

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
August 22, 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.

- Consideration of Superintendent’s Resignation
- Consideration of supplemental agreement for Chief Financial Officer for 2022-2023 school year
- Consideration of the appointment of the Interim Superintendent and Interim Superintendent’s Contract

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 – July 15, 2022
A-2	Consider approval of Investment Report – July 2022
A-3	Consider approval of Attorney fee bills for payment – July 2022
A-4	Consider acceptance of the resignation of a Board Member
A-5	Consider selection/appointment(s) of new Board Member(s)
A-6	Consider approval of Board Meeting dates
A-7	Consider approval of the 2021-2022 3 rd and Final Budget Amendment
A-8	Consider approval of 2022-2023 Commercial Property and Casualty Insurance
A-9	Consider approval and ratification of 2021-2022 Vendor Awards, Consultant and Professional Service Contracts projected to be over \$49,999
A-10	Consider approval of request for Texas Education Agency (TEA) Investment Training Exception
A-11	Consider approval to Amend the 2022-2023 Employee Handbook
A-12	Consider approval of 2022-2023 Updated Special Education Policy
A-13	Consider approval of the appointment of the Interim Superintendent and Interim Superintendent’s Contract

- 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.** Superintendent's Report (Information items)
 - 1. Personnel Updates (New Hires and Terminations) – July 2022
 - 2. TEA Correspondence
 - 3. 2021-2022 State of Texas Assessments of Academic Readiness (STAAR) Rating
 - 4. Intent to apply for 2022-2023 Every Student Succeeds Act (ESSA) Consolidated Federal Grant
 - 5. Intent to apply for 2022-2023 Special Education Consolidated Federal Grant
 - 6. COVID – 19 Update

- D.** Attorney's Report

- E.** Chief Financial Officer's Report – July 2022 (Information item)

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

- G.** General Manager, Facilities, Maintenance, Operations and Transportation (FMOT) Report – (Information item)

- H.** Follow Up on Prior Requests

- I.** Announcements and Adjournment