

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
July 15, 2022
8:00 P.M.
1080 Uptown Park Blvd.
Houston, Texas 77056
TABLE OF CONTENTS**

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, employee, or superintendent.

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 – June 13, 2022
A-2	Consider approval of Investment Report – June 2022
A-3	Consider approval of Attorney fee bills for payment – June 2022
A-4	Consider approval of the Varnett Public School 2022-2023 Investment Policy Annual Renewal
A-5	Consider approval of the 2022-2023 State and Federal Manual
A-6	Consider approval of the 2022-2023 Employee Handbook – 2 nd and Final Reading
A-7	Consider approval of the 2022-2023 Proposed District Budget – 2 nd and Final Reading

B. Board Item

1. Approval of Executive Search Agreement with One-Fourth Consulting, LLC.

C. Superintendent's Report (Information items)

1. Personnel Updates (New Hires and Terminations) – June 2022
2. TEA Correspondence

D. Attorney's Report

E. Chief Financial Officer Report – June 2022

F. Chief Academic Officer Report (Information items)

G. General Manager, Facilities Operations Maintenance and Transportation Report – (Information Items)

H. Follow Up on Prior Requests

I. Announcements and Adjournment

Dr. Matthew Plummer
Board President