

**The Varnett Public School  
BOARD OF DIRECTORS AGENDA  
June 10, 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:**

| <b>Item</b>   | <b>Description</b>  |
|---------------|---|
| Agenda Item 1 | Consider approval of the Minutes to the Regular Board Meeting held on May 13, 2019  |
| Agenda Item 2 | Consider approval of Attorney fee bills for payment April 2019  |
| Agenda Item 3 | Consider approval of Investment Report for May 2019   |
| Agenda Item 4 | Consider approval of the 2019-2020 Employee Handbook (2 <sup>nd</sup> Reading)  |
| Agenda Item 5 | Consider approval of adoption of resolution to pay employees for workdays missed as a result of the Varnett Public school closure due to flooding and hazardous road conditions on May 10, 2019 |
| Agenda Item 6 | Consider approval of Form 990-Return of Organization Exempt from Income Tax   |

**B. Board Items**

1. Review RFQ# 01-01-19 proposals and select outside Legal Counsel
2. Review RFQ# 01-02-19 19 proposals and select outside Financial Advisor Services

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

1. Personnel Updates (New hires and terminations)
2. Discussion of 2019-2020 Budget
3. Limited Mold Assessment - Southwest, Various Locations

**D. Attorney's Report**

**E. Chief Financial Officer Report**

**F. Grant and Curriculum Officer Report**

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

**H. Follow Up on Prior Requests**

**I. Announcements and Adjournment**