



FINANCE COMMITTEE MEETING AGENDA

April 14, 2017 (Friday) 5:00 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. Review and approval of awarding contracts to create a vendor pool:
 - a. Consider approval of contract awards for RSP no. #HPS20172018_ELEP for electronic equipment 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.
 - b. Consider approval of contract award for RSP no. #HPS20172018_ELEP2 for electronic equipment 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.

- c. Consider approval of contract award for RSP no. #HPS20172018_FIBE for procuring dedicated internet access under E-Rate program 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.
 - d. Consider approval of contract award for RSP no. #HPS20172018_INTC for network cabling and equipment procurement under E-Rate program 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.
 - e. Consider approval of contract award for RSP no. #HOWE20172018_CASE for catering services procurement under the National School Lunch and Breakfast Program to the proposers offering the best value to Harmony Public Schools Houston West district campuses, meeting the specifications outlined in the proposal.
- V. Consider approval of contracts and purchases valued \$250,000.00 or more.
 - a. Purchasing data reporting and analytics software
 - b. Contracting with vendors for Teacher Incentive Fund (TIF) grant services
- VI. Review and approval of resolution to enter into interlocal agreement with Ector County ISD under the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, and Chapter 271, Subchapter F of the Texas Local Government Code, and other similar, applicable laws of other states.
- 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 Houston area.
 - c. Current updates about real estate matters
- VIII. Consider approving the purchase, lease, lease renewal/extension, sublease, or sell land/real property for school/office facilities in Houston area as discussed in executive session and authorize the superintendent or his designee to finalize and execute the above said agreement.
- IX. 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 4.11.2017, at 5:00PM.

For the Board of Directors