



FINANCE COMMITTEE MEETING AGENDA

January 18, 2017 (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. Review and approval of resolution to enter into interlocal participation agreement with the Texas Public Energy Alliance (TPEA), a non-profit political subdivision corporation organized under Chapter 22 of the Texas Business Organizations Code and Chapter 304 of the Texas Local Government Code.
- V. Review and approval of using e-bid software to accept electronic bids or proposals by ensuring that the electronic bids or proposals remain effectively unopened until the proper time.
- VI. Review and approval of contract renewals:
 - a. Consider approval of utilizing the second one year extension option of the RSP for Design/Print/Photography/Video Services with the same terms, and conditions stated in the sealed proposal submitted to Harmony Public Schools with the vendor.
 - b. Consider approval of utilizing the second one year extension option of the RSP for Video Production Services with the same terms, and conditions stated in the sealed proposal submitted to Harmony Public Schools with the vendor.
 - c. Consider approval of utilizing the first one year extension option of the RSP for School Furniture Procurement with the same terms, and conditions stated in the sealed proposal submitted to Harmony Public Schools with the vendors.
- VII. Review and approval of qualified vendors:
 - a. Consider approval of qualified vendors for RSP no. DFW20162017-JANS for procuring janitorial Services Procurement to the proposers offering the best value to Harmony Public Schools meeting the specifications outlined in the proposal for Dallas-Fort Worth district.

- VIII. Review and approval of contract awards:
 - a. Consider approval of contract award for RSP no. DFW20162017-JANS for procuring janitorial Services Procurement to the proposers offering the best value to Harmony Public Schools meeting the specifications outlined in the proposal for Dallas-Fort Worth district.
 - b. Consider approval of contract award for RSP no. HPS20162017-ABAD for procuring Billboard Advertising Services Procurement to the proposers offering the best value to Harmony Public Schools meeting the specifications outlined in the proposal for Austin district.

- IX. Review and approval of authorization request for procuring long sleeve school uniforms and jackets.
- X. Review of budget amendments and actuals

- XI. Closing Remarks & Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on 1.14.2017, at 5:00PM.

For the Board of Directors