

**The Varnett Public School
INC BOARD AGENDA
Omni Hotel
4 Riverway
Houston, TX. 77056
April 30, 2016
8:00 AM**

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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. 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 AND

Enter into Board Training	
A. Board Training 8:00 - 10:00 a.m.	Session 1: Basics of Good Governance Board Role, Board Policy, Open Meetings
10:00 -11:30 a.m.	Session 2: Taking Care of the Money, Part 1 Investments, Depository Bank, Charter FIRST
11:30 - 1:00 p.m.	Working Lunch Session 3: Taking Care of the Money, Part 2 Procurement Policy, Real Estate Transactions
1:00 - 2:00 p.m.	Session 4: Taking Care of the Kids Academic Accountability, Newly Authorized ESSA, national and state trends in charter schools
2:00 - 2:30 p.m.	Questions and Answers
2:30 p.m.	Adjourn