

**The Varnett Public School
BOARD OF DIRECTORS MEETING AGENDA**

October 16, 2023, 2023 10:30 AM

**Administration Conference Room
5025 S. Willow Drive, Houston, Texas 77035**

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1. Opening Items

A. Call to Order

2.

A. Declaration of Quorum Stated for the record, the names of trustees representing the quorum and the notice will be posted in the time and manner required by law.

B. Invocation and Pledges to the United States Flag and Texas Flag.

3. Citizen Inquiries will be allocated at each regular meeting. Citizens may register with the Board by emailing varnettboard@varnett.org. After registering at least 24-hours 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 three (3) minutes for any of the four specific purposes listed below, 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.

4. 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.

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

A. Approve Action Items:

Item	Description
A-1	Consider approval of Regular Board Meeting on September 11, 2023
A-2	Consider approval of Investment Reports – September 2023
A-3	Consider approval of Attorney fee bills for payment – September 2023
A-4	Consider approval of the Application for the Waiver of the 2023-2024 Request for Maximum Class Size Exception
A-5	Consider approval of 2023 - 2024 Vendor Awards, Consultant and Professional Services Contracts Over \$49,999
A-6	Consider approval of Contract for RBC Capital Markets, LLC

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 item)

C-1 TEA Correspondence

D. Attorney's Report

E. Executive Director of Business Finance Report – (Information item)

F. Executive Director of Teaching & Learning Report – Presented by Director of Accountability & Testing (Information item)

G. Executive Director of Human Resources' Report – (Information item)

H. Other Reports (Information Item)

I. Follow Up on Prior Requests

J. Announcements and Adjournment