



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

April 25th, 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 25, 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. Consider and Adopt a Resolution of the Board of Directors of Harmony Public Schools Authorizing a Borrowing from the Arlington Higher Education Finance Corporation to Finance Educational Facilities, Approving the Execution and Delivery of the Documents Related thereto, and Containing Other Matters Related thereto
- VI. Approval of Budget Amendments
- VII. Approval of Finance Committee Meeting Minutes
- VIII. Review and Approval of Inclement Weather Plan for the Inclement Weather Days
- IX. Approval of Harmony Compensation Manual for 2016-2017 School Year (All Level of Employees)
- X. Approval of Resolution of the Nonexempt Employee Payments for the School Days on the Inclement Weather
- XI. Approval of Academic Committee Meeting Minutes
- XII. Consideration of a Student Expulsion Appeal from HSA San Antonio
- XIII. Approval of Engagement of Government Relations Specialist
- XIV. Approval of Engagement of Special Counsel Thompson & Knight LLP
- XV. 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 April 22, 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