



## Harmony Public Schools

### December 10, 2022 HPS Board Meeting

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#### Date and Time

Saturday December 10, 2022 at 8:30 AM CST

#### Location

9321 W. Sam Houston Pkwy S,  
Houston, TX 77099  
3rd Floor El Paso Meeting Room

\*\*We will serve breakfast at 8:00 AM in the third floor cafeteria.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Oner Celepcikay	
<b>II. Attendance and Quorum</b>			
<b>A. Record Attendance and Guests</b>	FYI		
<b>III. Public Comments</b>			<b>8:30 AM</b>
<b>A. Public Comments</b>	FYI		5 m
<b>IV. Harmony Public Schools' 2021-22 Financial</b>			<b>8:35 AM</b>

	Purpose	Presenter	Time
<b>Integrity Rating System of Texas (FIRST) Public Hearing on Annual Financial Management Report.</b>			

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|--|-----|---------------|------|
| <b>A.</b> Harmony Public Schools' 2021-22 Financial Integrity Rating System of Texas (FIRST) Public Hearing on Annual Financial Management Report. | FYI | Ebru Akyildiz | 20 m |
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**V. Consent Agenda**

**8:55 AM**

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|---|-----------------|
| <b>A.</b> Consider Approval of Previous Board Meeting Minutes of November 12, 2022.   | Approve Minutes |
| <b>B.</b> Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on December 2, 2022.    | Vote            |
| <b>C.</b> Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on December 2, 2022.   | Vote            |
| <b>D.</b> Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting on December 2, 2022. | Approve Minutes |
| <b>E.</b> Approval of revisions and legal updates to the Governance Policy Set  | Vote            |

**VI. Approval of Board Resolutions for the purchase of**

**8:55 AM**

**two tracts of land in Pearland, Texas and one tract of land in San Antonio for a future school in Houston South District.**

- |   |      |                |      |
|---|------|----------------|------|
| <b>A.</b> Approval of Board Resolutions for the purchase of two tracts of land in Pearland, Texas and one tract of land in San Antonio for a future school in Houston South District. | Vote | Amine El Hiyat | 10 m |
|---|------|----------------|------|

**VII. Approval of Revisions and Legal Updates to the below listed Personnel Policies:**

**9:05 AM**

- 1. PG-4.20 Electronic Communication with Students and Employee Use of Social Media and Digital Media.**
- 2. PG-4.21 Internet Safety**
- 3. PG-4.22 Textbooks and Instructional Supplies**

	Purpose	Presenter	Time
<b>4. PG-4.23 Intellectual Property</b> <b>5. PG-4.24 Solicitation and Distribution of Third Party Materials</b> <b>6. PG-4.25 School Property and Use of School Facilities.</b> <b>7. PG-4.26 Consensual Romantic Relationships</b>			
<b>A. VII. Approval of Revisions and Legal Updates to the below listed Personnel Policies: i. PG-4.20 Electronic Communication with Students and Employee Use of Social Media and Digital Media. ii. PG-4.21 Internet Safety iii. PG-4.22 Textbooks and Instructional Supplies iv. PG-4.23 Intellectual Property v. PG-4.24 Solicitation and Distribution of Third Party Materials vi. PG-4.25 School Property and Use of School Facilities. vii. PG-4.26 Consensual Romantic Relationships</b>	Vote	Emre Altun	10 m
<b>VIII. Approval of Resolution to submit a non-expansion amendment to TEA to postpone the opening date for the new campus Harmony Science Academy - Leander of Harmony Public Schools - HPS Central Texas Charter (CDN: 227-816).</b>			
<b>A. Approval of Resolution to submit a non-expansion amendment to TEA to postpone the opening date for the new campus Harmony Science Academy - Leander of Harmony Public Schools - HPS Central Texas Charter (CDN: 227-816).</b>	Vote	Minh Baca	5 m
<b>IX. Approval of Resolution to submit a non-expansion amendment to TEA to request an update to the campus number for the new site for Harmony Public Schools - North Texas (CDN: 161-807).</b>			
<b>A. Approval of Resolution to submit a non-expansion amendment to TEA to request an update to the campus number for the new site for Harmony Public Schools - North Texas (CDN: 161-807).</b>	Vote	Minh Baca	5 m
<b>X. Review and Approve the closure of Harmony School of Science - Houston for the Harmony Public School</b>			
<b>A. Review and Approve the closure of Harmony School of Science - Houston for</b>	Vote	Minh Baca	5 m

	Purpose	Presenter	Time
the Harmony Public Schools - Houston South Charter (101-846)			
<b>XI. Consideration of Staff Grievance Appeal from Harmony Science Academy-Carrollton.</b>			<b>9:30 AM</b>
<b>A.</b> Consideration of Staff Grievance Appeal from Harmony Science Academy- Carrollton.	Vote		20 m
<b>XII. Closing Items</b>			<b>9:50 AM</b>
<b>A.</b> Adjourn Meeting	Vote		