



## FINANCE COMMITTEE MEETING AGENDA

November 9, 2016 (Wednesday) 6:00 PM

Central Office, Austin Room

9321 W. Sam Houston Pkwy S., Houston TX 77099

### AGENDA ITEMS:

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comment
- IV. Consider terminating the catering service contract in Austin.
- V. Consider approval of contracts and purchases valued \$250,000.00 or more.
  - a. DFW Janitorial services
  - b. Austin catering services
- VI. Consider approval of utilizing the one year extension option of the RSP for procuring 2017-2018 uniform polo shirts with the same terms, and conditions stated in the sealed proposal submitted to Harmony Public Schools with the vendor.
- VII. Consider approval of contract award for RSP no. #20162017SUTE for substitute teaching and para-professional employment services procurement to the proposers offering the best value to Harmony Public Schools and the schools to which Harmony Public Schools provides services, meeting the specifications outlined in the proposal.
- VIII. Review of Draft Annual Finance Report (AFR)
- IX. Review of quarterly financial reports of September 30, 2016.
- X. Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084
  - a. Closed session discussion of any item listed on this agenda, as permitted by applicable law

- b. Deliberate the purchase, lease, and/or value of real property for school facilities in Houston area.
- XI. Consider approving the purchase for real property in Houston area as discussed in closed session and authorizing the superintendent or his designee to negotiate, finalize, and execute the purchase agreements.
- XII. 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 Committee 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.*

This notice was posted in compliance with the Texas Open Meetings Act on 11.5.2016, at 5:00PM.

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For the Board of Directors