



FINANCE COMMITTEE MEETING AGENDA

March 29, 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 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;
 - i. Project #2: Content Development: Consultants to develop differentiated professional development content for teachers
 - ii. Project #3: Content Development: Consultants to develop differentiated professional development content for principals and assistant principals
 - iii. Project #4: Content Development: Consultants to develop micro-credentialing/badging
 - iv. Project #5: Training: Consultants to train teachers with differentiated professional development
 - v. Project #6: Training: Consultants to train principals and assistant principals with differentiated professional development

- vi. Project #7: Training: Partner for ongoing training for emerging educator leaders
 - b. Consider approval of qualified vendors for RSP no. #ELPA20162017_CASE for catering services procurement under the National School Lunch and Breakfast Program to the proposers offering the best value to Harmony Public Schools Odessa campus, meeting the specifications outlined in the proposal.
- V. Consider approval of contract award for RSP no. #ELPA20162017_CASE for catering services procurement under the National School Lunch and Breakfast Program to the proposers offering the best value to Harmony Public Schools Odessa campus, meeting the specifications outlined in the proposal.
- VI. Review and approval of contract renewals:
 - a. Consider approval of utilizing the first one year extension option of the RSP for Special Education services with the same terms, and conditions stated in the sealed proposal submitted to Harmony Public Schools with the vendors.
- VII. Review of miscellaneous procedures
- VIII. 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 DFW area and in Valley area.
 - c. Current updates about real estate matters

IX. Consider approving the lease of real property in DFW area and purchase or extension of lease in Valley area discussed in executive session and authorize the superintendent or his designee to finalize and execute the lease agreement.

X. 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 3.25.2017, at 5:00PM.

For the Board of Directors