



Harmony Public Schools

Special Board Meeting

Date and Time

Saturday August 12, 2017 at 12:00 PM CDT

Location

9321 W. Sam Houston Pkwy S Houston, Texas 77099

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 August 9, 2017, at 11:58 AM. 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Closed Session Items			12:00 PM
A. Consideration of Legal Matters to be Addressed at Board Retreat	Discuss	Robert Schulman	5 m
In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Any final action, decision, or vote on a subject			

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deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.			

B. Consultation with Counsel Regarding Employment Issues and Other Legal Matters	Discuss	Robert Schulman	5 m
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C. Consideration of Engagement of Supplemental Legal Counsel	Discuss	Robert Schulman	5 m
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III. Approval Items	12:15 PM
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A. Consider Approval of Board Resolution to Submit a Non-Expansion Amendment Request for the Relocation	Vote	Minh Baca	5 m
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of Harmony Science Academy - Plano campus (161-807-015) under Harmony Science Academy Waco (CDN: 161-807) Charter District

IV. Closing Items	12:20 PM
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A. Adjourn Meeting	Vote		
B. Closing Remarks	Discuss		1 m