



Harmony Public Schools

April 26, 2025 HPS Board Meeting

Date and Time

Saturday April 26, 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 March 22, 2025	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on April 12, 2025	Vote		
C. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on April 12, 2025	Vote		
D. Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting on April 24, 2025	Approve Minutes		
V. Harmony 2030 Strategic Plan Review.			9:05 AM
A. Harmony 2030 Strategic Plan Review.	FYI		30 m
VI. Closed Session Pursuant to Govt. Code			9:35 AM
551.071 (Consultation with Legal Counsel), 551.072 (Real Estate Transactions), 551.074 (Personnel Matters), and 551.082 (Grievance and Grievance Appeal)			
<ol style="list-style-type: none"> 1. 2022-2025 Safety and Security Audit 2. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Central Texas District 3. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools West Texas District 4. The Board will consider a Staff Grievance Appeal from Govt. Code 551.071 (Personnel) and Govt. Code 551.082 (Grievance and Grievance Appeal) <ol style="list-style-type: none"> 1. The Board will consider a Staff Grievance Appeal from Harmony School of Innovation – Austin. 			

		Purpose	Presenter	Time
	2. The Board will consider a Staff Grievance Appeal from Harmony Central Office.			
A.	1. 2022-2025 Safety and Security Audit	FYI	Jennifer Sabin	20 m
B.	2. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Central Texas District	Discuss	Amine Elhiyat	10 m
C.	3. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools West Texas District	Discuss	Amine Elhiyat	10 m
D.	4A. The Board will consider a Staff Grievance Appeal from Harmony School of Innovation – Austin.	Discuss		
E.	4B. The Board will consider a Staff Grievance Appeal from Harmony Central Office.	Discuss		

VII. Resume Open Session, take action on items discussed in closed session: 10:15 AM

A.	i. Consider and take possible action on the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Central Texas District	Vote
B.	ii. Consider and take possible action on the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools West Texas District	Vote
C.	iii. Consider and take possible action relating to grievance and grievance appeal from Harmony Central Office	Vote
D.	Consider and take possible action relating to the grievance appeal from Harmony School of Innovation – Austin.	Vote

	Purpose	Presenter	Time
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VIII. Closing Items

A. Adjourn Meeting

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