



Harmony Public Schools

March 22, 2025 HPS Board Meeting

Date and Time

Saturday March 22, 2025 at 9:00 AM CDT

Location

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

**We will serve breakfast after the board meeting is concluded 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 February 22, 2025	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on March 8, 2025	Vote		
C. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on March 8, 2025			
V. Review and Consider Approval of the 2nd Budget Amendment of 2024-2025 Fiscal Year.			9:05 AM
A. Review and Consider Approval of the 2nd Budget Amendment of 2024-2025 Fiscal Year.	Vote	George Perez	30 m
VI. Review and Approve the 2025-26 Academic Calendars for All of HPS Districts.			9:35 AM
A. Review and Approve the 2025-26 Academic Calendars for All of HPS Districts.	Vote	Minh Baca	10 m
VII. Review and Approve for a Board Resolution to Submit Staff Development Days waivers to TEA for all 7 HPS Districts.			9:45 AM
A. Review and Approve for a Board Resolution to Submit Staff Development Days waivers to TEA for all 7 HPS Districts.	Vote	Minh Baca	5 m
VIII. Closed Session Pursuant to Govt. Code 551.071 (Consultation with Legal Counsel), 551.082 (Student Discipline and Employee Grievance), and 551.074 (Personnel Matters)			9:50 AM
1. Discussion of District-Wide Intruder Detection Audit Report Findings for a campus under Harmony Public Schools – Houston West.			

	Purpose	Presenter	Time
2. Consultation with counsel pending legal matters, including Executive Orders and impact on programs and operations.			
A. i. Discussion of District-Wide Intruder Detection Audit Report Findings for a campus under Harmony Public Schools – Houston West.	Discuss	Ramazan Coskuner (Superintendent), Jamie White (Principal)	30 m
B. Consultation with counsel pending legal matters, including Executive Orders and impact on programs and operations.	Discuss		10 m
IX. Resume Open Session, take action on items discussed in closed session:			10:30 AM
A. i. Consider and take possible action ratifying and approving appeal and authorizing other legal action of TSL Grant Termination by U.S. Department of Education.	Vote		5 m
X. Closing Items			10:35 AM
A. Adjourn Meeting	Vote		