



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
HARMONY PUBLIC SCHOOLS**

April 1st, 2016

9321 West Sam Houston Pkwy S. Houston, TX 77099

Notice is hereby given that a meeting of the Board of Directors of Harmony Public Schools will be held on April 1, 2016. The Board will convene the meeting in Open Session at 6:00 pm. The Board will meet at **9321 W. Sam Houston Pkwy S., 1st Floor, Multi-Purpose Meeting Room, Houston, Texas 77099**. This meeting is a regular meeting of the Board. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Approval of Previous Board Meeting Minutes
- V. Approval of Instructional Materials TEKS Verification
- VI. Approval of Resolution to file a Charter Amendment for Harmony Science Academy Waco (CDN # 101-858) Charter District To Open a New Campus in 2017-2018 School Year
- VII. Review and Approval of Harmony Science Academy Waco Charter District (CDN # 101-858) Business Plan to Support the Enrollment Increase from 11,000 to 15,000
- VIII. Approval of Resolution to file a Charter Amendment for Harmony Science Academy Waco (CDN # 101-858) Charter District to Increase the Maximum Student Enrollment from 11,000 to 15,000
- IX. Approval of 2016-2017 School Year Calendars for All HPS Charter Districts
- X. Approval of Resolution to File Charter Amendments for All HPS Charters to Adopt the Provisions of Subchapter B, Chapter 44 of the Texas Education Code, in lieu of Subchapter B, Chapter 271 of the Texas Local Government Code
- XI. Approval of HPS Teacher Compensation Manual for 2016-2017
- XII. Approval of Facilities and Construction Committee Meeting Minutes
- XIII. Approval of Finance Committee Meeting Minutes
- XIV. Approval of Resolution to Enter into Lease Agreements with CSS for Extension Campuses to be Opened under Harmony School of Science Houston, Harmony School of Nature, and Harmony School of Business Schools, and Amendments to Current Leases for Harmony El Paso, and Harmony Euless Schools
- XV. Approval of HPS Procurement Policy under the Provision of Chapter 44 for All HPS Charters
- XVI. Approval of Resolution for HPS Construction Prevailing Wage Rates in Texas Gulf Coast Area
- XVII. Meeting Adjourned.

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 Board 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.

Certificate as to Posting or Giving Notice

This notice was posted in compliance with the Texas Open Meetings Act on March 29, 2016, at 6:00 PM. This notice was posted at a place readily accessible and convenient to the public at the address listed above, and on the Harmony Public Schools website.

For the Board of Directors