

THE VARNETT PUBLIC SCHOOL

BOARD OF DIRECTORS

AGENDA

June 22, 2020 AT 10:30 A.M.

VIA TELEPHONE

Governor Abbott temporarily suspended a number of open meetings laws in response to COVID-19, allowing governmental entities, including VPS, to conduct meetings by telephone or video conference. Notice is hereby given that VPS intends to conduct this regularly scheduled meeting via telephone. As required by the temporary suspension, VPS:

- Has provided online written notice containing a public toll-free dial-in number, as well as an electronic copy of any agenda packet, before conducting this telephonic meeting; specifically, the public may use the following toll-free dial-in number: (844) 802-6666
Access code: 805624#;
- Will provide the public with access and a means to participate in the meeting, through two-way audio connection; and
- Will provide the public with access to a recording of the meeting.

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.

Reconvene after Closed Session and/or Executive Session

4. Approve Action on items from closed session, if any, without limitation:

A. Approve Action Items:

Item	Description
Agenda Item 1	Consider Approval of the Minutes to the Regular Board Meeting held on June 8, 2020
Agenda Item 2	Consider Approval of Investment Report for May 31, 2020
Agenda Item 3	Consider Approval of Attorney Fee Bills for Payment
Agenda Item 4	Consider Approval of The Additional Days School Year (ADSY) 2020-2021 Academic Calendar
Agenda Item 5	Consider Approval of 2019-2020 2nd Budget Amendment
Agenda Item 6	Consider Approval and Ratification of 2019-2020 Vendor Awards, Consultant and Professional Service Contracts Projected to Be Over \$49,999
Agenda Item 7	Consider Approval of Interlocal Agreement and Resolution with Tips Purchasing Cooperative Offered by Region VIII Education Service Center
Agenda Item 8	Consider Approval of Job Order Contracting – (JOC) As the Contracting and Delivery Method for Heating, Ventilation, And Air-Conditioning – (HVAC) Related Maintenance, Installation, And Supplies
Agenda Item 9	Consider Approval of Baker-Jones Company for The Job Order Contracting – (JOC) As It Relates to Heating, Ventilation, And Air-Conditioning – (HVAC) Related Maintenance, Installation, And Supplies
Agenda Item 10	Consider Approval of the 2020-2021 Employee Handbook – 1st Reading
Agenda Item 11	Consider Approval of the 2020-2021 Organizational Chart and Master Salary Schedule – 1st Reading
Agenda Item 12	Consider Approval of Employee Retention Program
Agenda Item 13	Consider Approval of an Employee Referral Program
Agenda Item 14	Consider Approval of Teacher Materials and Supply Stipend

B. Board Item

C. Superintendent's Report (Information items)

1. Personnel Updates (New Hires and Terminations)
2. TEA Correspondence
3. Coronavirus (COVID-19) Update

D. Attorney's Report

E. Chief Financial Officer Report

F. Grant and Curriculum Officer Report (Information items)

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

H. Follow Up on Prior Requests

I. Announcements and Adjournment