

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

November 12, 2020 : 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, November 12, 2020 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 +1 413-701-0812 PIN: 279 814 963# 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](mailto:techdesk@villagetechschoools.org).

Under provisions set forth by the Governor of Texas, Board members will not be physically present. Board members not physically present may participate by live two-way video; audio feed in accordance with the Texas Open Meetings Act.

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 Tuesday, November 3, 2020 at 6:00 PM, this Notice was posted online at [www.villagetechschoools.org](http://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 Invocation
- 0.2 Pledge to the United States and Texas Flag

**1.0 PUBLIC COMMENT**

**2.0 INFORMATION ITEMS**

- 2.1 Student Design Update presented by District Design Director.
- 2.2 Financial Update presented by Dynamic Support Solutions.
- 2.3 Overview of Bylaws and Discussion Regarding Adding New Board Members presented by Chief Executive Officer.

**3.0 ACTION ITEMS**

- 3.1 Consider all matters related to the selection of a Chair to establish a Board Nominating Committee.
- 3.2 Approve the extension of the back to school transition waiver for up to 4 weeks.
- 3.3 Consider all matters related to items discussed in closed session.

**4.0 CONSENT AGENDA ACTION ITEMS**

- 4.1 Approve the policy to prohibit nepotism.
- 4.2 Approve the Local Wellness Policy to support participation in the National School Lunch Program.
- 4.3 Approve addendum to Employee Handbook regarding investigation procedures.
- 4.4 Approve the Credit Card policy for the BBVA credit card program.
- 4.5 Approve minutes from October 15, 2020.

**5.0 CLOSED SESSION**

- 5.1 551.074 - Review of Superintendent contract.

**6.0 ADJOURN**

David Williams  
CEO/Superintendent



**Upcoming Meeting**

December 10, 2020