

# The Varnett Public School

## BOARD OF DIRECTOR MEETING AGENDA

Monday | July 22, 2024 | 10:30 AM

Administration Conference Room

5025 S. Willow Drive

Houston, Texas 77035

Google Meet joining info

Video call link: <https://meet.google.com/qtb-pdce-fpu>

Or dial: (US) +1 347-450-6907 PIN: 139 521 831#

<https://tel.meet/qtb-pdce-fpu?pin=2226945849683>

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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 will be 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. Citizens may register with the Board by emailing [varnettboard@varnett.org](mailto:varnettboard@varnett.org). After registering at least 24-hours 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 three (3) minutes for any of the four specific purposes listed below, 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. Approve Action Items:

**A-1** Consider approval of the Minutes to the:

- Special Board Meeting on May 31, 2024
- Board of Directors Meeting June 7- 8, 2024
- Regular Board Meeting on June 17, 2024

**A-2** Consider approval of Investment Reports – June 2024

**A-3** Consider approval of Attorney fee bills for payment – June 2024

**A-4** Consider approval of the Varnett Public School 2024-2025 Investment Policy Annual Renewal

**A-5** Consider approval of Proposed District Budget 2024-2025 – 2nd Reading

**A-6** Consider approval of Intent to Apply for ESSA Consolidated Grant and the Special Education Consolidated Grant 2024 – 2025

**A-7** Consider approval of the Parents/ Student Handbook - 1st and Final Reading

**A-8** Consider approval of the Board Meeting Dates

**A-9** Consider approval of the Employee Handbook - 1st and Final Reading 2024 – 2025

**A-10** Consider approval of the Resolution to suspend procurements to allow for emergency repairs

**A-11** Consider approval of the request for Texas Education Agency (TEA) Investment Training Exception

**B.** Approve action on items from Closed Session, if any, including, without limitation: action appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee.

**C.** Superintendent's Report

**C-1** TEA Correspondence

**D.** Attorney's Report

**E.** Executive Director of Business Finance Report

- E-1** Financial Standing as of June 2024
- F.** Executive Director of Teaching & Learning Report
  - F-1** July 2024 Overview
- G.** Human Resources Report
  - G-1** New Hire & Terminations Combined Report 2023 - 2024
- H.** Executive Director of Safety, Facilities, Maintenance, Operations and Transportation (FMOT) Report
  - H-1** FMOT June/ July Overview
- I.** Other Reports
- J.** Follow Up on Prior Requests
- K.** Announcements and Adjournment