

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
November 14, 2022
10:30 AM
Administration Conference Room
5025 S. Willow Dr. | Houston, Texas | 77035**

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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: <ul style="list-style-type: none">• Regular Board Meeting on September 12, 2022• Called Board Meeting on October 11, 2022• Called Board Meeting on October 18, 2022• Called Board Meeting on October 25, 2022• Called Board Meeting on November 7, 2022
A-2	Consider approval of Investment Reports – September 2022 and October 2022
A-3	Consider approval of Attorney fee bills for payment – September 2022 and October 2022
A-4	Consider approval of the Northeast Campus 2022-2023 Targeted Improvement Plan
A-5	Consider approval of the 2022-2023 Campus Improvement Plans (First Reading)
A-6	Consider approval of the 2022-2023 District Improvement Plan (First Reading)
A-7	Consider approval of the 2022-2023 One-Time Incentive and Retention Payment for services transitioning through the Coronavirus (COVID-19) Pandemic
A-8	Consider approval and ratification of the 2022-2023 Vendor Awards, Consultant and Professional Service Contracts over \$49,999
A-9	Consider approval of the 2022-2023 Student Code of Conduct
A-10	Consider approval of the Application for the Waiver of the 2022-2023 Request for Maximum Class Size Exception
A-11	Consider approval of Texas's Waiver Request Regarding STAAR Alternate

B. Approve action on items from Closed Session, if any, including, without limitation: action appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee.

C. Interim Superintendent's Report (Information items)

1. Personnel Updates (New Hires and Terminations) – September and October 2022
2. TEA Correspondence
3. Review of Progress Measures HB 3 Board Goals
4. COVID – 19 Update
5. 2022-2023 District Safety & Security Update
6. 2022-2023 Enrollment Update
7. Update: Security Cameras/Technology Plan
8. Update: Bid for property at 7803 East Little York – The Children's First Academy
9. Environmental Control Testing
 - Separation Systems Consultants, Inc. – SSCI – Environmental, Construction and Engineering Services
 - Baker-Jones Company, Inc. – Heating, Ventilation, and Air Conditioning – HVAC
10. Three-Year Facilities, Maintenance, Operations, Transportation Plan
11. Armed Guards
12. East Campus Statewide Recognition for Receiving "A" Rating
13. Low Attendance Waiver for November 7, 2022-Houston Astros Parade

D. Attorney's Report

E. Chief Financial Officer's Report – September and October 2022 (Information item)

F. Chief Academic Officer's Report (Information item)

G. General Manager, Facilities, Maintenance, Operations and Transportation (Information item)

H. Report – (Information item)

I. Follow Up on Prior Requests

1. The Varnett Public Schools Comprehensive Master Plan – Ongoing
2. 2022-2023 Tutoring Update
3. Update: PHLYTRAC GPS Program
4. Update: PHLYSENSE Sensor System at no cost

J. Announcements and Adjournment