The Varnett Public School
BOARD OF DIRECTORS MEETING AGENDA
July 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

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. 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 Minutes-Regular Board Meeting on June 12, 2023
A-2	Consider approval of the bid, which exceeds $49,999, to refresh computers for teachers.
A-3	Consider approval of Attorney fee bills for payment – June 2023
A-4	Consider approval of the Varnett Public School 2023-2024 Investment Policy Annual Renewal
A-5	Consider approval of 2023-2024 Employee Handbook – 1st and Final Reading
A-6	Consider approval of the 2023-2024 Proposed District Budget – 1st Reading
A-7	Consider approval and ratification of 2023-2024 Vendor Awards, Consultant and Professional Service Contracts projected to be over $49,999
A-8	Consider approval of request for Texas Education Agency (TEA) Investment Training Exception
A-9	Consider approval of Form 990
A-10	Consider approval of renewal of Vendors for the request for quotations (RFQ) # 02-01-2022 tutoring.

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   Board of the Directors Continuing Education

C. Superintendent's Report (Information item)

    C-1   TEA Correspondence
    C-2   2023-2024 ESSA Consolidated Federal Grant Intent to Apply
    C-3   2023-2024 Special Education Consolidated Federal Grant Intent to Apply

D. Attorney's Report

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

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

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

H. Executive Director of Human Resources' Report – (Information item)

I. Other Reports (Information Item)

J. Follow Up on Prior Requests

K. Announcements and Adjournment