



## Harmony Public Schools

### August 24, 2024 HPS Board Meeting

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#### Date and Time

Saturday August 24, 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 July 27, 2024	Approve Minutes		
<b>B.</b> Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on August 9, 2024	Vote		
<b>C.</b> Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting on August 9, 2024	Approve Minutes		
<b>D.</b> Consider Approval/Ratification of an Employee Resolution Matter	Vote		
<b>V. Review of HPS Quarterly Investment Board Report of June 30, 2024.</b>			<b>8:35 AM</b>
<b>A.</b> Review of HPS Quarterly Investment Board Report of June 30, 2024.	FYI	Ebru Akyildiz	10 m
<b>VI. Consider Approval of 2024-2025 HPS Employee Handbook.</b>			<b>8:45 AM</b>
<b>A.</b> Consider Approval of 2024-2025 HPS Employee Handbook.	Vote	Emre Altun	15 m
<b>VII. Consider Approval of Proposed Updates to the 2024-2025 HPS Compensation Manual.</b>			<b>9:00 AM</b>
<b>A.</b> Consider Approval of Proposed Updates to the 2024-2025 HPS Compensation Manual.	Vote	Emre Altun	10 m
NOTE: It has been decided to table this item.			
<b>VIII. Closing Items</b>			<b>9:10 AM</b>
<b>A.</b> Adjourn Meeting	Vote		