

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
May 9, 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.

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 April 11, 2022
A-2	Consider approval of Investment Report - April 2022
A-3	Consider approval of Attorney fee bills for payment - April 2022
A-4	Consider approval of 2022-2023 Employee Benefits and Insurance Coverage for The Varnett Public School
A-5	Consider approval of Audit Engagement for the 2021-2022 Annual Financial Report and Single Audit Report
A-6	Consider approval of Vacation Days Cash Payout for the 2021-2022 School Year
A-7	Consider approval and ratification of 2021-2022 vendor awards, Consultant and Professional Service Contracts projected to be over \$49,999

B. Board Item

C. Superintendent's Report (Information items)

1. Personnel Updates (New Hires and Terminations) – April 2022
2. TEA Correspondence
3. Progress Measures of House Bill 3 (HB3) Five Year Board Goals
4. Board Priorities, 2022-2023

D. Attorney's Report

E. Chief Financial Officer Report – April 2022

F. Chief Academic Officer Report (Information items)

G. General Manager, FMOT (Information Items)

H. Follow Up on Prior Requests

I. Announcements and Adjournment