



Harmony Public Schools

Board Meeting

Date and Time

Monday May 16, 2016 at 6:00 PM CDT

Location

9321 W. Sam Houston Pkwy S. 1st Floor, Multi-Purpose Meeting Room, Houston, TX 77099

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Public Comments	Discuss	Oner Celepcikay	5 m
D. Approve Minutes	Approve Minutes		
II. Academic Excellence			6:05 PM
Academic Excellence			
A. Approval of Academic Committee Meeting Minutes	Vote	Oner Celepcikay	2 m
III. Facility			6:07 PM
Facility			
A. Borrowing Authorization	Vote	Oner Celepcikay	5 m

Consider and Adopt a Resolution of the Board of Directors of Harmony Public Schools Authorizing a Borrowing from the Arlington Higher Education Finance Corporation to

	Purpose	Presenter	Time
Finance Educational Facilities, Approving the Execution and Delivery of the Documents Related thereto, and Containing Other Matters Related thereto			

IV. Finance			6:12 PM
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Finance

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| A. Approval of Budget Amendments | Approve Minutes | Oner Celepcikay | 2 m |
| B. Approval of Finance Committee Meeting Minutes | Approve Minutes | Oner Celepcikay | 2 m |

V. Governance			6:16 PM
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Governance

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| A. Review BoardOnTrack Membership | Discuss | Oner Celepcikay | 5 m |
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Discussion around becoming a member of BoardOnTrack

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| B. Approval Of BoardOnTrack Membership | Vote | Oner Celepcikay | 2 m |
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Approval of \$12,995 spend for first year.

VI. Other Business			6:23 PM
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| A. Review and Approval of Inclement Weather Plan for the Inclement Weather Days | Approve Minutes | Oner Celepcikay | 2 m |
| B. Approval of Harmony Compensation Manual for 2016-2017 School Year (All Level of Employees) | Vote | Oner Celepcikay | 2 m |
| C. Approval of Resolution of the Nonexempt Employee Payments for the School Days on the Inclement Weath | Vote | Oner Celepcikay | 2 m |
| D. Consideration of a Student Expulsion Appeal from HSA San Antonio | Discuss | Oner Celepcikay | 5 m |

VII. Closing Items			6:34 PM
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| A. Adjourn Meeting | Vote | Oner Celepcikay | 1 m |
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