The Varnett Public School
BOARD OF DIRECTORS AGENDA
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
July 11, 2016
10:30 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. 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 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