

**The Varnett Public School  
BOARD OF DIRECTORS AGENDA  
September 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.

- Discussion on Children's First Academy Property

Reconvene after Closed Session and/or Executive Session

4. Approve Action on items from closed session, if any, without limitation

A. Approve Action Items:

<b>Item</b>	<b>Description</b>
<b>A-1</b>	Consider approval of the Minutes to the Regular Board Meeting on August 22, 2022
<b>A-2</b>	Consider approval of Investment Report – August 2022
<b>A-3</b>	Consider approval of Attorney fee bills for payment – August 2022
<b>A-4</b>	Consider approval of Ratification of 2021-2022 3 <sup>rd</sup> and Final Budget Amendment
<b>A-5</b>	Consider approval of The Children’s First Academy as discussed in Closed Session

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) – August 2022
2. TEA Correspondence
3. COVID – 19 Update
4. 2022-2023 District Safety & Security Update
5. 2022-2023 Enrollment Update
6. Update: Region IV Visit – Mike Morath, Commissioner of Texas Education Agency (TEA) on Tuesday, September 6, 2022

D. Attorney’s Report

E. Chief Financial Officer’s Report – August 2022 (Information item)

F. Chief Academic Officer’s Report (Information item)

G. General Manager, Facilities, Maintenance, Operations and Transportation (FMOT)

H. Report – (Information item)

**I. Follow Up on Prior Requests**

1. 2022-2023 Commercial Property and Casualty Insurance
  - a. Property Insurance \$5,000 AOP to \$10,000 AOP – Proposal
  - b. Auto Liability Insurance Personal Injury Protection Amount Changed from \$2,500 to \$10,000 – Completed
  - c. Fiduciary Insurance – Proposal
  - d. Cyber Insurance – Proposal
2. Paycheck Protection Program Loan
3. The Varnett Public Schools Comprehensive Master Plan
4. 2022-2023 Tutoring Update

**J. Announcements and Adjournment**