

The Varnett Public School

BOARD OF DIRECTOR MEETING AGENDA

Monday| July 21, 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/iqd-vzde-jvr>

Or dial: (US) +1 216-839-9594 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 June 23, 2025
- A-2** Consider approval of Investment Reports – June 2025
- A-3** Consider approval of Attorney fee bills for payment – June 2025
- A-4** Consider approval of Investment Policy Annual Renewal
- A-5** Consider approval of proposed district budget 2025-26
- A-6** Consider approval of Master Salary Schedule 2025-26
- A-7** Consider of Employee Handbook (final reading) 2025-26
- A-8** Consider approval of Student Handbook (final reading) 2025-26 including HB1481 Student Cell Phone Policy
- A-9** Consider approval of a resolution for New Library Policies According To Senate Bill 13
- A-10** Consider approval of Superintends 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

- Review proposed of Board Meeting Dates 2025-26

C. Superintendent's Report

C-1 TEA Correspondence

D. Attorney's Report

E. Director of Accountability Report (Information Item)

- STAAR Results

F. Executive Director of Business and Finance Report– (Information Item)

- Year to date financial standing

G. Executive Director of Teaching & Learning Report- (Information Item)

- July 2025 Overview

H. Executive Director of Human Resources Report-(Information Item)

- Staffing Report

- I. Executive Director of Safety, Facilities, Maintenance, Operations, and Transportation Report- (Information Item)**
 - FMOT July Overview of Summer Work and Audit Mitigation Update
- J. Other Reports**
- K. Follow Up on Prior Requests**
- L. Announcements and Adjournment**