

**The Varnett Public School  
BOARD OF DIRECTORS AGENDA  
October 22, 2018  
10:30 AM  
Administration Conference Room  
5025 S. Willow Dr. | Houston, Texas | 77035**

**TABLE OF CONTENTS**

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. Action concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee.
- b. Action, if any, regarding approval of lease for 5606 South Willow Dr., Houston, Texas 77035.

**A. Approve Action Items:**

<b>Item</b>	<b>Description</b>
Agenda Item 1	Consider approval of the Minutes to the Regular Board Meeting held on September 10, 2018
Agenda Item 2	Consider approval of Investment Reports for August and September 2018
Agenda Item 3	Consider approval of Attorney fee bills for payment for August 2018
Agenda Item 4	Consider approval of District Improvement Plan for 2018-2019
Agenda Item 5	Consider approval of Campus Improvement Plans (E, NE, SW) for 2018-2019
Agenda Item 6	Consider ratification of contractor evaluations of bids and “best-value” selection for repair and asphalt of the driveway at the northeast campus (Mesa Road)
Agenda Item 7	Consider ratification of contractor evaluations of bids and “best-value” selection for fence and access control at the southeast campus (Cullen Boulevard)
Agenda Item 8	Consider approval of letter of intent and lease agreement for 5606 South Willow Drive, Houston, Texas 77035
Agenda Item 9	Consider approval to update the 2018-2019 Organizational Chart and Master Salary Schedule
Agenda Item 10	Consider approval of the 2018-2019 1 <sup>st</sup> Budget Amendment
Agenda Item 11	Consider approval of policy for Supporting Breastfeeding Employees

- B. Superintendent's Report (Information items)**
  - 1. Personnel Updates (New hires and terminations)  
August 2018
  - 2. Personnel Updates (New hires and terminations)  
September 2018
  - 3. Board Retreat – Tentative Dates: February 22-23, 2018
  - 4. TEA Correspondence
  
- C. Attorney's Report**
- D. Chief Financial Officer Report**
- E. Grant and Curriculum Officer Report (Information items)**
- F. Facilities Report – Terrell Russell, FMOT Director (Information Items)**
- G. Follow Up on Prior Requests**
- H. Announcements and Adjournment**