

**The Varnett Public School  
BOARD OF DIRECTORS AGENDA  
Administration Conference Room  
5025 South Willow Dr.  
Houston, TX. 77035  
August 8, 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

**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 July 11, 2016 and Emergency Board Meeting held on July 26, 2016
Agenda Item 2	Consider approval of the Investment Report for August, 2016
Agenda Item 3	Consider approval of Attorney fee bills for payment
Agenda Item 4	Consider Approval of Budget Amendment
Agenda Item 5	Consider Approval of Commercial Property and Casualty Insurance for the 2016-2017 School Year
Agenda Item 6	Consider Approval of 2016-17 VPS Employee Benefits and Insurance Coverage
Agenda Item 7	Annual Authorization to Carry Forward and Re-appropriate 2015-2016 Encumbrances and Fund Commitments into 2016-2017 Fiscal Year
Agenda Item 8	Consider Approval of the 2016-2017 Employee Handbook
Agenda Item 9	Consider Approval of Meeting Schedule for 2016-2017 Board Meetings.

**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)**

**D. Attorney's Report**

**E. Chief Financial Officer Report**

**F. Chief Academic Officer Report**

**G. Facilities Report**

**H. Status Report**

**I. Announcements and Adjournment**