

HARMONY PUBLIC SCHOOLS BOARD OF DIRECTORS BOARD GOVERNANCE COMMITTEE MEETING

May 9, 2017 (Tuesday)
3:00 PM

9321 West Sam Houston Pkwy S. 1st Floor, Austin Room
Houston, TX 77099

Austin Room

AGENDA

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Discuss and recommend to the Harmony Public Schools Board of Directors actions and/or changes to and adoption of Board Bylaws and/or Board Policy regarding membership, roles, and quality of Board and individual performance, including but not limited to consideration of:
 - i. Board Role and Responsibilities
 - ii. Expectations of the Board and of Individual Directors
 - iii. Board Composition, Size and Tenure
 - iv. Identification, Vetting and Nomination of New Members
 - v. Board Training and Education, and
 - vi. Board Effectiveness and Leadership
 - vii. The mission and responsibilities of the Governance Committee

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.