



Harmony Public Schools

September 28, 2024 HPS Board Meeting

Date and Time

Saturday September 28, 2024 at 9:00 AM CDT

Location

The Woodlands Resort, Curio Collection by Hilton
2301 N Millbend Dr, The Woodlands, TX 77380

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Call the Meeting to Order		Oner Celepcikay	
II. Attendance and Quorum			
A. Record Attendance and Guests	FYI		
III. Public Comments			9:00 AM
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IV. Consent Agenda			9:05 AM

	Purpose	Presenter	Time
A. Consider Approval of Previous Board Meeting Minutes of August 24, 2024	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on September 14, 2024	Vote		
C. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on September 14, 2024	Vote		
D. Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting on September 14, 2024	Approve Minutes		
V. Review and Consider Approval of Resolution Agreement to Enter into Agreement with Equalis Coopera			9:05 AM
A. Review and Consider Approval of Resolution Agreement to Enter into Agreement with Equalis Cooperative Purchasing Program.	Vote	Nihat Bayhan	15 m
VI. Closing Items			9:20 AM
A. Adjourn Meeting	Vote		