



FINANCE COMMITTEE MEETING AGENDA

July 19, 2017 (Wednesday) 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 contracts and purchases valued \$250,000.00 or more.
 - a. Office, classroom and other school supplies procurement for 2017-2018 school year
 - b. Maintenance supplies procurement 2017-2018 school year
 - c. Copier leases for 2017-2018 school year
- V. Review and approval of contract renewal:
 - a. Consider approval of utilizing the second one year extension option of the RSP for catering services under the school breakfast program and the national school lunch program with the same terms, and conditions stated in the sealed proposal submitted to Harmony Public Schools with the vendor Houston South and Houston North district campuses.

VI. 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, lease renewal/extension, sublease, or sell land/real property for school/office facilities in Valley area.
- c. Current updates about real estate matters

VII. Consider approving the purchase, lease, lease renewal/extension/amendment, sublease, and/or sale of land/real property for school/office facilities in Valley area as discussed in executive session and authorize the superintendent or his designee to negotiate, finalize, and execute the agreement(s) and documentation relating to same.

VIII. 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 7.16.2017, at 5:00PM.

A handwritten signature in blue ink that reads "M. Bayer". The signature is written in a cursive style and is positioned above a horizontal line.

For the Board of Directors