

THE VARNETT PUBLIC SCHOOL

BOARD OF DIRECTORS

AGENDA

September 13, 2021 at 10:30 A.M.

VIA TELEPHONE

The Varnett Public School will hold an open meeting held by telephone conference call due to a public necessity as stipulated in Section 551,045 of the OMA. . The continuing increase in the number of students who are confirmed COVID positive and the necessity to quarantine a large number of students due to close contact necessitates this action.

The Varnett Public School:

- 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:

Item	Description
A-1	Consider approval of the Minutes to the Regular Board Meeting held on August 9, 2021
A-2	Consider approval of Investment Report for August 2021
A-3	Consider approval of Attorney fee bills for payment for August 2021
A-4	Consider approval of HB 3 Progress Monitoring Data Report
A-5	Consider approval of Extension of Leave for Employee Quarantine

B. Board Item

C. Superintendent's Report (Information items)

1. Personnel Updates (New Hires and Terminations) – August 2021
2. TEA Correspondence
3. COVID – 19 Update
4. Accelerated Learning Program Information

D. Attorney's Report

E. Chief Financial Officer Report - July 2021, August 2021

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