

**The Varnett Public School
INC BOARD OF DIRECTORS AGENDA
Administration Conference Room
5025 South Willow Dr.
Houston, TX. 77035
August 13, 2018
10:30 AM**

TABLE OF CONTENTS

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: § 551.072 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 after Closed Session and/or Executive Session

4. Approve Action on items from closed session, if any, without limitation:

- a. Action concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee
- b. Action, if any, regarding approval of lease for 12707 Cullen Boulevard, Houston, Texas 77047

A. Approve Action Items:

Item	Description
Agenda Item 1	Consider approval of the Minutes to the Regular Board Meeting held on July 9, 2018
Agenda Item 2	Consider approval of the Investment Report for July 2018
Agenda Item 3	Consider approval of Attorney fee bills for payment for June 2018
Agenda Item 4	Consider selection/appointment(s) of new Board member(s)
Agenda Item 5	Consider approval of board meeting dates
Agenda Item 6	Consider approval and ratification for 2018-2019 Employee Benefits and Insurance Coverage
Agenda Item 7	Consider approval and ratification for 2018-2019 Commercial Property and Casualty Insurance
Agenda Item 8	Consider approval for 6 th and Final Budget Amendment
Agenda Item 9	Consider approval and ratification for \$49,999
Agenda Item 10	Consider approval for updated Investment Policy
Agenda Item 11	Consider approval of WebSmart Software Agreement
Agenda Item 12	Consider approval of Safe Schools procedures and services for emergencies

- B. Superintendent's Report (Information items)**
 - 1. Personnel Updates (New hires and terminations)
 - 2. TEA Correspondence
- C. Attorney's Report**
- D. Chief Financial Officer Report**
 - 1. Final 2017-2018 STAAR Results
- E. Grants and Curriculum Officer Report (Information items)**
- F. Facilities Report – Terrell Russell, FMOT Director (Information Items)**
- G. Follow Up on Prior Requests**
- H. Announcements and Adjournment**