

**The Varnett Public School
BOARD OF DIRECTORS AGENDA
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
May 8, 2017
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; including but not limited to pending litigation.

Tex. Gov't Code § 551.074: deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee - 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 March 13, 2017
Agenda Item 2	Consider approval of the Investment Reports for March, April, 2017
Agenda Item 3	Consider approval of Attorney fee bills for payment
Agenda Item 4	Consider approval and ratification of electricity renewal agreement with Reliant an NRG Company
Agenda Item 5	Consider approval of Interlocal Agreement and Resolution with the Education Service Center (ESC) Region 10 Authorizing the establishment of 403(b) and 457(b) Plans and participation in the ESC 10 Third Party Administrative Services and 457 Cooperative
Agenda Item 6	Consider acceptance of the Instructional Materials Allotment (IMAT) and Adoption of recommendations for districtwide instructional materials for the school year 2017-2018
Agenda Item 7	Consider approval of Audit Engagement for the 2016-2017 Annual Financial Report and Single Audit Report
Agenda Item 8	Consider approval of Budget Amendment
Agenda Item 9	Consider approval of Form 990 – Return of Organization Exempt from Income Tax
Agenda Item 10	Consider approval of School Internet Safety Policy
Agenda Item 11	Consider and approval of Board Resolution to file General Waiver

**B. Approve Action on items from Closed Session, if any, including, without limitation:
Action concerning appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee – Superintendent’s contract.**

C. Superintendent’s Report (Information items)

1. Personnel Updates (New hires and terminations) March, April
2. TEA Correspondence
3. Discussion Item
4. VPS Data Dashboards
5. Board Retreat Training

D. Attorney’s Report

E. Chief Financial Officer Report (For Informational Purposes Only)

1. 2017-2018 Budget Discussion
2. Major Initiatives
3. Projected Estimated Revenues
4. Budget Reductions

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