

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
September 19, 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 - Director of Transportation/Food Services, and Superintendent's 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 August 8, 2016 and Emergency Board Meeting held on July 26, 2016
Agenda Item 2	Consider approval of the Investment Reports for July, 2016 and August, 2016
Agenda Item 3	Consider approval of Attorney fee bills for payment
Agenda Item 4	Consider Superintendent's recommendation of proposed termination for Director of Transportation/Food Services
Agenda Item 5	Consider approval of Accelerated Bridge Program policy
Agenda Item 6	Consider approval of District's Wellness policy
Agenda Item 7	Consider ratification in the selection of Millennium as contractor to connect utilities for modular buildings at Northeast Campus
Agenda Item 8	Consider ratification in the selection of PRC Roofing to complete re-roofing project at Northeast Campus
Agenda Item 9	Consider ratification of 2016-2017 vendor awards, consultant and professional service contracts over \$49,999
Agenda Item 10	Consider approval of the 2016-2017 District Incentive Plan
Agenda Item 11	Consider approval of the 2016-2017 Employee Handbook

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 – Director of Transportation/Food Services, and Superintendent's contract.

C. Superintendent's Report (Information items)

1. TEA Correspondence
2. Status Reports:
 - Enrollment Report
 - Status Report – State Accountability – Academic Accountability Ratings
 - Status Report – Financial Accountability – Financial Integrity Rating System of Texas (FIRST)

D. Attorney's Report

E. Chief Financial Officer Report

F. Chief Academic Officer Report

G. Facilities Report – Terrell Russell, FMOT Director

H. Construction Status Report (Northeast and East campus(es))

I. Announcements and Adjournment