



## Harmony Public Schools

### Governance Committee Meeting

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#### Date and Time

Saturday September 13, 2025 at 12:00 PM CDT

#### Location

Harmony Public Schools  
9321 W. Sam Houston Pkwy S.  
Houston, TX 77099

#### Remote Attendees:

Join Zoom Meeting

<https://harmonytx.zoom.us/j/93979790996>

Meeting ID: 939 7979 0996

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One tap mobile

+13462487799,,93979790996# US (Houston)

+14086380968,,93979790996# US (San Jose)

Join instructions

<https://harmonytx.zoom.us/join/93979790996/invitations?signature=xDmwa35nkvFzio2ZIXD7bj9Fvgj9QdGcmdtVdZma4kE>

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#### Agenda

	Purpose	Presenter	Time
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I.	Opening Items		12:00 PM
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	Purpose	Presenter	Time
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
<b>II.</b>	<b>Planning and Preparation for Board Retreat</b>		<b>12:00 PM</b>
A.	Planning and Preparation for Board Retreat	Discuss	30 m
<b>III.</b>	<b>Closed Session Govt. Code § 551.071 Consultation with Legal Counsel on Legal Requirements for Charter Amendments and Pending Legal Matters, Govt Code § 551.074 Personnel (Discuss Executive Officer Positions)</b>		<b>12:30 PM</b>
A.	Closed Session Govt. Code § 551.071 Consultation with Legal Counsel on Legal Requirements for Charter Amendments and Pending Legal Matters, Govt Code § 551.074 Personnel (Discuss Executive Officer Positions)	Discuss	30 m
<b>IV.</b>	<b>Open Session: Consider and Take Possible Action on Matters Discussed in Closed Session. Consider and Take Possible Action on Recommendations to Board on Charter Amendment and Organizational Chart revisions.</b>		<b>1:00 PM</b>
A.	Open Session: Consider and Take Possible Action on Matters Discussed in Closed Session. Consider and Take Possible Action on Recommendations to Board on Charter Amendment and Organizational Chart revisions.	Vote	5 m
<b>V.</b>	<b>Closing Items</b>		<b>1:05 PM</b>
A.	Adjourn Meeting	Vote	