

The Varnett Public School
BOARD OF DIRECTORS MEETING AGENDA
May 8, 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 has been 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 the Minutes - Regular Board meeting on April 10, 2023
A-2	Consider approval of the Investment Report – April 2023
A-3	Consider approval of the Attorney fee bill for payment – April 2023
A-4	Consider approval of the 2023-2024 Compensation Plan
A-5	Consider approval of Audit Engagement for the 2023-2024 Annual Financial Report and Single Audit Report
A-6	Consider approval of Vacation Days Cash Payout for 2022-2023
A-7	Consider approval of the Math and Science Adoption Curriculum
A-8	Consider approval of the Social Studies Adoption Curriculum

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 Review Level III Employee Grievance

B-2 Closed Session

C. Superintendent's Report

C-1 Enrollment and Attendance

C-2 District Announcements

D. Attorney's Report

E. Business and Finance Director's Report-Wanda Richardson, Director

E-1 Overview of Financial Statements for April 2023

E-2 Finance Committee Status

F. Chief Academic Officer's Report- Dr. Brandie Buford, Director of Accountability

F-1 STAAR Administration Update

F-2 Update on Summer Learning-Lisa McNeill, Project Lead

G. General Manager, Facilities, Maintenance, Operations and Transportation (FMOT) Report- Terrell Russell, Director

G-1 Update on Food Services Van

G-2 Update on Parking Lot and Striping at Northeast/Southwest

G-3 Update on FMOT Summer Projects

H. Human Resources-Angeles Reyes, Executive Director

H-1 Personnel Report

H-2 Update on Letters of Intent

H-3 Update on School Counselors

I. Other Reports (Information Items)

J. Follow Up on Prior Requests

K. Announcements and Adjournment