

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

December 9, 2021 : 5:45 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, December 9, 2021 at 5:45 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, December 6, 2021, at 5:45 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

In the absence of Josh Nason, Jerry Cook called the meeting to order at 5:57 pm. Glenna Woodall acted as Secretary in the absence of Martha Fernandez. (Josh, Martha, and other members of the Board were temporarily delayed because of traffic issues.)

OPENING ACTIVITIES

Establishment of Quorum

Present were: Joli Robinson, Justin Gobert, Jerry Cook, David Williams, and Glenna Woodall

Moment of Inspiration

Several delightful, harmonious Christmas songs were sung by the talented VT Scheib family.

Pledge to the United States and Texas Flag

PUBLIC COMMENT

Mrs. Marsha Cooper and Mr. Chris Cooper each made public comments.

INFORMATION ITEMS

1 - Public Hearing for 2020/2021 Charter FIRST Final Rating presented by Dynamic Support Solutions.

Mr. Gene Zhu reported on various FY 20-21 financial transactions as required by TEA, including our Superior Rating.

6:11 pm - Kia Tollossa arrived. 6:24 pm Martha Fernandez arrived. 6:31 pm Josh Nason arrived.

2 - Unaudited Financial Statements for November 2021 presented by Dynamic Support Solutions.

Mr. Zhu shared that we have 104 days cash on hand, expenditures are up because of the beginning of the school year expenses, and that we are on target financially for the first quarter.

6:48 Dr. Cook turned the meeting over to Board President, Josh Nason.

ACTION ITEMS

3 - Accept Board of Director resignations for Dr. Jerry Cook and Glenna Browning-Woodall.

Kia Tollossa moved to accept the resignations of Dr. Cook and Mrs. Woodall. Justin Gobert seconded the motion which was approved 5-0-2 with Dr. Cook and Mrs. Woodall abstaining.

4 - Appoint chair for the Board Nominating Committee.

This action item was postponed until the January meeting; Martha Fernandez will continue to hold that position until then.

CONSENT AGENDA ACTION ITEMS

5 - Ratify the renewal of the contract with Dynamic Support Solutions.

6 - Ratify contract with Securly for internet filtering services.

7 - Approve minutes from November 11, 2021 Board meeting.

Joli Robinson moved that we accept these three consent agenda action items as stated. Justin Gobert seconded. The motion passed 7-0-0.

*Glenna Browning
Woodall*

CLOSED SESSION

There was no closed session.

ADJOURN

Jerry Cook moved that the meeting be adjourned. Joli Robinson seconded the motion. All voted in favor (7-0-0).

Josh Nason proclaimed the meeting adjourned at 6:54.

David Williams

CEO/Superintendent

Upcoming Meeting

Meeting: January 13, 2022