

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
February 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 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 of the Regular Board Meeting held on January 9, 2017
Agenda Item 2	Consider approval of the Investment Reports for January 2017
Agenda Item 3	Consider approval of Attorney fee bills for payment
Agenda Item 4	Consider approval and adoption of Texas Charter School Board Policies and 2016 Updates (1 st reading)
Agenda Item 5	Consider approval of Resolution to file Expansion Amendment for 2017-18
Agenda Item 6	Consider approval of 2017-18 School Calendar
Agenda Item 7	Consider approval of Password Policy, 2016-17

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.

Discussion Items

1. Construction Loan Status
2. Correspondence Allegiance Bank – Secured Loan
3. C.O.R.E. Academy Budget Considerations

C. Superintendent's Report (Information items)

1. Personnel Updates (New hires and terminations)
2. TEA Correspondence

D. Attorney's Report

E. Chief Financial Officer Report

1. Contract Labor Classification

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