



## **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 qualified vendors:
  - a. Consider approval of qualified vendors for RSP no. HPS20162017-TIFP for procuring Teacher Incentive Fund (TIF) grant program services to the proposers offering the best value to Harmony Public Schools meeting the specifications outlined in the proposal for the following specific projects;
    - a. Project #1 : Strategic System Alignment: Consultants to develop competency system alignment
    - b. Project #2 : Independent Evaluator
- V. Review and approval of contract awards:
  - a. Consider approval of contract award for RSP no. HPS20162017-TIFP for procuring Teacher Incentive Fund (TIF) grant program services to the proposers offering the best value to Harmony Public Schools meeting the specifications outlined in the proposal for the following specific projects;
    - a. Project #1 : Strategic System Alignment: Consultants to develop competency system alignment
    - b. Project #2 : Independent Evaluator

- VI. Review and approval of contract renewals:
  - a. Consider approval of utilizing the second one year extension option of the RSP for PR services with the same terms, and conditions stated in the sealed proposal submitted to Harmony Public Schools with the vendors.
  - b. Consider approval of utilizing the first one year extension option of the RSP for janitorial supplies 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 and 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 vendors for Laredo campuses, Austin district campuses, San Antonio campuses, Houston South and Houston North district campuses.
  - d. Consider approval of utilizing the first and second one year extension option of the RSP for janitorial services with the same terms, and conditions stated in the sealed proposal submitted to Harmony Public Schools with the vendors for Beaumont campus, Odessa campus, San Antonio district, Houston North district, Houston West district, Houston South district, Austin district, Lubbock, El Paso campuses and HPS central office building.
- VII. Review and approval of Resolution of HPS Requesting the PSF Guarantee and to Authorize the Administrator to Pursue Bond Financing
- VIII. Review and approval of resolution to enter into agreement with the Cooperative Purchasing (CO-OP) program below.
  - a. 1 Government Procurement Alliance (1GPA) Purchasing Cooperative
- IX. Review of updates for furniture procurement renewals
- X. Review of the form 990 "Return of Organization Exempt From Income Tax"
- XI. Review of 12/31/2016 quarterly financials

- XII. 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, and/or value of real property for school/office facilities in Houston area.
- XIII. Consider approving the sublease of real property in Houston as discussed in executive session and authorize the superintendent or his designee to finalize and execute the sublease agreement.
- XIV. 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 2.10.2017, at 5:00PM.*

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*For the Board of Directors*