

**CLI Early Education Center at FW Gross  
School Advisory Committee Meeting  
Held via TEAMS – [Link Here](#)**

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Monday, September 27, 2021  
3:00 PM

**I. Call to Order**

**II. Announcement & Welcome by the Chair**

That this is a regular called meeting and that notice of the meeting has been posted in the time and manner required and that there is a quorum present.

**III. Open Forum**

*Opportunity for citizens to address the Board. Should the citizen's comments include complaints or charges against a UT Health officer or employee or Victoria Independent School District officer or employee, the Board may adjourn to closed meeting under Section 551.074 of the Texas Government Code to hear such complaints or charges. This closed meeting may occur at any point during the meeting.*

**IV. Information Items**

A. Administration Report – *Laura Prendergast*, Principal

**V. Action Items**

A. Discuss and take action on approval of School Advisory Committee By-laws

B. Discuss and take action on approval of 2021-2022 Campus Budget

**VI. Closed Meeting**

The governmental body may go into closed meeting as authorized by V.T.C.A. Government Code, Chapter 551, sub-chapter D as provided in the notice of this meeting. The following items may be discussed in closed meeting:

A. The Board will discuss personnel matters (*TGC 551.074*)

**VII. Board to Reconvene for Official Action**

The Board will reconvene and take any action deemed necessary based on discussions held in closed meeting.

**VIII. Adjourn**

Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Children's Learning Institute at (713) 500-3749- or FAX (713) 500-3820 for further information.

This notice was posted at 5:00 PM on Thursday, September 23, 2021

*Katie McConnell*

Katie McConnell

Associate Director, Children's Learning Institute

NOTICE OF MEETING  
SCHOOL ADVISORY COMMITTEE  
Children's Learning Institute Early Education Center at FW Gross

Notice is hereby given that on the 27th day of September 2021, the Children's Learning Institute Early Education Center at FW Gross School Advisory Committee will hold a meeting at 3:00 p.m. online, via TEAMS ([click here](#)) The subjects to be discussed are listed on the agenda that is attached to and made part of this notice.

If, during the course of the meeting covered by this notice, the School Advisory Committee should determine that a closed meeting is required, then such closed meeting as authorized by V.T.C.A. Government Code, Chapter 551, subchapter D will be held by the School Advisory Committee at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the School Advisory Committee may conveniently meet in such closed meeting concerning any and all subject and for any and all purposes permitted by Chapter 551, subchapter D, inclusive, of said V.T.C.A. Government Code, including, but limited to:

Section 551.071 For the purpose of private consultation between the Board of Trustees and its attorney when the Board of Trustees seeks the attorney's advice with respect to pending or contemplated litigation, settlement offers, and matter where the duty of the Board of Trustees' counsel to his client pursuant to the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act;

Section 551.072 For the purpose of discussion with respect to the purchase, exchange, lease or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Board of Trustees in negotiations with a third person;

Section 551.073 For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for a prospective gift or donation to the Board of Trustees of the Victoria Independent School District, if the deliberation in an open meeting would have a detrimental effect of the position of the Board of Trustees in negotiations with a third person;

Section 551.074 For the purpose of considering 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, unless such officer or employee requests a public hearing;

Section 551.076 To discuss the deployment, or specific occasions for implementation of security personnel or devices;

Section 551.082 To deliberate in closed meeting in a case:

- (a) Involving discipline of a public school child; or
- (b) In which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing;
- (c) The school district may not deliberate in closed meeting if an open hearing is requested in writing by a parent or guardian of the child in discipline cases, or by the employee against whom the complaint or charge is brought. The employee making the charge has no say whether the hearing is open or closed

Section 551.084 To exclude a witness from a hearing during the examination of another witness in the investigation.

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

- (a) the open meeting covered by this notice upon the re-convening of this public meeting; or
- (b) at a subsequent public meeting of the government body upon notice thereof as the government body shall determine.

NOTICE OF MEETING  
SCHOOL ADVISORY COMMITTEE  
Children's Learning Institute Early Education Center at FW Gross

I, the undersigned, do hereby certify that this Notice was posted at 5:00 p.m. on the 23rd of September 2021, which is at least 72 hours prior to the date and time of the scheduled meeting.

*Katie McConnell*

Associate Director, Children's Learning Institute