

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
December 12, 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 November 14, 2022• Called Board Meeting on November 21, 2022• Called Board Meeting on November 29, 2022
A-2	Consider approval of Investment Report – November 2022
A-3	Consider approval of Attorney fee bills for payment – November 2022
A-4	Consider approval of the 2022-2023 Campus Improvement Plans (Second Reading)
A-5	Consider approval of the 2022-2023 District Improvement Plan (Second Reading)
A-6	Consider approval of 2022-2023 One-Time Incentive and Retention Payment for services transitioning through the Coronavirus (COVID-19) Pandemic
A-7	Consider approval of the 2022-2023 Board Policies (First Reading) Modules Include: <ul style="list-style-type: none">• Governance• Instruction• Students• Personnel• Fiscal• Special Education
A-8	Consider approval of the make-up days for November 28-29, 2022, due to City of Houston Boil Water Alert
A-9	Consider approval to swear in new Board Member- Ms. Cynthia Humphrey

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) – November 2022
2. TEA Correspondence
3. Business and Finance Committee
4. COVID – 19 Update
5. 2022-2023 District Safety & Security Update
6. 2022-2023 Enrollment Update
7. 2022-2023 Compensation and Incentives
8. Environmental Control Testing
 - Blackmon-Mooring Results **Pending** – Second Opinion
 - Baker-Jones Company, Inc. – Heating, Ventilation, and Air Conditioning – HVAC (**Completed**)
9. Texas Public Charter School – Legislative Update – Chelbi Mims
10. Armed Guards
11. Reminder: Low Attendance Waiver for November 7, 2022 – Houston Astros Parade
12. 2022-2023 Annual Board Member Training Requirements
13. Campus Awards – TEA Accountability System 2022 Recognized School with Distinction

D. Attorney's Report

E. Chief Financial Officer's Report – November 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. Varnett Parent Exit Survey
3. Update: PHLYSENSE Sensor System

J. Announcements and Adjournment