

**NOTICE OF BOARD MEETING
OF VILLAGE TECH SCHOOLS
BOARD OF DIRECTORS**

January 13, 2022 : 6:30 PM

Village Tech @ Duncanville, 402 W. Daniieldale Rd., Duncanville, TX 75137

Notice is hereby given that a meeting for the Board of Village Tech Schools will be held on Thursday, January 13, 2022 at 6:30 PM, at Village Tech Duncanville at 402 W. Daniieldale Rd., Duncanville, Texas 75137. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice. Sign up for public testimony is made available at the meeting prior to the start.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Texas Government Code Section:

- 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- 551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- 551.086 For the purpose of considering economic development negotiations.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting; or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On Monday, January 10, 2022, at 6:30 PM, this Notice was posted on the doors of Village Tech in Duncanville, Texas.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown):

CALL TO ORDER

OPENING ACTIVITIES

- Establish Quorum
- Moment of Inspiration
- Pledge to the United States and Texas Flag

PUBLIC COMMENT

INFORMATION ITEMS

- 1 - Recognition of Board Members for School Board Appreciation Month and Board Service of Dr. Jerry Cook
- 2 - COVID Update and Wildly Important Goal Overview presented by Chief Executive Officer.
- 3 - Presentation of the Financial Audit Report for Fiscal Year 2021 presented by Dynamic Support Solutions.
- 4 - Unaudited Monthly Financial Report and Budget Projection Report presented by Dynamic Support Solutions.

ACTION ITEMS

- 5 - Approve the Financial Audit Report for fiscal year 2021.
- 6 - Consider all matters related to the selection of the office of Board Chair.
- 7 - Consider all matters related to the selection of the office of Vice Chair.
- 8 - Consider all matters related to the selection of the office of Secretary.
- 9 - Consider all matters related to the selection of the office of Assistant Secretary.
- 10 - Appoint Chair for the Board Nominating Committee.
- 11 - Approve purchases for technology equipment not to exceed \$250,000.
- 12 - Consider all matters related to the Superintendent evaluation process and instrument.

CONSENT AGENDA ACTION ITEMS

- 13 - Ratify the renewal of the Lotterease agreement.
- 14 - Approve updates to the EDGAR Policy Manual.
- 15 - Approve minutes from December 9, 2021 Board meeting.

CLOSED SESSION

- 16 - 551.074 - Review the Superintendent evaluation process and instrument.
- 17 - 551.074 - The discussion of specific candidates for officer positions may be discussed in closed session, in accordance with law, but action and vote will be in open session.

ADJOURN

David Williams
CEO/Superintendent



Upcoming Meeting

Meeting: February 10, 2022