

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
January 13, 2016
10:30 AM**

TABLE OF CONTENTS

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 has been 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. After registering with the board 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 the four specific purposes 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: Consultation with Board attorney regarding all matters as authorized by law, including Board governance and legal advice regarding pending matters between Texas Education Agency and The Varnett Public School, including possible resolution/settlement

Tex. Gov't Code § 551.074: deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee including superintendent's evaluation and contract.

Reconvene after Closed Session and/or Executive Session

A. Approve Action Items:

Item	Description
Agenda Item 1	Consider approval of the Minutes to the Regular Board Meeting held on, November 14, 2015
Agenda Item 2	Consider approval of Investment Report for December 2015
Agenda Item 3	Consider approval of Attorney fee bills for payment
Agenda Item 4	Consider approval and acceptance of the annual audit of all funds for the period September 1, 2014 to August 31, 2015 as presented by the firm of Hereford, Lynch, Sellars and Kirkham, P.C., in accordance with <i>section 44.008 of the Texas Education Code</i>
Agenda Item 5	Consider approval of The Student Safety Policy
Agenda Item 6	Consider approval of 2016-17 Academic Calendar

B. Approve Action on items from Closed Session, if any, including, without limitation:

1. Action concerning appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee.
2. Approval of revised board meeting schedule

C. Superintendent's Report (Information items)

1. Personnel Updates (New hires and terminations)
2. TEA Settlement Agreement
3. TEA Correspondence
4. Expansion Amendment; Legacy Collegiate Middle and High Schools: School of Sports Sciences

D. Attorney's Report

E. Chief Academic Officer Report

F. Chief Financial Officer Report

1. Financial Report
2. JR3 WebSmart Executive Summary
3. Project Management/Renovation/Construction Projects (Maxey, Mesa)

STATUS REPORTS

A. Follow Up on Prior Requests

B. Announcements and Adjournment