



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

November 20, 2015

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 November 20, 2015. The Board will convene the meeting in Open Session at 4:00 pm. The Board will meet at **9321 W. Sam Houston Pkwy S., 1st Floor, Multi-Purpose 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:

1. Welcome and Call to Order
2. Attendance and Quorum
3. Public Comments
4. Advocacy Update
5. Approval of Previous Board Meeting Minutes
6. Approval of Annual Financial Report (Audit) for 2014-2015 Fiscal Year
7. Consideration and Approval of Bid Award for Austin Janitorial Services Contract
8. Approval of Resolution for Land Purchase in Brownsville
9. Approval of Finance Committee Meeting Minutes
10. Approval of Academic Board Committee Meeting Minutes
11. Approval of TAIS (Texas Accountability Intervention System) Improvement Plan for Harmony School of Innovation – Austin
12. Approval of Adoption Governance Policies
13. Approval of Finance Record Retention Policy Update
14. Approval of Resolution to File Charter Amendments to Delegate Record Retention Authority
15. Approval of Agreement for Marketing HPS Licensed Products and Services
16. RTT-D Update Report
17. 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 November 17, 2015, at 4:00 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