



FINANCE COMMITTEE MEETING AGENDA

May 3, 2017 (Wednesday) 6:45 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. Review and approval of awarding contracts to create a vendor pool:
 - a. Consider approval of contract awards for RSP no. # HPS20172018_ALAS for adaptive learning and assessment software procurement to the proposers offering the best value to Harmony Public Schools (HPS), and the schools to which HPS provides services, meeting the specifications outlined in the proposal.
- V. Consider approval of contracts and purchases valued \$250,000.00 or more.
 - a. Catering services procurement under the National School Lunch and Breakfast Program for Houston West district campuses
 - b. Adaptive learning and assessment software procurement

- VI. Review of the resolution of the board of directors of harmony public schools authorizing a taxable loan from Regions Commercial Equipment Finance, LLC, qualification of such loan as master debt under the master trust indenture and security agreement dated as of May 1, 2007 and execution and delivery of documents in connection therewith and containing other matters related thereto.

- VII. 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 Austin area, Houston area, El Paso area, Valley area and DFW area.
 - c. Deliberate the amendments for the lease, lease renewal/extension, sublease, or sell real property for school/office facilities in El Paso area.
 - d. Current updates about real estate matters

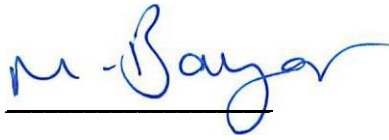
- VIII. Consider approving the purchase, lease, lease renewal/extension/amendment, sublease, and/or sale of land/real property for school/office facilities in Austin area, Houston area, El Paso area, Valley area and DFW area as discussed in executive session and authorize the superintendent or his designee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

- IX. 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 4.28.2017, at 5:00PM.

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

For the Board of Directors