

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
September 2, 2017
10:30 AM**

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Notice is hereby given pursuant to Texas Government Code Sections 551.125 and 551.045 that due to damage caused by Hurricane/Tropical Storm Harvey, an Emergency Meeting of the Board of Trustees of the Varnett Public School will be held on Saturday, September 2, 2017, beginning at 10:30 a.m. at Administration Conference Room located at 5025 South Willow Drive, Houston, Texas 77035.

1. Opening Items
 - A. Call to Order
 - B. Invocation and Pledges to the United States Flag and Texas Flag
2. 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.

Reconvene after Closed Session and/or Executive Session

A. Approve Action Items:

Item	Description
Agenda Item 1	Consider approval of adoption of resolution declaring emergency due to catastrophic weather and delegating authority to Superintendent to procure goods and services necessary to repair and remediate storm damage
Agenda Item 2	Consider approval of adoption of resolution to pay employees for workdays missed as a result of closure of The Varnett Public School due to Hurricane Harvey
Agenda Item 3	Consider approval of adoption of resolution for waiver days as a result of closure of The Varnett Public School due to Hurricane Harvey

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows: The damage caused by Hurricane/Tropical Storm Harvey to VPS facilities and equipment.

The board may hold a meeting by telephone conference call if an emergency or public necessity exists as defined by the Open Meetings Act and the convening at one location of a quorum of the board is difficult or impossible. Tex. Gov't Code §§ 551.045, .125. Additionally, a quorum is not required for a board to act if: (1) the district's jurisdiction is wholly or partly located in the area of a disaster declared by the president of the United States or the governor; and (2) a majority of the members of the board are unable to be present at a board meeting as a result of the disaster. Tex. Gov't Code § 418.1102.

- B. Discussion Items
- C. Announcements and Adjournment