

**The Varnett Public School  
INC BOARD OF DIRECTORS AGENDA  
Administration Conference Room  
5025 South Willow Dr.  
Houston, TX. 77035  
May 14, 2018  
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:**

<b>Item</b>	<b>Description</b>
Agenda Item 1	Consider approval of the Minutes to the Regular Board Meeting held on April 9, 2018, April 13, 2018, and April 14, 2018
Agenda Item 2	Consider approval of the Investment Reports for April 2018
Agenda Item 3	Consider approval of Attorney fee bills for payment for March 2018
Agenda Item 4	Consider ratification of Lease for 12707 Cullen Blvd., Houston, Texas 77047
Agenda Item 5	Consider approval of the 2018-2019 Master Salary Schedule
Agenda Item 6	Consider approval of the Summer School Plan
Agenda Item 7	Consider approval of Form 990 – Return of Organization Exempt from Income Tax
Agenda Item 8	Consider ratification of Back Office Support by Charter School Success (CSS) for Business and Finance and Student Services

**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)
2. TEA Correspondence
3. Update on Safety Procedures (Crisis Procedures Manual)

**D. Attorney’s Report**

**E. Chief Financial Officer Report**

**F. Curriculum and Instruction Officer Report (Information items)**

1. Summer School - First time test takers, Grade 5

**G. Facilities Report – Terrell Russell, FMOT Director (Information Items)**

1. Projected Safety Repairs
2. Construction Status Report (Southeast Buildout)

**H. Announcements and Adjournment**