

**The Varnett Public School  
BOARD OF DIRECTORS AGENDA  
March 25, 2019  
10:30 AM  
Administration Conference Room  
5025 S. Willow Dr. | Houston, Texas | 77035**

**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: § 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.

1. Varnett Public School vs W R Construction
2. Construction Costs, 12707 Cullen Blvd., Houston, Texas 77047

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 February 22, 2019
Agenda Item 2	Consider approval of Investment Report for February 2019
Agenda Item 3	Consider approval of attorney fee bills for payment for January 2019, February 2019
Agenda Item 4	Consider acceptance of the instructional materials allotment and adoption of recommendations for districtwide instructional materials for the school year 2019-2020
Agenda Item 5	Consider ratification of vendor awards, consultant and professional service contracts over \$49,999
Agenda Item 6	Consider approval of the 2018-2019 Organizational Chart and Master Salary Schedule
Agenda Item 7	Consider approval for review of five year salary increase analysis

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

1. Personnel Updates (New hires and terminations)
2. Update CCTV Options

**C. Attorney's Report**

**D. Chief Financial Officer Report**

1. Comparative Analysis of Medical & Health Benefits (TRS Active Care)  
Estimated Cost and Projected Salary Increases for the 2019-2020 School Year

**E. Grant and Curriculum Officer Report (Information items)**

**F. Facilities Report – Terrell Russell, FMOT Director (Information Items)**

1. Prioritization Report for Construction, Facilities, Maintenance & Operations

**G. Follow Up on Prior Requests**

**H. Announcements and Adjournment**