

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
August 23, 2019
2:00 PM
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.

- a. Legal Engagement Agreements

- b. Deliberation and obtaining legal advice regarding lease agreement dispute concerning construction matter

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. Consider approval of possible action regarding lease agreement dispute concerning construction matter
 - c. Consider approval of legal agreements for 2018-2019

A. Approve Action Items:

Item	Description
Agenda Item 1	Consider approval of the Minutes to the Regular Board Meeting held on July 8, 2019
Agenda Item 2	Consider approval of the Investment Reports for June 2019, July 2019
Agenda Item 3	Consider approval of Attorney fee bills for payment for June 2019, July 2019
Agenda Item 4	Consider selection/appointment(s) of new Board member(s)
Agenda Item 5	Consider approval of board meeting dates
Agenda Item 6	Consider approval for 2019-2020 Commercial Property and Casualty Insurance
Agenda Item 7	Consider approval for 2 nd and Final Budget Amendment
Agenda Item 8	Consider approval and ratification for \$49,999
Agenda Item 9	Consider approval for updated Investment Policy
Agenda Item 10	Consider approval of updates to the 2019-2020 Master Salary Schedule and Organizational Chart

B. Board Items

C. Superintendent's Report (Information items)

1. Personnel Updates (New hires and terminations)
2. 2019 STAAR Results
3. School FIRST Rating for Open-Enrollment Charter Schools - Preliminary Charter FIRST Ratings 2018-2019 issued on August 8, 2019
4. Participation in 2019-2020 Community Eligibility Provision (CEP)

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