



## Harmony Public Schools

### April 27, 2024 HPS Board Meeting

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#### Date and Time

Saturday April 27, 2024 at 8:30 AM CDT

#### 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 fourth floor meeting room.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
Opening Items			
A. Call the Meeting to Order		Oner Celepcikay	
<b>II. Attendance and Quorum</b>			
A. Record Attendance and Guests	FYI		
<b>III. Public Comments</b>			<b>8:30 AM</b>
A. Public Comments	FYI		5 m

	Purpose	Presenter	Time
<b>IV. Consent Agenda</b>			<b>8:35 AM</b>
<b>A.</b> Consider Approval of Previous Board Meeting Minutes of March 23, 2024	Approve Minutes		
<b>B.</b> Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on April 12, 2024.	Vote		
<b>C.</b> Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on April 12, 2024.	Vote		
<b>V. Review and Consider Approval of Resolution Authorizing</b>			<b>8:35 AM</b>
<b>a Borrowing from the Arlington Higher Education Finance Corporation to Finance Educational Facilities, Approving the Issuance of Bonds, Delegating Authority to Approve the Terms of the Bonds, Effect the Sale, Issuance and Delivery of Bonds and Authorizing the Execution and Delivery of the Documents Related Thereto, and Containing Other Matters Related Thereto.</b>			
<b>A.</b> Review and Consider Approval of Resolution Authorizing a Borrowing from the Arlington Higher Education Finance Corporation to Finance Educational Facilities, Approving the Issuance of Bonds, Delegating Authority to Approve the Terms of the Bonds, Effect the Sale, Issuance and Delivery of Bonds and Authorizing the Execution and Delivery of the Documents Related Thereto, and Containing Other Matters Related Thereto.	Vote	Ebru Akyildiz	15 m
<b>VI. Consider Approval of a One-Time Appreciation Bonus to our Employees.</b>			<b>8:50 AM</b>
<b>A.</b> Consider Approval of a One-Time Appreciation Bonus to our Employees.	Vote	Emre Altun	15 m
<b>VII. Fall 2023 - Campus Safety Report Presentation (closed session)</b>			<b>9:05 AM</b>
<b>A.</b> Fall 2023 - Campus Safety Report Presentation (closed session)	FYI	Jennifer Sabin	25 m

	Purpose	Presenter	Time
<b>VIII. Discussion of District-Wide Intruder Detection Audit Report Findings (closed session)</b>			<b>9:30 AM</b>
<b>A.</b> Discussion of District-Wide Intruder Detection Audit Report Findings (closed session)	Vote		30 m
<b>IX. Consideration of Student Expulsion Appeal from Harmony School of Innovation – Fort Worth.</b>			<b>10:00 AM</b>
<b>A.</b> Consideration of Student Expulsion Appeal from Harmony School of Innovation – Fort Worth.	Vote		20 m
<b>X. Closing Items</b>			<b>10:20 AM</b>
<b>A.</b> Adjourn Meeting	Vote		