



Harmony Public Schools

SPECIAL BOARD MEETING

Date and Time

Saturday September 9, 2017 at 2:00 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Call the Meeting to Order		Oner Celepcikay	
B. Record Attendance and Guests		Oner Celepcikay	
Attendance and Quorum			
C. Public Comments		Soner Tarim	
D. Approval of Previous Board Meeting Minutes for July 26, 2017	Approve Minutes	Cengizhan Keskin	2 m
Approve minutes for Regular Board Meeting on July 26, 2017			
E. Approval of Previous Special Board Meeting Minutes for August 12, 2017	Approve Minutes	Cengizhan Keskin	2 m
Approve minutes for Special Board Meeting on August 12, 2017			
F. Approval of Emergency Board Meeting Minutes for August 23, 2017	Approve Minutes	Cengizhan Keskin	5 m
Approve minutes for Emergency Board Meeting on August 23, 2017			
G. Approval of Previous Board Meeting Minutes for August 23, 2017	Approve Minutes	Cengizhan Keskin	5 m
Approve minutes for Regular Board Meeting on August 23, 2017			
H. Approval of HPS Board Meetings Schedule for 2017-2018 School Year	Vote	Oner Celepcikay	5 m
II. Finance			2:19 PM

A. Review of HPS Quarterly Investment Report for the Period ending on June 30, 2017	Discuss	Yalcin Akyildiz	5 m
B. Review of June 30, 2017 Quarterly Financials	Discuss	Yalcin Akyildiz	5 m
C. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting	Vote	Yalcin Akyildiz	5 m
Held on August 16, 2017.			

III. Operations/Human Resources

2:34 PM

A. Consider Approval of Harmony Employee Education Program (HEEP) Manual 2017-2018	Vote	Darren Polat	5 m
B. Consideration of Payments to Employees for School Days Lost Due to Inclement Weather (Hurricane Harvey)	Vote	Darren Polat	5 m

IV. Other Business

2:44 PM

A. Consider Approval of Engagement with Fragomen, Del Rey, Bernsen & Loewry, LLP	Vote	Soner Tarim	5 m
B. Consideration of Interim CEO	Discuss	Oner Celepcikay	5 m
C. Retaining Legal Counsel	Discuss	Oner Celepcikay	5 m

V. Closing Items

2:59 PM

A. Closing Remarks	FYI	Oner Celepcikay	5 m
B. Adjourn Meeting	Vote	Oner Celepcikay	