

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

November 11, 2021 : 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, November 11, 2021 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, November 8, 2021 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 by Josh Nason at 6:37

OPENING ACTIVITIES

Establishment of Quorum: Those present: Josh Nason, Justin Gobert, Jerry Cook, Joli Robinson, Keya Tollossa, and Glenna Woodall

Moment of Inspiration: Robert Bartley, VT 3rd grader, read a Veterans Day poem.

Pledge to the United States and Texas Flag

PUBLIC COMMENT There was no public comment.

INFORMATION ITEMS

1 - Village Tech Good News Report presented by Director of Communications and Marketing.

Ms. Dennis reported on upcoming events and opportunities plus the fact that the website and newsletters have been updated.

2 - *Go Pinpoint Students* Campus Update presented by PK-4, 5-8, and 9-12 Campus Directors.

Each of the three campus directors, Ms. Olmstead, Ms. Lacy, and Ms. Mays, presented information about the strategies being implemented to give students more opportunities to succeed in math and reading.

3 - Unaudited Financial Report for October 2021 presented by Dynamic Support Solutions and Chief Executive Officer, Mr. Gene Zhu

ACTION ITEMS

CONSENT AGENDA ACTION ITEMS

4 - Ratify updates to special education policy and legal framework.

5 - Approve minutes from October 14, 2021 Board meeting.

The motion to recommend approval of the consent agenda as presented was made by Jerry Cook. Kia Tollossa seconded the motion which carried 6-0.

CLOSED SESSION

There was no closed session.

Before adjourning, Board President, Josh Nason announced that Dr. Jerry Cook plans to resign from the Board in January and Glenna Woodall will do the same in February.

ADJOURN

Joli Robinson made a motion to adjourn the meeting. Justin Gobert seconded the motion. The motion passed 6-0 at 8:25.

David Williams
CEO/Superintendent

Upcoming Meeting

Meeting: December 9, 2021

A handwritten signature in black ink, consisting of several loops and a wavy tail.