

**The Varnett Public School
INC BOARD OF DIRECTORS AGENDA
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
May 31, 2018
4:00 PM**

TABLE OF CONTENTS

Notice is hereby given pursuant to Tex. Gov't Code § 551.071 and § 551.074 that due to the need to consider approval of a lease facility at 12707 Cullen Blvd., Houston, Texas 77047, and to take action on a grievance hearing, a called meeting of the Board of Directors of the Varnett Public School will be held on Thursday, May 31, 2018 at 4:00 PM in the Varnett Public School Administration Conference Room located at 5025 South Willow Drive, Houston, Texas 77035.

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. 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

Reconvene in Open Session and/or Executive Session

Action if any regarding proposed termination of classroom teacher

Approve Action Item:

Item	Description
Agenda Item 1	Consider approval of Lease for 12707 Cullen Blvd., Houston, Texas 77047

A. Discussion Items

B. Announcements and Adjournment