

**The Varnett Public School**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**August 14, 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](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 Minutes - Regular Board Meeting on July 10, 2023 and Called Board Meeting on July 28, 2023
<b>A-2</b>	Consider approval of the Investment Report - June 2023 and July 2023
<b>A-3</b>	Consider approval of the Attorney fee bill for payment - July 2023
<b>A-4</b>	Consider approval of the 2023 – 2024 State and Federal Manual
<b>A-5</b>	Consider approval of the 2022 - 2023 3 <sup>rd</sup> and Final Budget Amendment
<b>A-6</b>	Consider approval of the 2023 - 2024 Proposed District Budget - 2 <sup>nd</sup> and Final Reading
<b>A-7</b>	Consider approval of 2023 - 2024 Master Salary Schedule
<b>A-8</b>	Consider approval of Board Meeting dates
<b>A-9</b>	Consider approval of 2023 - 2024 Commercial Property and Casualty Insurance
<b>A-10</b>	Consider approval of 2023 - 2024 Organizational Chart
<b>A-11</b>	Consider approval of the Intent to Apply for 2023 - 2024 ESSA Consolidated Grant and the 2023 - 2024 Special Education Consolidated Grant Application
<b>A-12</b>	Consider approval of Intervention Materials for Reading LLI Kits

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 Item

- C-1** TEA Correspondence
- 2022 Charter School Performance Framework (CSPF)
  - Preliminary 2022 – 2023 FIRST Rating

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. Executive Director of Special Services and Diverse Learners – (Information Item)

- J.** Follow Up on Prior Requests
- K.** Announcements and Adjournment