

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
Omni Hotel
4 Riverway
Houston, TX. 77056
April 29, 2016
3:00 PM**

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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 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.

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 March 29, 2016 |
| Agenda Item 2 | Consider approval of the Investment Report for April, 2016 |
| Agenda Item 3 | Consider approval of attorney fee bills for payment |
| Agenda Item 4 | Consider approval to rescind Prosperity Bank negotiations as lending institution for Northeast and East construction projects |
| Agenda Item 5 | Consider approval and acceptance to negotiate with Allegiance Bank as lending institution for Northeast and East construction projects |
| Agenda Item 6 | Consider approval of two day instructional waiver due to flooding conditions on April 18 and April 19 |

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 including superintendent's evaluation and contract.

C. Superintendent's Report (Information items)

1. Personnel Updates (New hires and terminations)
2. TEA Correspondence
Removal of Conservator
Texas 21st Century Community Learning Center, Cycle 9 Year 1

D. Attorney's Report

E. Chief Financial Officer Report

1. Financial Report
2. JR3 WebSmart Executive Summary
3. Project Management/Renovation/Construction Projects (Maxey, Mesa)
4. Update: RFQ for Legal Consultants and RFP for Educational Consultants/Special Educational Consultants

4. Board Planning Workshop

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|-----------|------------|--|
| 3:30-3:45 | Session 1: | Accountability and Achievements |
| | | Celebrations and Reflections of 2015-16 |
| 3:45-4:45 | Session 2: | Goals and Plans for 2016-17 |
| | | Major Projects and Initiatives for 2016-17 |
| 4:45-5:30 | Session 3: | Proposed Organizational Structure |
| 5:30-7:00 | Dinner | |

A. Announcements and Adjournment