

The Varnett Public School
BOARD OF DIRECTORS MEETING AGENDA
March 20, 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
 - 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. Citizens may register by emailing varnettboard@varnett.org. 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 three (3) minutes 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.

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 February 13, 2023
A-2	Consider approval of the Investment Report – February 2023
A-3	Consider approval of the Attorney fee bill for payment – February 2023
A-4	Consider approval of the Organizational Chart
A-5	Consider approval of the Summer Learning Calendar
A-6	Consider approval of the Academic Calendar for 23-24
A-7	Consider approval of the Budget Amendment #2

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)

C-1	TEA Correspondence
C-2	Forming Board Committees
C-3	Required Board Training

D. Attorney's Report

E. Business and Finance Director's Report (Information item)

E-1	ADSY Summer Learning Budget
E-2	Charter First Parameter Change
E-3	Personnel Updates (New Hires and Terminations)-February 2023

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

F-1	Charter School Performance Framework
F-2	Curriculum Needs for 23-24
F-3	Safety Standards Grant Extension
F-4	Grant Carryover (ESSA, SPED Consolidated)

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

G-1	Fire Alarm Upgrade Update
G-2	Purchasing of Bus and Van

H. Report – (Information item)

I. Follow Up on Prior Requests

J. Announcements and Adjournment