

NOTICE OF MEETING OF VALOR TEXAS EDUCATION FOUNDATION BOARD

Notice is hereby given that a meeting of the Board of Directors of Valor Texas Education Foundation DBA Valor Public Schools will be held on November 14, 2022. The Board will convene the meeting in Open Session at 2 P.M. at 2355 Windy Hill Road, Kyle, TX 78640.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below.

Meeting Agenda

Roll Call; Establishment of Quorum; Call to Order

- 1) Public Comment
- 2) Financial Auditor's Report
- 3) Review and Approve FY 2022 Financial Audit Report
- 4) Annual ESL Report
- 5) Closed Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084)
 - a. School Safety Presentation
 - b. Real Estate Discussion
- 6) Convene Open Session and Take Action, if any, on Items Discussed in Closed Session.
 - a. Approve MOPAC property acquisition, and Senior and Subordinate Financing of same, including a Real Estate Lien Note with RDD 45, LP, a Subordinate Note and Loan Agreement with Building Hope Finance, and related Senior and Subordinate Deeds of Trust securing such loans.
 - b. Approve Resolution regarding TxDOT Possession and Use Agreement for Transportation Purposes with Additional Payment of Independent Consideration
- 7) Finance Review
- 8) Review and Approve Updated Board Policies:
 - PG-1.13: School Visitors
 - PG-1.16: Emergency Plans
 - PG-1.17: Crisis and Trauma Response
 - PG-2.27: Selection and Adoption of Instructional Materials
 - PG-2.28: Title I Services
 - PG-3.01: Equal Educational Opportunity
 - PG-3.31: Student Fees
 - PG-3.36: Student Discipline
 - PG-3.4 Admissions and Enrollment
 - PG-4.28: Internet Safety
 - PG-6: Special Education Policies
- 9) Consider and Approve Charter Renewal
- 10) Review and Approve Memorandum of Understanding between Valor Texas Education Foundation and Valor Education Foundation.
- 11) Consent Agenda

- a. Approve June 21, 2022 Board Meeting Minutes
 - b. Approve Resolution to form Valor Kyle Parent Service Organization LLC, with Valor Texas Education acting as sole corporate member.
 - c. Approve Resolution regarding the name of the charter holder and the name of the charter.
 - d. Approve BookReport Financial Services Agreement
- 12) Announcements
- a. TEA Training Hours Due Date – November 29
- 13) Adjournment

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, Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act. 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.