

The Varnett Public School

BOARD OF DIRECTOR MEETING AGENDA

Monday| August 19, 2024 | 10:30 AM

Administration Conference Room

5025 S. Willow Drive

Houston, Texas 77035

Google Meet joining info

Video call link: <https://meet.google.com/sxr-ybds-izn>

Or dial: (US) +1 530-629-6570 PIN: 980 421 443#

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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 will be 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 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.

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:
 - A-1 Consider approval of the Minutes to the Regular Board Meeting on July 15, 2024 and the Special Board Meeting on July 29, 2024
 - A-2 Consider approval of Investment Reports – July 2024
 - A-3 Consider approval of Attorney fee bills for payment – July 2024
 - A-4 Consider approval of the 2023-2024 2nd and Final Budget Amendment
 - A-5 Consider approval of the 2024-2025 Commercial Property and Casualty
 - A-6 Consider approval and ratification of 2023- 2024 Vendor Awards, Consultant and Professional Service Contracts projected to be over \$49,999
 - A-7 Consider approval of renewal of Vendors for the request for proposals (RFP) # 11-01-2023 Tutoring
 - A-8 Consider approval of the 2024 - 2025 Master Salary Schedule
 - A-9 Consider approval of the Varnett Public School Local Wellness Policy
 - 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
 - C-1 TEA Correspondence
 - D. Attorney's Report
 - E. Executive Director of Business Finance Report
 - E-1 Financial Standing as of July 2024
 - F. Executive Director of Teaching & Learning Report
 - F-1 August 2024 Overview
 - G. Human Resources Report
 - G-1 2024-2025 Staffing Report
 - H. Executive Director of Safety, Facilities, Maintenance, Operations and Transportation (FMOT) Report
 - H-1 FMOT August Overview

- I. Other Reports
- J. Follow Up on Prior Requests
- K. Announcements and Adjournment