

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

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:**

| <b>Item</b>   | <b>Description</b>   |
|---------------|--|
| Agenda Item 1 | Consider approval of the Minutes to the Regular Board Meeting held on May 31, 2016 |
| Agenda Item 2 | Consider approval of the Investment Report for July, 2016                          |
| Agenda Item 3 | Consider approval of Attorney fee bills for payment                                |
| Agenda Item 4 | Consider approval of revision of teacher credentials and qualifications            |
| Agenda Item 5 | Consider approval of the 2016-2017 Organizational Chart and Master Salary Schedule |
| Agenda Item 6 | Consider approval of the Investment 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.

**C. Superintendent's Report (Information items)**

1. Personnel Updates (New hires and terminations)
2. TEA Correspondence

**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. Chief Academic Officer Report**

1. Summer School Update
2. School Report Card

**G. Status Report**

**H. Announcements and Adjournment**