



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

February 22, 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 February 22, 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 Resolution of the Board Of Directors of Harmony Public Schools requesting the Permanent School Fund Guaranty of Bonds and Authorizing the Administrator to Pursue Bond Financing to Finance Educational Facilities, and Containing other Matters related thereto
- VI. Approval of Board Operating Procedure
- VII. Approval of Resolution to File a Charter Amendment to Revise the Admission and Enrollment Policy and Procedures as follows:
 - i. Change the Student Enrolment Window from January 10-March 15 to November 1-February 10 Starting 2016-2017 School Year
 - ii. Change the Lottery Process Language
- VIII. Approval of Academic Committee Meeting Minutes
- IX. Approval of PreK-3 and PreK-4 Scope and Sequence Documents for Harmony Public Schools
- X. Approval of TEA Waiver for the following Staff Development Days for the below listed HPS Charters for 2016-2017 and 2017-2018 School Years;
 - i. Applying Charters
 1. Harmony School Of Excellence (CD# 101858)
 2. Harmony Science Academy (San Antonio) (CD# 015828)
 3. Harmony Science Academy (El Paso) (CD# 071806)
 4. Harmony Science Academy (Austin) (CD #227816)
 5. Harmony Science Academy (CD# 101846)

6. Harmony Science Academy (Waco) (CD# 161807)

ii. Waivers

1. 3 days Waiver for Staff Development Days
2. 1 day Waiver for Staff Development through Subject Training Mathematics
3. 1 day Waiver for Staff Development through Subject Training Science

XI. Approval of TEA Waiver for the following Staff Development Days for Harmony School of Science Houston Charter (CD# 101862) for 2017-2018 School Year;

i. Waivers

1. 3 days Waiver for Staff Development Days
2. 1 day Waiver for Staff Development through Subject Training Mathematics
3. 1 day Waiver for Staff Development through Subject Training Science

XII. Approval of TEA Waiver for Early Release Days for All HPS Charters for 2017-2018 School Year

XIII. Review of Second Quarter Financial Reports

XIV. Approval of Finance Committee Meeting Minutes

XV. Approval of SSA Amendment Agreement with Riverwalk Education Foundation

XVI. Approval of Facilities & Construction Committee Meeting Minutes

XVII. HPS Compensation Study Update

XVIII. 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 February 19, 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