

**The Varnett Public School
INC BOARD OF DIRECTORS AGENDA
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
April 9, 2018
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 request 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 including superintendent's evaluation, 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 March 26, 2018
Agenda Item 2	Consider approval of Attorney fee bills for payment February 2018
Agenda Item 3	Consider approval of the Investment Report for March 2018
Agenda Item 4	Consider approval of 2018-2019 Varnett Public School Internet Safety Policy
Agenda Item 5	Consider approval of Audit Engagement for the 2017-2018 Annual Financial Report and Single Audit
Agenda Item 6	Consider approval of 2017-2018 4 th Budget Amendment
Agenda Item 7	Consider approval of Form 990 – Return of Organization Exempt from Income Tax
Agenda Item 8	Consider approval of Lease for 12707 Cullen Blvd., Houston, Texas 77047
Agenda Item 9	Letter of Support for Texas 21st Century Community Learning Center Grant Application on Behalf of The Varnett Public Schools
Agenda Item 10	Approval of New Course Offerings, 2018-19

B. Approve action on items from Closed Session, if any, including, without limitation: action appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee.

C. Superintendent's Report

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

D. Attorney's Report

E. Chief Financial Officer Report

F. Curriculum and Instruction Officer Report

G. Facilities Report

H. Announcements and Adjournment