

The Varnett Public School
BOARD OF DIRECTORS' MEETING
AGENDA
February 13, 2023
3:00 P.M.
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

Level III Grievance

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 for the Regular Board Meeting on January 9, 2023
A-2	Consider approval of Investment Report – January 2023
A-3	Consider approval of Attorney fee bills for payment – January 2023
A-4	Consider approval of the adoption of the new Board Policy Manual, effective February 13, 2023
A-5	Consider approval and ratification of security services contract
A-6	Consider approval of overnight trip for Cheer Team
A-7	Consider approval to appoint a new board member Sara Donatto

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. TEA Correspondence
2. Low Attendance Waiver Reminder
3. Board Governance Update - SOS, Board Training
4. Overnight Field Trip for Cheer Team
5. Personnel Updates (New Hires - Terminations - Vacancies)

D. Attorney's Report

E. Chief Financial Officer's Report – (Information items)

1. Payroll Calendar 22-23 Calendar
2. Form 990
3. Master Salary Schedule 22-23
4. 2nd Budget Amendment
5. ADYS Summer Learning Budget

F. Chief Academic Officer's Report (Information items)

1. ADYS Summer Calendar (Summer Learning)
2. CSPF Framework Updates
3. Curriculum Needs 23-24
4. Emergency Operations Plan (EOP)
5. School and Federal Report Cards Posted and Disseminated

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

1. Break-In and Storm Update
2. Review New Bus Proposal
3. National School Lunch Program Grant (NSLP)

- H.** Report – (Information items)
- I.** Follow Up on Prior Requests
(Security Service for 23-24 school year)
- J.** Announcements and Adjournment