



Harmony Public Schools

June 22, 2024 HPS Board Meeting

Date and Time

Saturday June 22, 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.

Agenda

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

| | | Purpose | Presenter | Time |
|--------------|--|-----------------|-----------------|----------------|
| IV. | Consent Agenda | | | 8:35 AM |
| A. | Consider Approval of Previous Board Meeting Minutes of May 18, 2024 | Approve Minutes | | |
| B. | Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on June 7, 2024. | Vote | | |
| C. | Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on June 7, 2024. | Vote | | |
| V. | Approval of 2024-2025 HPS Board Meeting Calendar. | | | 8:35 AM |
| A. | Approval of 2024-2025 HPS Board Meeting Calendar. | Vote | Oner Celepcikay | 5 m |
| VI. | Consider Approval/Ratification of Initial Budget FY' 25. | | | 8:40 AM |
| A. | Consider Approval/Ratification of Initial Budget FY' 25. | Vote | George Perez | 20 m |
| VII. | Consider Approval of FY'24 Final Budget Amendments. | | | 9:00 AM |
| A. | Consider Approval of FY'24 Final Budget Amendments. | Vote | George Perez | 20 m |
| VIII. | Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools in the South Houston District. | | | 9:20 AM |
| A. | Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools in the South Houston District. | Vote | Amine El Hiyat | 10 m |
| IX. | Deliberate the purchase, lease, lease renewal/extension/amendment, | | | 9:30 AM |

| | Purpose | Presenter | Time |
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| sublease, or sell land/real property for school/office facilities in Harmony Public Schools Houston North District. | | | |
| A. | Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Houston North District. | Vote | Amine El Hiyat 10 m |
| X. | Review and Approval of Contract Extension with Current Food Service Management Companies. | | 9:40 AM |
| A. | Review and Approval of Contract Extension with Current Food Service Management Companies. | Vote | Susan Rooney 15 m |
| XI. | Approval of Missed Day Waivers Submission to TEA for HPS Charters: | | 9:55 AM |
| | 1. Harmony Public Schools – Houston North District (CDN: 101-858) | | |
| | 2. Harmony Public Schools – Houston West District (CDN: 101-862) | | |
| A. | Approval of Missed Day Waivers Submission to TEA for HPS Charters: i. Harmony Public Schools – Houston North District (CDN: 101-858) ii. Harmony Public Schools – Houston West District (CDN: 101-862) | Vote | Mihn Baca 10 m |
| XII. | Consideration of Student Expulsion Appeal from Harmony School of Fine Arts and Technology. | | 10:05 AM |
| A. | Consideration of Student Expulsion Appeal from Harmony School of Fine Arts and Technology. | Vote | 15 m |
| XIII. | Consideration of Student Expulsion Appeal from Harmony Science Academy – Sugar Land. | | 10:20 AM |
| A. | Consideration of Student Expulsion Appeal from Harmony Science Academy – Sugar Land. | Vote | 15 m |
| XIV. | Consideration of Student Expulsion Appeal from Harmony School of Innovation - Katy. | | 10:35 AM |

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| A. Consideration of Student Expulsion Appeal from Harmony School of Innovation - Katy. | Vote | | 15 m |
| XV. CEO Evaluation. | | | 10:50 AM |
| A. CEO Evaluation. | Vote | | 25 m |
| XVI. Closing Items | | | 11:15 AM |
| A. Adjourn Meeting | Vote | | |