

**The Varnett Public School
INC BOARD OF DIRECTORS AGENDA
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
June 11, 2018
10:30 AM**

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: 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 – classroom teacher.

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 – classroom teacher
 - b. Action, if any, regarding proposed termination of at-will classroom teacher
 - c. Action, if any, regarding approval of lease for 12707 Cullen Boulevard, Houston, Texas 77047

A. Approve Action Items:

Item	Description
Agenda Item 1	Consider approval of the Minutes to the Regular Board Meeting held on May 21, 2018
Agenda Item 2	Consider approval of the Investment Reports for May 2018
Agenda Item 3	Consider approval of Attorney fee bills for payment for May 2018
Agenda Item 4	Consider approval of lease for 12707 Cullen Boulevard, Houston, Texas 77047
Agenda Item 5	Consider approval of 2017-2018 5 th Budget Amendment
Agenda Item 6	Consider approval of the 2018-2019 Organizational Chart and Master Salary Schedule
Agenda Item 7	2017-2018 approval and ratification of vendor awards, consultant and professional service contracts over \$49,999
Agenda Item 8	Consider approval of 2018-19 recommended district budget – (1 st reading)
Agenda Item 9	Consider approval of 403(b) and 457(b) plans
Agenda Item 10	Consider approval of Annual Authorization to carry forward and re-appropriate 2017–2018 encumbrances and fund commitments into fiscal year 2018–2019

- B. Superintendent's Report (Information items)**
 - 1. Personnel Updates (New hires and terminations)
 - 2. TEA Correspondence
- C. Attorney's Report**
- D. Chief Financial Officer Report**
- E. Curriculum and Instruction Officer Report (Information items)**
- F. Facilities Report – Terrell Russell, FMOT Director (Information Items)**
- G. Follow Up on Prior Requests**
- H. Announcements and Adjournment**