



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

**January 25, 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 January 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. Texas Academic Performance Report Hearing
- IV. Public Comments
- V. Approval of Previous Board Meeting Minutes
- VI. Approval of Resolution to Revise HPS Admission Policy (PG – 3.3) and to File Charter Amendments for all HPS Charter Districts
- VII. Approval of Resolutions to file Charter Amendments:
  - i. To Relocate Harmony Science Academy Houston NW Campus
  - ii. To Open two Campuses one in 2016-2017 and one in 2017-2018 school years for Harmony School of Excellence (CDN # 101-858),
  - iii. To Open two Campuses one in 2016-2017 and one in 2017-2018 school years for Harmony Science Academy-El Paso (CDN # 071-806),
  - iv. To Open two Campuses one in San Antonio and one Brownsville in 2017-2018 school year for Harmony Science Academy-San Antonio (CDN # 015-828),
  - v. To Open two Campuses in 2017-2018 school year for Harmony Science Academy-Waco (CDN # 161-807),
  - vi. To Open one Campus in 2017-2018 school year for Harmony School of Science Houston (CDN # 101-862)
  - vii. To Add PK3 and PK4 Grades to Harmony School of Excellence (CDN # 101-858),
  - viii. To Add PK3 and PK4 Grades to Harmony Science Academy-El Paso (CDN # 071-806),
  - ix. To Add PK3 and PK4 Grades to Harmony Science Academy-San Antonio (CDN # 015-828)
- VIII. Approval of Budget Amendments
- IX. Approval of Finance Committee Meeting Minutes
- X. 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

- XI. Approval of Academic Committee Meetings Minutes
- XII. HR Compensation Study Report
- XIII. CLOSED SESSION: Consideration of Student Expulsion Appeal
- XIV. CLOSED SESSION: International Licensing Contract Discussion of Legal Issues and Consideration of Approval of the Same
- 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 January 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.**

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**For the Board of Directors**