

**The Varnett Public School
INC Board of Directors Meeting Agenda
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
January 25, 2018
10:00 AM**

A. Approve Action Items:

Item	Description
Agenda Item 1	Consider filling vacancy on INC Board by naming Clarence White as a Director of the INC Board
Agenda Item 2	Consider approval of Superintendent's employment contract and supplemental duty agreements

B. Approve action on items from Closed Session, if any.

C. Announcements and Adjournment