

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
May 13, 2019
10:30 AM
Administration Conference Room
5025 S. Willow Dr. | Houston, Texas | 77035**

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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.

A. Approve Action Items:

Item	Description
Agenda Item 1	Consider approval of the Minutes to the Regular Board Meeting held on April 8, 2019
Agenda Item 2	Consider approval of Attorney fee bills for payment March 2019
Agenda Item 3	Consider approval of Investment Report for April 2019
Agenda Item 4	Consider approval of Audit Engagement for the 2018-19 Annual Financial Report and Single Audit Report
Agenda Item 5	Consider approval of the 2019-2020 Employee Handbook
Agenda Item 6	Consider approval of Form 990 – Return of Organization Exempt from Income Tax
Agenda Item 7	Consider approval of authorization for Superintendent of Schools to conduct evaluations of competitive sealed proposals and select “best-value” choice for roofing projects at southwest campus cafeteria and administration building
Agenda Item 8	Consider approval of the 2019-2020 Budget Methodology
Agenda Item 9	Consider approval of a three percent district-wide salary increase for the 2019-2020 school year
Agenda Item 10	Consider ratification of 2019-2020 The Varnett Public School Employee Benefits and Insurance Coverage
Agenda Item 11	Consider approval of energy savings project for The Varnett Public School provided by Just Energy Corporation

B. Superintendent’s Report (Information items)

1. Personnel Updates (New hires and terminations)
2. 2018-2019 STAAR Updates
3. Request for Qualifications - Legal Services (Outside Counsel for The Varnett Public School) – RFQ# 01-01-19
4. Request for Qualifications – Financial Advisor Services – RFQ# 01-02-19

C. Attorney’s Report

D. Chief Financial Officer Report

1. Charter FIRST: 2020-2021 Rating based on Fiscal Year 2020 data

E. Grant and Curriculum Officer Report

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

G. Follow Up on Prior Requests

H. Announcements and Adjournment