



FINANCE COMMITTEE MEETING AGENDA

September 9, 2016 (Friday) 6:30 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 approval of contract award for RSP no. HPS20162017-PMS for Project Management Software 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.
- V. Consider approval of one-time waiver of HPS local purchasing and contracting policy requiring procurement of contracts valued at \$50,000 or more per fiscal year, and authorize the purchase of substitute services with Kelly Services and JAJ Academics for the 2016-17 school year so that students may continue to be served while procurement is undergoing, until such time as the procurement process for substitute services can be completed and a contract awarded, no later than December 31, 2016.
- VI. Review and approval of resolution to enter into agreement with the Cooperative Purchasing (CO-OP) programs below.
 - a. Goodbuy Purchasing Cooperative (Region 2)
 - b. Purchasing Cooperative of America (PCA) (Region 3)
 - c. The Interlocal Purchasing System (TIPS) (Region 8)
 - d. National Cooperative Purchasing Alliance (NCPA) (Region 14)
 - e. Purchasing Association of Cooperative Entities (PACE) (Region 20)
- VII. Consider approval of contracts and purchases valued \$250,000.00 or more.
 - a. Group Sales Event Agreement with Hilton.

b. Purchasing testing materials

VIII. Review of 2015-2016 budget amendments

IX. Closing Remarks & Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on 9.6.2016, at 5:00PM.

For the Board of Directors