

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
May 29, 2017
4:15 PM**

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Notice is hereby given pursuant to Texas Government Code Sections 551.125 and 551.045 that due to the need to consider approval of a lease of facilities at 12707 Cullen, Houston, Texas 77047, a Called Meeting of the Board of Trustees of the Varnett Public School will be held on Tuesday, May 29, 2018, beginning at 4:15 p.m. at Administration Conference Room located at 5025 South Willow Drive, Houston, Texas 77035.

1. Opening Items

A. Call to Order

C. Invocation and Pledges to the United States Flag and Texas Flag

2. 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.

Reconvene after Closed Session and/or Executive Session

Approve Action Item:

Item	Description
Agenda Item 1	Consider approval of Lease for 12707 Cullen, Houston, Texas 77047

A. Discussion Items

B. Announcements and Adjournment