

**THE VARNETT PUBLIC SCHOOL**

**BOARD OF DIRECTORS**

**AGENDA**

**June 7, 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.

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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. Approve Action Items:**

| <b>Item</b> | <b>Description</b>   |
|-------------|--|
| <b>A-1</b>  | Consider approval of the 2021-2022 Organizational Chart and Master Salary Schedule |
| <b>A-2</b>  | Consider approval of the 2021-2022 Proposed District Budget                        |

**B. Board Item**

**C. Superintendent's Report**

1. Intent to apply for Elementary and Secondary School Relief (ESSER III) Grant (INFORMATION ONLY)
2. Intent to apply for 2021-2022 Every Student Succeeds Act (ESSA) Consolidated Federal Grant (INFORMATION ONLY)
3. Intent to apply for 2021-2022 Special Education Consolidated Federal Grant (INFORMATION ONLY)

**D. Attorney's Report**

**E. Chief Financial Officer Report**

**F. Chief Academic Officer Report**

**G. Facilities Report**

**H. Follow Up on Prior Requests**

**I. Announcements and Adjournment**