



# Harmony Public Schools

## July 27, 2019 Board Meeting

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### Date and Time

Saturday July 27, 2019 at 12:00 PM CDT

### Location

9321 W. Sam Houston Pkwy S. Houston TX 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>12:00 PM</b>
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
D. Consideration of Student Expulsion Appeal from Harmony Science Academy-Fort Worth	Vote		10 m
E. Consideration of Student Expulsion Appeal from Harmony School of Excellence-Sugar Land	Vote		10 m
F. Consideration of Student Expulsion Appeal from Harmony School of Innovation – Houston	Vote		10 m
G. Consider and possible action on employee grievance(s)	Vote		10 m
H. Consideration of Communications with the TEA	Vote		10 m
<b>II. Consent Agenda</b>			<b>01:01 PM</b>
A. Approval of Previous Board Meeting Minutes for June 15, 2019	Approve Minutes	Oner Celepcikay	1 m
Approve minutes for June 15, 2019 Board Meeting on June 15, 2019			

B. Approval of Resolution of non-expansion amendment to Texas Education Agency	Vote		5 m
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**for contingency plan for HSA-Cypress (Campus ID# 101-858-009) for possible delayed opening.**

<b>III. Finance</b>			<b>01:07 PM</b>
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A. Consider approval of delegation of authority to the	Vote	Nihat Bayhan	5 m
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CEO, Deputy Superintendent, CFO, and their designees to negotiate, finalize, and execute amendments and renewals for all existing contracts between HPS and vendors that were previously approved and awarded by the HPS Board of Directors

**IV. Academic**

<b>V. Other Business</b>			<b>01:12 PM</b>
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A. Consider Approval of 2019-2020 Compensation Plan	Vote	Emre Altun	5 m
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<b>VI. Closing Items</b>			<b>01:17 PM</b>
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A. Closing Remarks	FYI	Oner Celepcikay	5 m
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B. Adjourn Meeting	Vote	Oner Celepcikay	
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