

**The Varnett Public School
INC Board of Directors Meeting Agenda
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
January 8, 2018
9:30 AM**

A. Approve Action Items:

Item	Description
Agenda Item 1	Consider approval of amended corporate Bylaws and submission of nonexpansion amendment to TEA regarding same
Agenda Item 2	Consider approval of resolution to change charter language to reflect governance by a single board and submission of nonexpansion amendment to TEA regarding same
Agenda Item 3	Consider acceptance of the resignation of a Board Member
Agenda Item 4	Elect members to serve on the Board of Directors
Agenda Item 5	Consider election of officers of Board of Directors
Agenda Item 6	Consider approval and acceptance of the annual audit of all funds for the period September 1, 2016 to August 31, 2017 as presented by the firm of Weaver and Tidwell, LLP in accordance with section 44.008 of the Texas Education Code

B. Approve action on items from Closed Session, if any.

C. Announcements and Adjournment