



Harmony Public Schools

Governance Committee Meeting

Date and Time

Friday July 21, 2017 at 10:00 AM CDT

Location

9321 W Sam Houston Pkwy S

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Governance Committee			10:00 AM
Governance Committee			
A. Discuss August Board Retreat Preparation	Discuss		90 m
B. Review Skills Survey Reports	Discuss		5 m
C. Discuss Board Expansion	Discuss		5 m
III. Closing Items			11:40 AM

A. Closing Remarks	Purpose	Presenter	Time
B. Adjourn Meeting	FYI		5 m
	Vote		