



Harmony Public Schools

December 15, 2018 Board Meeting

Date and Time

Saturday December 15, 2018 at 12:00 PM CST

Location

9321 W. Sam Houston Pkwy. S, Houston TX, 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			0:00 PM
A. Call the Meeting to Order		Oner Celepcikay	
B. Record Attendance and Guests		Oner Celepcikay	1 m
Attendance and Quorum			
C. Public Comments		Fatih Ay	10 m
II. Consent Agenda			0:11 PM
A. Approval of Previous Board Meeting Minutes for November 17, 2018	Approve Minutes	Oner Celepcikay	5 m
Approve minutes for November 17, 2018 Board Meeting on November 17, 2018			
III. Finance			0:16 PM
A. 2017-18 Financial Integrity Rating System of Texas (FIRST) Public Hearing	FYI	Nihat Bayhan	10 m
for San Antonio, El Paso, Austin and Waco Districts.			
B. Consider approval of Inventory of Assets Policy	Vote	Nihat Bayhan	5 m

C. Consider Approval of Auditor Engagement Contract and the Form 990 Engagement Contract	Vote	Nihat Bayhan	10 m
D. Consider Approval/Ratification of the Minutes and of the Actions	Vote	Nihat Bayhan	5 m

of the Finance Committee Meeting on December 14, 2018

IV. Academic

0:46 PM

A. Consider Approval/Ratification of the Minutes and of the Actions	Vote	Ozgur Ozer	5 m
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of the Academic Committee Meeting on December 14, 2018

V. Other Business

0:51 PM

A. Consider Approval/Ratification of the Minutes and of the Actions	Vote	Oner Celepcikay	5 m
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of the Governance Committee Meeting on December 14, 2018

VI. Closing Items

0:56 PM

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