Approval of the Minutes of the Finance Committee Meeting on 10/12/2016 and Approval/Ratification of the Actions taken by the Committee at said meeting
- VIII. Consider Approval of the Minutes of the Facilities and Construction Committee Meeting on 10/12/2016 and Approval/Ratification of the Actions taken by the Committee at said meeting
- IX. Approval of Budget Amendments
- X. Consider Approval to Withdraw Policy “Purchasing and Contracting – Public Works – Charters Governed by Subchapter B, Chapter 271 of the Local Government Code,” as all HPS Charters have opted into Subchapter B, Chapter 44 of the Education Code for Procurement of Public Works Contracts
- XI. HR Presentation of HPS Current Employee Data
- XII. AdvancED Accreditation Progress Report
- XIII. Progress Status of Race-To-The-Top District Grant
- XIV. 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 October 16, 2016, at 5:30 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.**

Erdal Caglar, Chief Information Officer

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**For the Board of Directors**