



# Harmony Public Schools

## Regular Board Meeting

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### Date and Time

Tuesday May 9, 2017 at 6:30 PM CDT

### Location

9321 W Sam Houston PKWY S Houston, Texas 77099

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Oner Celepcikay	
<b>B. Record Attendance and Guests</b>			
Attendance and Quorum			
<b>C. Public Comments</b>			
<b>D. Approve Minutes</b>	Approve Minutes	Cengizhan Keskin	2 m
Approval of Previous Board Meeting Minutes for April 19, 2017			
Approve minutes for Regular Board Meeting on April 19, 2017			
<b>II. Finance</b>			<b>6:32 PM</b>

	Purpose	Presenter	Time
Finance			
<b>A.</b> Approval of the Resolution of the Board of Directors of Harmony Public Schools <b>Authorizing a Taxable Loan from Regions Commercial Equipment Finance, LLC, Qualification of such Loan as Master Debt under the Master Trust Indenture and Security Agreement dated as of May 1, 2007 and Execution and Delivery of Documents in Connection therewith and Containing Other Matters Related Thereto</b>	Vote	Yalcin Akyildiz	5 m
<b>B.</b> Consider and Adopt a Resolution of the Board of Directors of Harmony Public Schools <b>Authorizing a Borrowing from the Arlington Higher Education Finance Corporation to Finance and Refinance Educational Facilities, Approving the Issuance of Bonds and Redemption of Outstanding Bonds, and Authorizing the Execution and Delivery of the Documents Related thereto, and Containing Other Related Matters</b>	Vote	Yalcin Akyildiz	5 m
<b>C.</b> Consider and Adopt following Resolutions: <ol style="list-style-type: none"> <li>1. Consider and Adopt a Resolution of the Board of Directors of Harmony Public Schools Authorizing the Execution and Delivery of a Lease Agreement between Harmony Public Schools and Charter School Solutions for an additional land purchase in Sugar Land, and Other Related Matters</li> <li>2. Consider and Adopt a Resolution of the Board of Directors of Harmony Public Schools Authorizing the Execution and Delivery of an Amended Lease Agreement between Harmony Public Schools and Charter Schools Solutions for the Participating Campus in El Paso, Texas</li> </ol>	Vote	Yalcin Akyildiz	5 m
<b>D.</b> Review of HPS Quarterly Investment Report	FYI	Yalcin Akyildiz	5 m
<b>E.</b> Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting <b>held on May 3, 2017</b>	Vote	Yalcin Akyildiz	5 m
<b>III. Facilities &amp; Construction Committee</b>			<b>6:57 PM</b>
Facility			
<b>A.</b> Consider Approval/Ratification of the Minutes and of the Actions of the Facilities & Construction Committee Meeting held on May 3, 2017	Vote	Erol Kose	5 m
<b>IV. Personnel</b>			<b>7:02 PM</b>
<b>A.</b> Consider Adoption of the 2017-2018 HPS Compensation Manual	Vote	Darren Polat	10 m
<b>V. Other Business</b>			<b>7:12 PM</b>
<b>A.</b> CEO Report	Discuss	Soner Tarim	5 m
<b>VI. Closing Items</b>			<b>7:17 PM</b>

<b>A. Closing Remarks</b>	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Adjourn Meeting</b>	FYI		5 m
	Vote		