

The Varnett Public School
BOARD OF DIRECTORS MEETING AGENDA
April 10, 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 Board of Trustees 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 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.

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 March 20, 2023
A-2	Consider approval of the Investment Report – March 2023
A-3	Consider approval of the Attorney Fee Bill for Payment – March 2023
A-4	Consider approval of Weaver and Tidwell, L.L.P., to Prepare the Form 990 Return of Organization Exempt from Income Tax

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.

B-1 Closed Session to Discuss Personnel Items

C. Superintendent's Report (Information items)

- C-1** TEA Correspondence
- C-2** Enrollment and Attendance Update
- C-3** Board Member Information Packet
- C-4** Waiver Day Reminder for November 7, 2023
- C-5** Vacation Days-Cash Payout

D. Attorney's Report

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

- E-1** Personnel Updates-New Hires and Terminations-March 2023
- E-2** Finance Committee Meeting Dates
- E-3** Employee Letters of Intent
- E-4** Fact Gathering for Budget Building

F. Assessment and Accountability Director's Report (Information item)

- F-1** HB-3 Board Goals
- F-2** Interim Assessment Report
- F-3** End-of-Year Report

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

- G-1** Asphalt Replacement and Repair
- G-2** Parking Lot Striping-South Willow Campus

- H.** Report – (Information item)
- I.** Follow Up on Prior Requests
- J.** Announcements and Adjournment