

The Varnett Public School

BOARD OF DIRECTOR MEETING AGENDA

Monday| April 28, 2025 | 10:30 AM

Administration Conference Room

5025 S. Willow Drive

Houston, Texas 77035

Google Meet joining info

Video call link: <https://meet.google.com/ghc-uzeo-pes>

Or dial: (US) +1 747-202-5700 PIN: 621 256 263#

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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 March 17, 2025
- A-2** Consider approval of Investment Reports – March 2025
- A-3** Consider approval of Attorney fee bills for payment – March 2025
- A-4** Consider approval of the Weaver and Tidwell, L.L.P., to prepare the Form 990 Return of Organization Exempt from Income Tax.
- A-5** Consider approval of TEA Bluebonnet OER Instructional Material Transition Plan for Math
- A-6** Consider ratification of actions taken by the Administration and approval of the Learning Acceleration Support Opportunities (LASO) Provider Contract
- A-7** Consider approval of naming Mr. Kristofer Jones as the District Emergency Manager
- A-8** Consider approval of the Good Cause Exception - House Bill 3- Armed Security Officer Requirement
- A-9** Consider approval of Superintendent's Compensation

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. Board Items

- Informational Report on Bluebonnet Reading

C. Superintendent's Report

C-1 TEA Correspondence

- Safety Audit Results

D. Attorney's Report

E. Executive Director of Business Finance Report

- Board Update-March 25, 2025

F. Executive Director of Teaching & Learning Report – (Information Item)

- Academic April 2025 Overview
- Performance Ratings 2023 Overview (Director of Accountability)
- Bluebonnet Learning RLA

G. Executive Director of Human Resources Report

- 2024-2025 Staffing Report

H. General Manager Facilities, Maintenance, Operations and Transportation (FMOT) Report

I. Other Reports

J. Follow Up on Prior Requests

K. Announcements and Adjournment