



## Harmony Public Schools

### January 25, 2020 Board Meeting

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**Date and Time**

Saturday January 25, 2020 at 9:00 AM CST

**Location**

9321 W. Sam Houston Pkwy S. Houston TX 77099

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
A. Call the Meeting to Order		Oner Celepcikay	
<b>II. Attendance and Quorum</b>			
Academic Committee			
A. Record Attendance and Guests	FYI		
<b>III. Public Comments</b>			<b>9:00 AM</b>
CEO Evaluation Committee			
A. Public Comments	FYI		5 m
<b>IV. Consent Agenda</b>			<b>9:05 AM</b>
Finance Committee			
A. Consider Approval of Previous Board Meeting Minutes of November 16, 2019	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting	Vote		1 m

	Purpose	Presenter	Time
<b>on January 10, 2020.</b>			
<b>C.</b> Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting <b>on January 10, 2020.</b>	Vote		1 m
<b>D.</b> Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting <b>on January 10, 2020.</b>	Vote		
<b>V. Review of Draft HPS 2025 Business Plan</b>			<b>9:07 AM</b>
<b>A.</b> Review of Draft HPS 2025 Business Plan	Discuss	Lauren Schwartze	30 m
<b>VI. Consider approval of revised HPS Board Policy</b>			<b>9:37 AM</b>
<b>A.</b> Consider approval of revised HPS Board Policy governing Purchasing and Contracting – <b>Public Works, including revised policy provision delegating to the Superintendent and/or the Superintendent’s designee the Board’s authority to determine, prior to advertising, the project delivery/contract award method to be used for each public works contract valued at or above \$50,000.</b>	Vote	Erol Kose	10 m
<b>VII. Approval of resolution to form a Limited Liability Company</b>			<b>9:47 AM</b>
<b>A.</b> Approval of resolution to form a Limited Liability Company to <b>(1) license Harmony products and (2) establish a college dropout prevention program</b>	Vote	Umit Alpaslan	10 m
<b>VIII. Closing Items</b>			<b>9:57 AM</b>
<b>A.</b> Adjourn Meeting	Vote		