

**The Varnett Public School**  
**BOARD OF DIRECTORS MEETING**  
**AGENDA**  
**January 9, 2023**  
**10:30 AM**  
**Administration Conference Room**  
**5025 S. Willow Dr. | Houston, Texas | 77035**

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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: § 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.

Reconvene after Closed Session and/or Executive Session.

4. Approve Action on items from closed session, if any, without limitation.

**A.** Approve Action Items:

<b>Item</b>	<b>Description</b>
<b>A-1</b>	Consider approval of the Minutes to the: <ul style="list-style-type: none"><li>• Regular Board Meeting on December 12, 2022</li><li>• Called Board Meeting on December 21, 2022</li></ul>
<b>A-2</b>	Consider approval of Investment Report – December 2022
<b>A-3</b>	Consider approval of Attorney fee bills for payment – December 2022
<b>A-4</b>	Consider approval of the 2022-2023 Campus Improvement Plans
<b>A-5</b>	Consider approval of the 2022-2023 District Improvement Plan
<b>A-6</b>	Consider approval of 2022-2023 Board Policies
<b>A-7</b>	Consider approval of the Revised 2022-2023 Calendar
<b>A-8</b>	Consider approval of the Resolution to Amend the Varnett Public School 403 (B) Retirement Plan

**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.** Superintendent's Report (Information items)

1. Personnel Updates (New Hires and Terminations) – December 2022
2. TEA Correspondence
3. COVID – 19 Update
4. 2022-2023 District Safety & Security Update
5. 2022-2023 Enrollment Update
6. Armed Guards Update
7. Reminder: Low Attendance Waiver for November 7, 2022 (Houston Astros Parade)
8. Parent Exit Survey
9. School Board Appreciation Month Recognition

**D.** Attorney's Report

**E.** Chief Financial Officer's Report – (Information item)

**F.** Chief Academic Officer's Report (Information item)

**G.** General Manager, Facilities, Maintenance, Operations and Transportation (Environmental Survey Results-Update)

**H.** Report – (Information item)

**I.** Follow Up on Prior Requests

**J.** Announcements and Adjournment

