

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

February 10, 2022 : 6:30 PM  
Village Tech @ Duncanville, 402 W. Danieldale Rd., Duncanville, TX 75137

Notice is hereby given that a meeting for the Board of Village Tech Schools will be held on Thursday, February 10, 2022 at 6:30 PM, at Village Tech Duncanville at 402 W. Danieldale 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, February 7, 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**

Meeting called to order 6:39

5 members present, Joli Robinson absent

### **OPENING ACTIVITIES**

Establish Quorum

Moment of Inspiration

Pledge to the United States and Texas Flag

### **PUBLIC COMMENT**

### **INFORMATION ITEMS**

- 1 - Recognition of Board Service of Glenna Browning-Woodall.
- 2 - Public Hearing for Texas Academic Performance Report presented by Chief Executive Officer.  
Board inquiries regarding student outcomes and teacher retention and pay
- 3 - Discussion of Academic Calendar for 2022/2023 and 2023/2024 presented by Chief Executive Officer.  
Aim to approve calendar in March meeting
- 4 - Unaudited Monthly Financial Report presented by Dynamic Support Solutions  
Financial Update on Track
- 5 - Budget Projection Report presented by Dynamic Support Solutions.  
Overall pretty healthy running a surplus although line items are not accurate
- 6 - Review of Required Elements for Charter Expansion Amendment presented by Chief Executive Officer.  
Expand enrollment and add 2 potential sites

### **ACTION ITEMS**

- 7 - Approve the Board Resolution for an expansion amendment.  
The recommendation to affirm all required elements for the expansion amendment have been presented to the Board and approve the Board resolution as presented. Glenna Woodall moves to approve the expansion,  
Keya Tollossa Seconds motions passes 5-0
- 8 - Consider all matters related to the Superintendent evaluation process and instrument.  
Tabled
- 9 - Consider all matters related to the closed school day waiver for inclement weather on February 3, 2022.  
Tabled
- 10 - Consider all matters related to operational minutes schedule for remainder of 2021/2022 academic year.  
Justin Gobert moves to approve March 4 as an inclement weather day, Keya Tollossa moves, motions passes 5-0

### **CONSENT AGENDA ACTION ITEMS**

- 11 - Ratify contract with Concord Church for graduation site.
- 12 - Approve minutes from January 13, 2022 Board meeting.  
Glenna Woodall moves to approve and Keya Tollossa seconds, motions passes 5-0

### **CLOSED SESSION**

- 13 - 551.074 - Review the Superintendent evaluation process and instrument.



Justin Gobert moves to adjourn Keya Tollossa seconds motions passes 5-0

**ADJOURN**

David Williams  
CEO/Superintendent

**Upcoming Meeting**

Meeting: March 10, 2022

A handwritten signature in black ink, appearing to be the initials 'DW' or similar, located at the bottom left of the page.