

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
April 11, 2022
10:30 AM
Administration Conference Room
5025 S. Willow Dr. | Houston, Texas | 77035**

1. Opening Items

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- 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.

Consultation with attorney regarding termination and release of Lease and Sublease at 12707 Cullen.

Consultation with attorney regarding Stellar Restoration Services LLC v. Manouchehr Malekan, et. al.

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 February 14, 2022
A-2	Consider approval of Investment Report for February 2022, March 2022
A-3	Consider approval of Attorney fee bills for payment for February 2022, March 2022
A-4	Consider acceptance of the Instructional Materials Allotment and Adoption of recommendations for districtwide instructional materials for the school year 2022-2023
A-5	Consider approval of the 2021-2023 Proposed Additional Days School Year (ADSY) - Planning and Execution Program (PEP) Summer Learning Program Budget
A-6	Consider approval of the selection of vendors for the Request for Quotations (RFQ)# 02-01-2022 – Tutoring, and ratification of actions taken by the Administration
A-7	Consider approval of Weaver and Tidwell, L.L.P. to prepare The Form 990 Return of Organization Exempt From Income Tax
A-8	Consider approval of termination of Lease and Sublease at 12707 Cullen and related agreements
A-9	Consider approval of inter-local agreement with Harris County regarding COVID-19 testing

B. Board Item

C. Superintendent's Report (Information items)

1. Personnel Updates (New Hires and Terminations) – February 2022, March 2022
2. TEA Correspondence
3. Average Daily Attendance – Foundation School Program – ADA-FSP Hold Harmless update to the Operational Minutes Attendance Percentage
4. 2021-2022 Audit Firm Updates
5. 2022-2023 Recommended Budget Priorities

D. Attorney's Report

E. Chief Financial Officer Report – February 2022, March 2022

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