



Harmony Public Schools

November 16, 2024 HPS Board Meeting

Date and Time

Saturday November 16, 2024 at 9:00 AM CST

Location

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

**We will serve breakfast at 8:30 AM in the fourth floor meeting room.

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

	Purpose	Presenter	Time
A. Public Comments	FYI		5 m
IV. Consent Agenda			9:05 AM
A. Consider Approval of Previous Board Meeting Minutes of October 26, 2024	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on November 2, 2024	Vote		
C. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on November 2, 2024	Vote		
V. Review and Approval of 2023-2024 Annual Financial and Compliance Report (AFR) as submitted and presented by the Independent Auditor, Whitley Penn.			9:05 AM
A. Review and Approval of 2023-2024 Annual Financial and Compliance Report (AFR) as submitted and presented by the Independent Auditor, Whitley Penn.	Vote	Celina Cereceres	20 m
VI. Review and Approval of 2024-25 Fiscal Year 1st Quarter Budget Amendments.			9:25 AM
A. Review and Approval of 2024-25 Fiscal Year 1st Quarter Budget Amendments.	Vote	George Perez	15 m
VII. Review of HPS Quarterly Investment Board Report of September 30, 2024.			9:40 AM
A. Review of HPS Quarterly Investment Board Report of September 30, 2024.	FYI	Ebru Akyildiz	10 m
VIII. Review and Consider Approval of Designation for the Use of Non-Public Funds for Incentive Programs			9:50 AM

	Purpose	Presenter	Time
A. Review and Consider Approval of Designation for the Use of Non-Public Funds for Incentive Programs	Vote	Emin Cavusoglu	15 m
IX. HB 3 - Yearly Board Goals for Early Childhood Literacy and Mathematics & College, Career, and Military Readiness (CCMR)			10:05 AM
A. HB 3 - Yearly Board Goals for Early Childhood Literacy and Mathematics & College, Career, and Military Readiness (CCMR)	FYI	Emin Cavusoglu	20 m
X. Board Approval of Revised Board Policies of Special Education			10:25 AM
A. Board Approval of Revised Board Policies of Special Education	Vote	Ahmet Cetinkaya	15 m
XI. Closed Session Pursuant to Govt. Code 551.071 (Consultation with Legal Counsel) and 551.082 (St			10:40 AM
i. Discussion of District-Wide Intruder Detection Audit Report Findings ii. The Board will consider a Student Expulsion Appeal from Harmony School of Innovation – Garland iii. The Board will consider a Student/Parent Grievance Appeal from Harmony School of Innovation – Dallas			
A. Closed Session Pursuant to Govt. Code 551.071 (Consultation with Legal Counsel) and 551.082 (Student Discipline Appeals). ii. The Board will consider a Student Expulsion Appeal from Harmony School of Innovation – Garland	Discuss		15 m
B. Closed Session Pursuant to Govt. Code 551.071 (Consultation with Legal Counsel) and 551.082 (Student Discipline Appeals). iii. The Board will consider a Student/Parent Grievance Appeal from Harmony School of Innovation – Dallas	Discuss		15 m
XII. XI. Closed Session Pursuant to Govt. Code 551.071 (Consultation with Legal Counsel) and 551.074 (Per			11:10 AM

	Purpose	Presenter	Time
i. The Board will consider a Staff Grievance Appeal from Harmony Science Academy – Euless			
A. XI. Closed Session Pursuant to Govt. Code 551.071 (Consultation with Legal Counsel) and 551.074 (Personnel). i. The Board will consider a Staff Grievance Appeal from Harmony Science Academy – Euless	Discuss		5 m
XIII. Resume Open Session			11:15 AM
i. Consider and take possible action on Student Expulsion Appeal from Harmony School of Innovation – Garland.			
ii. Consider and take possible action on Student/Parent Grievance Appeal from Harmony School of Innovation – Dallas			
iii. Consider and take possible action on Staff Grievance Appeal from Harmony Science Academy – Euless			
A. VIII. Resume Open Session i. Consider and take possible action on Student Expulsion Appeal from Harmony School of Innovation – Garland. ii. Consider and take possible action on Student/Parent Grievance Appeal from Harmony School of Innovation – Dallas iii. Consider and take possible action on Staff Grievance Appeal from Harmony Science Academy – Euless	Vote		5 m
XIV. Closing Items			11:20 AM
A. Adjourn Meeting	Vote		