

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
May 31, 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:

Eric Bowers, The Leavitt Group

- 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 April 29, 2016, April 30, 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 of recommendation of contractor for asphalt overlay of parking lot and light fixtures at Northeast campus
Agenda Item 5	Consider approval of recommendation of contractor of record for administration and classroom renovation at Northeast campus
Agenda Item 6	Consider approval of recommendation of contractor of record for connecting utilities for modular buildings at Northeast campus
Agenda Item 7	Consider approval of recommendation of contractor for renovation work at East campus
Agenda Item 8	Consider approval of recommendation of contractor to complete all reroofing work at Northeast campus
Agenda Item 9	Consider approval of Inter-Local and Coop Agreements
Agenda Item 10	Consider approval of employee summer extra duty and/or stipend payments
Agenda Item 11	Consider approval and ratification of vendor award, consultant and professional services contract
Agenda Item 12	Consider approval of audit engagement for the 2015-16 annual financial report and single audit report and federal return 990
Agenda Item 13	Consider approval of loan and terms with Allegiance Bank in the amount of \$3 million for construction and construction related projects
Agenda Item 14	Consider approval of 2016-17 Varnett Public School Internet Safety Policy

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.
2. Consider approval of engagement of a panel of law firms to provide legal services

C. Superintendent's Report (Information items)

1. Personnel Updates (New hires and terminations)
2. TEA Correspondence
3. Summer School Update

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. RFP for Educational Consultants /Special Educational Consultants

F. Announcements and Adjournment