

**The Varnett Public School  
BOARD OF DIRECTORS AGENDA  
February 22, 2019 @ 7:30 PM  
Hotel Granduca Houston  
1080 Uptown Park Blvd.  
Houston, TX 77056**

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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:**

<b>Item</b>	<b>Description</b>
Agenda Item 1	Consider approval of the Minutes to the Regular Board Meeting held on January 23, 2019
Agenda Item 2	Consider approval of Investment Report for January 2019
Agenda Item 3	Consider approval of Attorney fee bills for payment for December 2018 and January 2019
Agenda Item 4	Consider approval of the 2018-2019 1 <sup>st</sup> Budget Amendment
Agenda Item 5	Consider approval of the revised 2019-2020 Duty Calendar
Agenda Item 6	Consider approval to update the 2018-2019 Organizational Chart and Master Salary Schedule
Agenda Item 7	Consider approval to waive preservation of all documents
Agenda Item 8	Consider approval to authorize the Superintendent to procure Hurricane Harvey building contents that are eligible for reimbursement by the Federal Emergency Management Agency (FEMA)
Agenda Item 9	Consider approval to modify the Financial Advisor Services Request for Qualifications (RFQ# 01-02-19)

**B. Superintendent's Report (Information items)**

1. Personnel Updates (New hires and terminations) January 2019
2. TEA Correspondence
3. Limited Mold Assessment Report

**C. Attorney's Report**

**D. Chief Financial Officer Report**

**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**