

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
November 13, 2017
10:30 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 request 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 including superintendent's evaluation, contract.

Reconvene after Closed Session and/or Executive Session

A. Approve Action Items:

Item	Description
Agenda Item 1	Consider approval of the Minutes of the Regular Board Meeting held on October 9, 2017
Agenda Item 2	Consider approval of Attorney fee bills for payment (September 2017)
Agenda Item 3	Consider approval of the Investment Reports for October 2017
Agenda Item 4	Consider approval of the Varnett Public School By-laws
Agenda Item 5	Consider approval of Investment Policy
Agenda Item 6	Consider approval 2017-2018 2 nd Budget Amendment
Agenda Item 7	Consider approval of 2017-2018 Tutorial Program
Agenda Item 8	Consider approval of 2017-2018 Enrichment Program
Agenda Item 9	Consider approval of current and anticipated donations for districtwide and school-specific programs and authorization to negotiate, execute, and amend necessary contracts associated with these donations
Agenda Item 10	Consider approval to negotiate and hire a provider for Business and Finance Services and Student Services
Agenda Item 11	Consider ratification of lease of modular building at 12707 Cullen
Agenda Item 12	Consider acceptance of resignation of board member

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 including superintendent's evaluation, contract.

C. Superintendent's Report

1. Personnel Updates (New hires and terminations)
2. TEA Correspondence
3. Board and Leadership Training Status
4. 2017-2018 Annual Governance Report
5. Southeast Campus Update

D. Attorney's Report

E. Chief Financial Officer Report

1. 2016-2017 Audit Update
2. E-Rate Update
3. Executive Summary – Hurricane Harvey

4. Construction Account Update
5. FIRST – Financial Integrity Rating System of Texas Rating

F. Curriculum and Instruction Officer Report

TAPR – Texas Academic Performance Reports

G. Facilities Report – Terrell Russell, FMOT Director

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

I. Announcements and Adjournment