

The Varnett Public School

BOARD OF DIRECTOR MEETING AGENDA

Monday| June 23, 2025 | 10:30 AM

Administration Conference Room

5025 S. Willow Drive

Houston, Texas 77035

Google Meet joining info

Video call link: meet.google.com/iqd-vzde-jvr

Or dial: (US) + [216-839-9594](tel:216-839-9594) PIN: 784 359 487#

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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 May 19, 2025

A-2 Consider approval of Investment Reports – May 2025

A-3 Consider approval of Attorney fee bills for payment – May 2025

A-4 Consider approval of the Employee Benefits and Insurance Coverage 2025-2026

A-5 Consider approval of Technology Subscriptions for the 2025-2026

A-6 Consider approval of the Proposed District Budget 2024-2025

A-7 Consider approval of the Weaver and Tidwell, L.L.P., to prepare the Form 990 Return of Organization Exempt from Income Tax

A-8 Consider approval of Janitorial Contract

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

- Strategic Plan (whole plan will be reviewed at the retreat)

C. Superintendent's Report

C-1 TEA Correspondence

- District Vulnerability Assessment Full Report

D. Attorney's Report

E. Business Manager (Information Item)

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

- Intent to apply for ESSA application
- Federal grants entitlements
- Preliminary planning amounts and proposed uses

G. Executive Director of Human Resources Report (Information Item)

- 2025-2026 Preliminary District Staff Handbook
- Master Salary Schedule

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

- Mitigation Plan for District Vulnerability Assessment Full Report

I. Executive Director of Student Support Services

- 2025-2026 Preliminary Student Handbook

J. Other Reports

K. Follow Up on Prior Requests

L. Announcements and Adjournment