

**The Varnett Public School
INC BOARD OF DIRECTORS AGENDA
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
July 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 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 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 June 11, 2018 |
| Agenda Item 2 | Consider approval of the Investment Report for June 2018 |
| Agenda Item 3 | Consider approval of Attorney fee bills for payment for June 2018 |
| Agenda Item 4 | Consider approval to terminate the legal services engagement of Rogers, Morris & Grover, L.L.P. |
| Agenda Item 5 | Consider approval to engage the legal services of Karczewski Bradshaw Spalding Nichols Lamp Langlois |
| Agenda Item 6 | Consider approval of revised school hours for 2018-19 school year |
| Agenda Item 7 | Consider approval of the 2018-2019 recommended District Budget |
| Agenda Item 8 | Consider approval of authorization for Superintendent of Schools to conduct evaluations of proposals and select "best-value" choice for Security Services |
| Agenda Item 9 | Consider approval of authorization Superintendent of Schools to conduct evaluations of proposals and select "best-value" choice for repair and asphalt of the driveway at the Northeast Campus (Mesa Road) |
| Agenda Item 10 | Consider approval of authorization for Superintendent of Schools to conduct evaluations of proposals and select "best-value" choice for fence and access control at the Southeast Campus (Cullen Boulevard) |

- Agenda Item 11 Consider approval of resolution to file Non-Expansion Amendment to change the charter language to reflect the process for awarding a contract for the Construction, Repair, or Renovation of a Structure, Road, Highway, or Other Improvement or Addition to Real Property
- Agenda Item 12 Consider approval of authorization for Superintendent of Schools to conduct evaluations of quotations and select “best-value” choice for 2018-2019 employee benefits and insurance coverage
- Agenda Item 13 Consider approval of authorization for Superintendent of Schools to conduct evaluations of quotations and select “best-value” choice for 2018-2019 Commercial Property and Casualty Insurance
- Agenda Item 14 Consider approval of 2018-2019 Employee Handbook

- 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)**
 - 1. 2018 STAAR Report for grades 3-7
- F. Facilities Report – Terrell Russell, FMOT Director (Information Items)**
- G. Follow Up on Prior Requests**
- H. Announcements and Adjournment**