

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

March 11, 2021 : 6:30 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, March 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 +1 219-316-1590 PIN: 200 672 797# 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@villagetechschoools.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, March 8, 2021 at 6:00 PM, this Notice was posted online at www.villagetechschoools.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.
2 Candidates will move to stage two of the vetting process to be interviewed by the Board Nomination Committee, March 22 and March 25- Key quality we are vetting for is fundraising. Are still taking in new candidates. Should have a candidate to the board at the April meeting
- 2.2 Update to Impact of Winter Storm Uri presented by Chief Executive Officer.
Limited Damage to facilities, some frozen toilets, fire sprinkler damage, outside pipes. Overall no large items are needing repair
- 2.3 Overview of the Teacher Incentive Allotment presented by Chief Executive Officer.
 - TEA messaging is school funding will remain intact for the next couple of years
 - Creates allotment funding for certified teachers. Requires T-Tess, Student Performance,
 - Village Tech Will submit application to TEA for Cohort D on April, 15
- 2.4 Presentation of Unaudited Interim Financials through February 28 presented by Dynamic Support Solutions.
 - Half way through the year at net income of about 400,000 dollars and we do not see any unbudgeted events in the coming months
 - Looking at the needs for the next 6 months
 - 140 Days cash on hand
 - Working to secure additional funding through e-rate
 - Looking into how VT support strategic goals through the budget year after year, one example is teacher certification
 - Could potentially qualify for PSF in the future

3.0 ACTION ITEMS

- 3.1 Approve additional local leave day for all staff in response to Winter Storm Uri.
Dan Price moves to Approve, Jerry Cook Seconds, Motion Passes 5-0

4.0 CONSENT AGENDA ACTION ITEMS

- 4.1 Approve the waiver for remote learning on February 11, 2021.
- 4.2 Approve the waivers for school closure on February 15, 16, 17, and 18, 2021.
- 4.3 Approve minutes from February 11, 2021.

Glenna Woodall moves to approve, Dan Price Seconds, Motions passes 5-0

5.0 CLOSED SESSION

6.0 ADJOURN

Gerry Cook Moves, Glenna Woodall Motion passes 5-0 Adjourn at 7:55

David Williams
CEO/Superintendent

Upcoming Meeting
Meeting: April 8, 2021

A handwritten signature in black ink, appearing to be 'DW', located at the bottom left of the page.