

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

February 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, February 11, 2021 at 6:30 PM, at Village Tech Duncanville. This will be a virtual meeting through a video conferencing software system. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice. **To access this online meeting, community members may call in at +1 615-965-4685 PIN: 392 328 564# or join the [video link here](#).** Community members may sign up for public testimony using the [form linked here](#) up until the start of the meeting. For technical assistance, please email [techdesk@villagetechschoos.org](mailto:techdesk@villagetechschoos.org).

Under provisions set forth by the Governor of Texas and COVID Emergency Orders, Board members will not be physically present. Board members not physically present may participate by live two-way video and/or audio feed in accordance with the Texas Open Meetings Act and the Governor's Orders.

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 8, 2021 at 6:00 PM, this Notice was posted online at [www.villagetechschoos.org](http://www.villagetechschoos.org) under Board Agenda.

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**

### **0.0 OPENING ACTIVITIES**

- 0.1 Establishment of Quorum
- 0.2 Invocation
- 0.3 Pledge to the United States and Texas Flag

### **1.0 PUBLIC COMMENT**

### **2.0 INFORMATION ITEMS**

- 2.1 Board Nomination Committee Update presented by Board Secretary.

Martha Fernandez presents board nomination committee update- Moving forward to fill one board position to replace Dan as soon as possible, the committee is moving forward with 3 potential candidates to stage 2 of the process to meet with the nomination committee. Will move the remainder of the qualifying candidates of the pool to fill 2 new board positions.

- 2.2 Presentation of Unaudited Interim Financials through January 31 presented by Dynamic Support Solutions.

Amanda Wyatt Presents Budget- Lagging on local fund resources. Federal funds will help offset what we do not receive in local revenue. VT has strong enrollment and ADA, right on target if not ahead of target. On accelerated payment plan.

Gerry asks regarding certain figures on the budget from Amanda

Amanda explains comparable to equity

Josh asks about security cost, are they truly one time expense

Amanda responds that a handful of items that went out for repair did not come back therefore had to be replaced that does not happen on a regular year

### **3.0 ACTION ITEMS**

- 3.1 Consider all matters related to the 2021/2022 Academic Calendar.

Collected Feedback from teachers and parents - Results- Retain 4 Day schedule - 120 parents responded and teachers.

Jerry Cook moves to adopt option 3 , Glenna Browning Wood seconds that motion , motion passes 5-0

- 3.2 Approve all matters associated with the remaining Series 2018 bond project funds.

Amanda explains that moving project money funds to debt service will reduce the amount of payments for 5 months. Could only spend money on construction projects. This way with reduced payments in the next 5 months allows for school to save money that could go to other important projects.

Jerry Cook moves to approve the motion, Dan Price seconds that motion, motion passes 5-0

- 3.3 Approve minutes from January 21, 2021.

Dan Price moves to approve, Glenna Browning Wood seconds motion, motion passes 5-0

Glenna moves to adjourn, Jerry Cook seconds motion, Dan Price opposes, motion passes 4-1

### **4.0 CONSENT AGENDA ACTION ITEMS**

### **5.0 CLOSED SESSION**

### **6.0 ADJOURN**

David Williams  
CEO/Superintendent

**Upcoming Meeting**  
Meeting: March 11, 2021

A handwritten signature in black ink, appearing to be 'DW', located below the meeting information.