

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
August 21, 2017
10:45 AM**

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1. Opening Items
 - A. Call to Order
 - B. Declaration of Quorum Stated for the record, the names of trustees representing the quorum and the notice has been posted in the time and manner required by law
 - C. Invocation and Pledges to the United States Flag and Texas Flag
2. Citizen Inquiries will be allocated at each regular meeting. After registering with the board prior to the meeting, a school district resident, parent, employee, vendor, or potential vendor shall have an opportunity to address the Board of Trustees for the four specific purposes as dictated by the state laws governing open meetings:
 - 1) to discuss an item that appears on the agenda/notice of meeting,
 - 2) to make a request for specific factual information,
 - 3) to ask for a recitation of existing policy, and
 - 4) to redress grievances.

In accordance with the law, no deliberation, discussion or decision will be made other than to consider a proposal to place the subject on the agenda for a subsequent meeting, unless the subject is listed on the board agenda, in which case it may be discussed by the board. Factual information only in regard to a citizen inquiry may be shared at any point by the superintendent. Oral comments are limited to five minutes in length, unless extended by a majority of the trustees, and must not mention any individuals by name or position or contain any personally identifiable reference.

3. Closed Session and/or Executive Session

Executive Session

Tex. Gov't Code § 551.071: Consultation with Board attorney regarding all matters as authorized by law and legal advice; including but not limited to pending litigation.

Tex. Gov't Code § 551.074: deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee - Superintendent's contract.

Reconvene after Closed Session and/or Executive Session

A. Approve Action Items:

Item	Description
Agenda Item 1	Consider approval of the Minutes to the Regular Board Meeting held on July 18, 2017
Agenda Item 2	Consider approval of Attorney fee bills for payment
Agenda Item 3	Consider approval of the Investment Reports for June, 2017 and July, 2017
Agenda Item 4	Consider approval of 2016-2017 3 rd Budget Amendment
Agenda Item 5	Consider approval of the Varnett Public School Investment Policy-Revised
Agenda Item 6	Consider approval of the Varnett Public School By-laws revision
Agenda Item 7	Consider approval and ratification of 2016-2017 vendor awards, consultant and professional service contracts over \$49,999
Agenda Item 8	Consider approval of funding proposal: Redesigning Public Education

B. Approve Action on items from Closed Session, if any, including, without limitation: Action concerning appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee – Superintendent's contract.

C. Superintendent's Report (Information items)

1. Personnel Updates (New hires and terminations)
2. TEA Correspondence
3. Accountability Report, 2017
4. Southeast Campus Update

D. Attorney's Report

E. Chief Financial Officer Report (For Informational Purposes Only)

F. Chief Academic Officer Report

G. Facilities Report – Terrell Russell, FMOT Director

H. Construction Status Report (Northeast and East campus(es))

I. Announcements and Adjournment