

**THE VARNETT PUBLIC SCHOOL**

**BOARD OF DIRECTORS**

**AGENDA**

**July 12, 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. Deliberation regarding the purchase, exchange, lease, or value of real property.

Consultation regarding Department of Labor matter

Consider approval of sublease agreement for 12707 Cullen Blvd., Houston, Texas 77047

Consider approval of lease agreement for 5600 South Willow Drive, Houston, Texas 77035

Tex. Gov't Code § 551.074: deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee.

Consideration of Superintendent Contract for 2021-2022 school year

Consider approval of Supplemental Duty Agreement for Chief Financial Officer for 2021-22 school year

#### 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 May 10, 2021 and June 7, 2021
<b>A-2</b>	Consider approval of Investment Report for May 2021
<b>A-3</b>	Consider approval of Attorney fee bills for payment for May, 2021
<b>A-4</b>	Consider approval of form 990 – Return of Organization Exempt from Income Tax
<b>A-5</b>	Consider approval of the Varnett Public School 2021-2022 Investment Policy
<b>A-6</b>	Consider approval of the 2021-2022 Employee Handbook
<b>A-7</b>	Consider approval of the 2020-2021 2nd Budget Amendment
<b>A-8</b>	Consider approval of the Revised 2021-2022 Organizational Chart and Master Salary Schedule
<b>A-9</b>	Consider approval of Children’s Internet Protection Act (CIPA) Policy
<b>A-10</b>	Consider approval of HB3 Update

**B. Board Item**

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

1. Personnel Updates (New Hires and Terminations) – May 2021
2. TEA Correspondence
3. COVID – 19 Update

**D. Attorney’s Report**

**E. Chief Financial Officer May 2021, June 2021 Board 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**