

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
CALLED BOARD MEETING
November 7, 2022
4:00 PM
Administration Conference Room
5025 S. Willow Dr. | Houston, Texas | 77035
VIA IN-PERSON AND VIA TELECONFERENCING**

Notice is hereby given that a special meeting of the Board of Directors (the “Board”) of the Varnett Public School (“Varnett”) will be held on November 7, 2022, at 4:00 PM, at 5025 South Willow Drive, Houston, Texas 77035, inside the boundaries of the District, and open to the public. Notice is further being given that some of the members of the Board may attend the meeting by web conferencing via **Google Meet** at: <https://meet.google.com/yys-ecoy-gyo?authuser=0&hs=122> or telephone by **Dialing:** (US) +1 617-514-0761 **PIN:** 412 646 748# as allowed by Government Code § 551.127—with the principal location containing audio-visual equipment for use by the Board and public and where a quorum must be present and presided over by a member of the Board at 5025 South Willow Drive. The public may participate by watching the meeting and speaking at public session if a member of the public has signed up to speak (sign up by calling (713) 726-7614 or e-mail varnettboard@varnett.org). The public may also send written comments for the Board’s consideration to varnettboard@varnett.org. The Board will consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

TABLE OF CONTENTS

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: § 551.072 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.

Item

Description

A-1 Consider approval of the appointment of the Superintendent and Superintendent's Contract

B. Approve action on items from Closed Session, if any, including, without limitation: action appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee.

C. Follow Up on Prior Requests

D. Announcements and Adjournment