



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

October 31, 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 October 31, 2015. The Board will convene the meeting in Open Session at 1:00 pm. The Board will meet at **9321 W. Sam Houston Pkwy S., 1st Floor, Multi-Purpose Room, Houston, Texas 77099**. This meeting is the Annual 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. Nomination and Election of Board Treasurer
7. Members Selection and Approval for Board Committees
8. Approval of Revised Board Annual Meeting Schedule
9. Approval of Adoption of Revised Student Records Policy PG-3.14
10. Approval of Adoption of Records Management Policy PG-6.5.1
11. Approval of Adoption of Volunteer Program Policy PG-4.2.3
12. Approval of Revisions to the 2015-2016 Employee Handbook
13. Approval of Staff Bonus Plan for 2015-2016
14. Approval of Waiver Applications to the TEA for Low Attendance for Harmony Science Academy Laredo Campus (CDN# 015-828-003) and Harmony Science Academy West Houston Campus (CDN# 101-862-003)
15. Approval of Finance Committee Meeting Minutes
16. Approval of Resolution regarding El Paso New School Building Lease Agreement
17. Approval of Finance Committee Meeting Minutes
18. Approval of Final Budget Amendments for 2014-2015 School Year
19. Approval of Budget Amendments for 2015-16 School Year
20. Review of Quarterly Financial Reports
21. Approval of Adoption Revisions to Accounts Payable Procedures
22. Approval of Revisions to the Federal Grants Management Procedures
23. Approval of Facility & Construction Committee Meeting Minutes
24. 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 October 28, 2015, at 1:00 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