

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

January 16, 2020 : 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, January 16, 2019 at 6:30 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.

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, January 13, 2020 at 4:00 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

0.0 OPENING ACTIVITIES

- 0.1 Invocation
- 0.2 Pledge to the United States and Texas Flag

1.0 PUBLIC COMMENT

2.0 CLOSED SESSION

3.0 INFORMATION ITEMS

- 3.1 Strategic Design Session

4.0 ACTION ITEMS

- 4.1 Approve contract for copier services.
- 4.2 Consider all matters related to amending the FY20 budget.
- 4.3 Approve minutes from December 12, 2019.

5.0 ADJOURN

David Williams
CEO/Superintendent

Upcoming Meeting

January 21
February 27

Meeting Notes:

Meeting starting at 6:34pm-
Jerry asked for public comment and there was none

David leads through strategic design session

Hopes and Fears share out for the next 4-5 months

Hopes:

New relationships
Team building
Purposeful action

Noticeable difference in culture

Help develop a system that helps parents track progress more effectively

Sustainable system

Simple clarity

Time spent productive sn results in high standards for achievement

Unified voice across all level

One page statement of who we are what we are going to accomplish and how will we know we have succeeded

Process creates positive momentum

Reconnect with all of village tech

Fears:

A lot of talking and nothing happening

Just another board meeting

Not wasting time

Lack of authentic work towards real barriers

Too superficial

Filter empathy through agenda / bias

Factors that are out of our control

inaction , stagnancy and mediocrity

Too many words

Too much to tackle

Not putting something on the table

Overlook the best because of the urgent

We forget why we started

Not utilizing what we know about goal setting, focusing on one thing and doing it well

Work Teams Selected (5 teams)

Approve budget-

Amber Presents function level changes, not a bottom line change

Martha motions to approve, Glenna seconds motion all say aye, (Jerry, Glenna, Martha)

Jeremy presents new Xerox contract.

Redoing Xerox contract- instituting a new system to manage usage of printer due to overages

New proposal making adjustments in order not to have to pay overages in the future

Similar design financially due to previous overage payments according to Jeremy

Glenna moves, Martha seconds the motion all in favor (3 ayes)

Glenna moves to approve minutes, Martha seconds, all in favor (3 ayes)

Glenna moves to adjourn at 8:56 Jerry seconds the motion, all in favor (3 ayes)

Martha Fernandez