

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
December 14, 2018
1:30 PM
Administration Conference Room
5025 S. Willow Dr. | Houston, Texas | 77035**

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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: § 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:

Item	Description
Agenda Item 1	Consider approval of the Minutes to the Regular Board Meeting held on October 22, 2018
Agenda Item 2	Consider approval of Investment Reports for October 2018, November 2018
Agenda Item 3	Consider approval of Attorney fee bills for payment for September 2018, October 2018
Agenda Item 4	Consider approval of board resolution with the Texas smart buy membership program of the Texas Comptroller of Public Accounts to provide purchasing services
Agenda Item 5	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 6	Consider approval of the 2019-2020 School Calendar
Agenda Item 7	Consider approval and acceptance of the annual audit of all funds for the period September 1, 2017 to August 31, 2018 as presented by the firm of Weaver and Tidwell, LLP, in accordance with section 44.008 of the Texas Education Code

B. Superintendent's Report (Information items)

1. Personnel Updates (New hires and terminations)
October and November 2018
2. TEA Correspondence

C. Attorney's Report

D. Chief Financial Officer Report

1. Financial Advisor Services Request for Qualifications
2. Legal Services Request for Qualifications

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