

**The Varnett Public School**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**June 12, 2023**  
**10:30 AM**  
**Administration Conference Room**  
**5025 S. Willow Drive, Houston, Texas 77035**

**TABLE OF CONTENTS**

**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](mailto: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:

<b>Item</b>	<b>Description</b>
<b>A-1</b>	Consider approval of the Minutes - Regular Board meeting on May 8, 2023 Consider approval of the Minutes - Called Board meeting on May 31, 2023
<b>A-2</b>	Consider approval of the Investment Report – May 2023
<b>A-3</b>	Consider approval of the Attorney fee bill for payment – May 2023
<b>A-4</b>	Consider approval to Ratify Children Internet Protection Act (CIPA) Policy
<b>A-5</b>	Consider approval of Technology Subscriptions for 2023-2024
<b>A-6</b>	Consider approval of 2023-2024 Employee Benefits and Insurance Coverage for The Varnett Public Schools
<b>A-7</b>	Consider approval to expand Banking Relationships
<b>A-8</b>	Consider approval of Door Access Control System
<b>A-9</b>	Consider approval of Technology- WIFI 6 Upgrade
<b>A-10</b>	Consider approval of 2023-2024 Organizational Chart
<b>A-11</b>	Consider approval of TEKS Certification

**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** Information and Presentation from RBC Capital Markets Representative-Clarence Grier

**C.** Superintendent's Report

**C-1** TEA Correspondence

**D.** Attorney's Report

**E.** Chief Finance Officer's Report-Ms. Sandra Smith

**F.** Chief Academic Officer's Report-Ms. Ni'Cole Gold

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

**G-1** Summer Cleaning Overview

**G-2** Vehicle Maintenance Overview

**H.** Executive Director of Human Resources' Report-Ms. Angeles Reyes

**I.** Other Reports (Information Items)

**J.** Follow Up on Prior Requests

**K.** Announcements and Adjournment