

**THE VARNETT PUBLIC SCHOOL**

**BOARD OF DIRECTORS**

**AGENDA**

**November 08, 2021 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:**

<b>Item</b>	<b>Description</b>
<b>A-1</b>	Consider approval of the Minutes to the Regular Board Meeting held on October 11, 2021
<b>A-2</b>	Consider approval of Investment Report for October 2021
<b>A-3</b>	Consider approval of Attorney fee bills for payment for October 2021
<b>A-4</b>	Consider approval of the 2021-2022 State and Federal Manual
<b>A-5</b>	Consider approval of the 2021-2022 2nd Revised Master Salary Schedule and Organizational Chart
<b>A-6</b>	Consider approval of Board Resolution to Submit a Waiver for Remote Conferencing for more than 20 days during the 2021-2022 School Year for The Varnett Public Schools
<b>A-7</b>	Consider approval of 2021-2022 1st Budget Amendment
<b>A-8</b>	Consider approval of One-Time Incentive and Retention Payment for services during the Coronavirus (COVID-19) Pandemic

**B. Board Item**

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

1. Personnel Updates (New Hires and Terminations) – October 2021
2. TEA Correspondence
3. COVID – 19 Update
4. Academic Progress Report-HB 4545

**D. Attorney's Report**

**E. Chief Financial Officer Report - October 2021**

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

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

1. Air Quality Update

**H. Follow Up on Prior Requests**

**I. Announcements and Adjournment**