



## **FINANCE COMMITTEE MEETING AGENDA**

**June 14, 2017 (Wednesday) 5:15 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. DFW20172018\_JANS for janitorial services procurement to the proposers offering the best value to for the campuses in Dallas-Fort worth Area, meeting the specifications outlined in the proposal.
  - b. Consider approval of contract awards for RSP no. HPS20172018\_STEM for STEM Mentoring Services 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. School furniture procurement for 2017-2018 school year
  - b. Electronic equipment procurement for 2017-2018 school year
  - c. Child Nutrition Software System Procurement contract.
  
- VI. Review and approval of contract renewals:
  - a. Consider approval of utilizing the first one year extension option of the RSP #HPS20162017-TIFP for Teacher Incentive Fund (TIF) Grant Program 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 #HPS20162017-OAIS for Online Assessment and Intervention Services Procurement with the same terms, and conditions stated in the sealed proposal submitted to Harmony Public Schools with the vendors.
  - c. Consider approval of utilizing the first one year extension option of the RSP #20162017TS for transportation services with the same terms, and conditions stated in the sealed proposal submitted to Harmony Public Schools with the vendors.
  - d. Consider approval of utilizing the first one year extension option of the RSP #20162017SS for security services with the same terms, and conditions stated in the sealed proposal submitted to Harmony Public Schools with the vendors.

- VII. Review and discussion of proposed 2017-2018 budget
- 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, or sell land/real property for school/office facilities in Austin area and Valley area.
  - c. Deliberate the amendments for the lease, lease renewal/extension, sublease, or sell real property for school/office facilities in Houston area.
  - d. Current updates about real estate matters
- IX. 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, and Valley 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.
- X. 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 6.9.2017, at 5:00PM.*

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*For the Board of Directors*