

**HARMONY PUBLIC SCHOOLS  
BOARD OF DIRECTORS  
BOARD GOVERNANCE COMMITTEE MEETING**

**July 21, 2017 (Friday)  
10:00 AM**

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. August Board Retreat Preparation
- IV. Review of Skills survey reports
- V. Discussion of Board Expansion

**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.