

**The Varnett Public School  
BOARD OF DIRECTORS AGENDA  
Administration Conference Room  
5025 South Willow Dr.  
Houston, TX. 77035  
July 18, 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:**

<b>Item</b>	<b>Description</b>
Agenda Item 1	Minutes
Agenda Item 2	Attorney Fees
Agenda Item 3	Consider approval of the Investment Reports for May 2017
Agenda Item 4	Consider approval of 2016-2017 2 <sup>nd</sup> Budget Amendment
Agenda Item 5	Consider approval of annual authorization to Carry Forward and Re-appropriate 2016-2017 Encumbrances and Fund Commitments into Fiscal Year 2017-2018
Agenda Item 6	Consider approval of the 2017-2018 Organizational Chart
Agenda Item 7	Consider approval of the 2017-2018 Master Salary Schedule
Agenda Item 8	Consider approval of the 2017-2018 Commercial Property and Casualty Insurance
Agenda Item 9	Consider approval of the 2017-2018 Varnett Public School Employee Benefits and Insurance Coverage
Agenda Item 10	Consider approval of the 2017-2018 Employee Handbook
Agenda Item 11	Consider approval of the 2017-2018 Recommended District Budget
Agenda Item 12	Consider approval of the Varnett Public School Investment Policy
Agenda Item 13	Consider approval of Interlocal Agreement and Resolution with the Education Service Center (ESC) Region 10 Authorizing the establishment of 403(b) and 457(b) Plans and participation in the ESC 10 Third Party Administrative Services and 457 Cooperative

**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.**

**C. Superintendent’s Report (Information items)**

1. Personnel Updates (New hires and terminations) June
2. TEA Correspondence
3. Other Correspondence
4. Status of the Southeast Campus

**D. Chief Academic Officer Report**

1. 2016-2017 STAAR Results
2. Beginning of the year Professional Development

**E. Facilities Report – Terrell Russell, FMOT Director**

**F. Construction Status Report (Northeast and East campus(es))**

**G. Discussion Items**

**H. Announcements and Adjournment**