

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

January 21, 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, January 21, 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 +1 631-591-6784 PIN: 987 038 547# 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.

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, January 18, 2021 at 6:00 PM, this Notice was posted online at 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

Call to order at 6:30 pm by Daniel Price.

0.0 OPENING ACTIVITIES

- 0.1 Establishment of Quorum - Quorum present, virtually, via Google Hangouts (Daniel Price, Glenna Woodall, Martha Fernandez, Jerry Cook, and Joshua Nason).
- 0.2 Invocation - Robert Johansen led the Invocation
- 0.3 Pledge to the United States and Texas Flag - David Williams led the pledges

1.0 PUBLIC COMMENT

No public comment.

2.0 INFORMATION ITEMS

- 2.1 Public Hearing for the 2019/2020 TAPR Report presented by Chief Executive Officer.
 - David Williams, CEO presented the 2019/2020 TAPR Report. Notice was made of the overall improvement in scores for this year. CEO answered questions regarding areas of targeted improvement in scores and student performance measurement as well as strategies to improve teacher retention year-to-year.
- 2.2 Presentation of HB3 Early Childhood Literacy Proficiency, Early Childhood Math Proficiency and College, Career and Military Readiness Plans presented by Chief Executive Officer.
 - David Williams, CEO presented the HB3 Early Childhood Literacy Proficiency, Early Childhood Math Proficiency and College, Career and Military Readiness Plans. He spoke about Closing the Gaps Student Groups Yearly Targets as well as other progress measures to ensure continued student success.
- 2.3 Presentation of the Financial Audit Report presented by Dynamic Support Solutions.
 - Amanda Wyatt of Dynamic Support Solutions and Michelle Kennedy presented the fiscal year 2019/2020 Financial Audit Report.

3.0 ACTION ITEMS

- 3.1 Consider all matters related to extending the term of the Board Chair to a fourth term.
Approve a 4th term for Dan Price as a member of the Board of Directors. Glenna Woodall moved to approve. Martha Fernandez Seconded. Motion Passed 4-0-1. Dan Price abstained.
- 3.2 Consider all matters related to the selection of the office of Board Chair.
Jerry Cook nominated Joshua Nason as Board Chair. Glenna Woodall Seconded. Motion Passed 4-0-1. Joshua Nason abstained.
- 3.3 Consider all matters related to the selection of the office of Vice Chair.
Joshua Nason nominated Jerry Cook as Vice Chair. Glenna Woodall Seconded. Motion Passed 4-0-1. Jerry Cook abstained.
- 3.4 Consider all matters related to the selection of the office of Secretary.
Glenna Woodall nominated Martha Fernandez as Secretary. Jerry Cook Seconded. Motion Passed 4-0-1. Martha Fernandez abstained.
- 3.5 Consider all matters related to the selection of the office of Assistant Secretary.
Martha Fernandez nominated Glenna Woodall as Assistant Secretary. Jerry Cook Seconded. Motion Passed 4-0-1. Glenna Woodall abstained.
- 3.6 Approve the Financial Audit Report for fiscal year 2020.



Approve the financial audit report.

Jerry Cook moved to approve. Glenna Woodall Seconded. Motion Passed 5-0.

4.0 CONSENT AGENDA ACTION ITEMS

4.1 Approve resolution authorizing the non-expansion amendment for the updates to the Village Tech Bylaws.

4.2 Adopt Early Childhood Literacy Proficiency Plan as required by House Bill 3.

4.3 Adopt Early Childhood Math Proficiency Plan as required by House Bill 3.

4.4 Adopt College, Career and Military Readiness (CCMR) Plan as required by House Bill 3.

4.5 Approve minutes from December 10, 2020.

Approve the consent agenda items as presented. Jerry Cook moved to approve. Joshua Nason Seconded. Motion Passed 5-0.

5.0 CLOSED SESSION

Entered closed session at 7:37 pm. Returned to open session at 8:47 pm.

5.1 551.074 - The discussion of specific candidates for officer positions may be discussed in closed session, in accordance with law, but action and vote will be in open session.

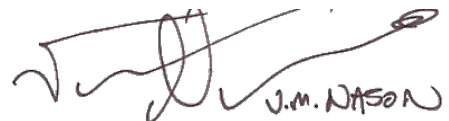
6.0 ADJOURN

Jerry Cook made a motion to adjourn; Glenna Woodall seconded. The motion passed 5-0. The meeting adjourned at 9:01 PM.

David Williams
CEO/Superintendent

Upcoming Meeting

Meeting: February 11, 2021



J.M. NASON