

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

December 10, 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, December 10, 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 +1 916-318-8407 PIN: 927 268 743# 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, 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 Monday, December 7, 2020 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**

Call to order at 6:34 pm by Daniel Price. Quorum present, virtually, via Google Hangouts (Daniel Price, Glenna Woodall, Martha Fernandez, Jerry Cook, and Joshua Nason).

## **0.0 OPENING ACTIVITIES**

- 0.1 Invocation - Robert Johansen led the Invocation
- 0.2 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 COVID-19 Update presented by Chief Executive Officer.
  - David Williams, CEO presented campus statistics and information reflecting VT's standing with COVID-19. He also answered a question regarding the campus COVID plan after holiday break and moving forward.
- 2.2 Public Hearing for 2019/2020 Charter FIRST Rating presented by Dynamic Support Solutions.
  - Amanda Wyatt of Dynamic Support Solutions presented information regarding VT's Charter FIRST Rating and answered questions regarding the rating and related expenses shown in the report.
- 2.3 Quarter 1 Financial Report presented by Dynamic Support Solutions.
  - Amanda Wyatt of Dynamic Support Solutions presented VT's Quarter 1 Financial Report.
- 2.4 Board Transition presented by Board Chairman.
  - Daniel Price, VT Board Chairman presented the current Board transition plan and needs moving forward. Martha Fernandez provided an update on the establishing of the process for adding new board members.

## **3.0 ACTION ITEMS**

- 3.1 Consider all matters related to updating the Village Tech Bylaws.  
Approve the updated bylaws as presented. Jerry Cook moved to approve as presented. Glenna Woodall Seconded. Motion Passed 4-0-1 (with Daniel Price abstaining).
- 3.2 Consider all matters related to participating in the National School Lunch Program.  
Approve Village Tech's application to participate in the National School Lunch Program. Joshua Nason moved to approve as presented. Martha Fernandez Seconded. Motion Passed 5-0.
- 3.3 Approve the selection of a food service vendor.  
Select Preferred Meals as the food service vendor and delegate authority to the superintendent to finalize and sign the contract. Glenna Woodall moved to approve as presented. Jerry Cook Seconded. Motion Passed 5-0.

## **4.0 CONSENT AGENDA ACTION ITEMS**

- 4.1 Approve resolution authorizing check signers in accordance with the Village Tech Bylaws.
- 4.2 Approve the non-expansion amendment for the updates to the Village Tech Bylaws.  
Approve the consent agenda items 4.1 and 4.2 as presented except for item 4.3 - 4.3 is being removed from the consent agenda to be considered separately. Joshua Nason moved to approve. Martha Fernandez Seconded. Motion Passed 5-0.



4.3 Approve minutes from November 12, 2020.

Approve item 4.3 after being separately. Glenna Woodall moved to approve. Jerry Cook Seconded.  
Motion Passed 4-0-1 (Josh Nason abstained having missed the November 12, 2020 meeting).

**5.0 CLOSED SESSION**

No closed session.

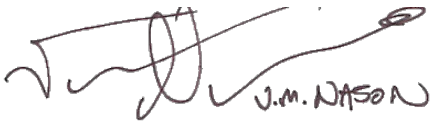
**6.0 ADJOURN**

Glenna Woodall made a motion to adjourn; Jerry Cook seconded. The motion passed 5-0. The meeting adjourned at 7:36 PM.

David Williams  
CEO/Superintendent

**Upcoming Meeting**

Annual Meeting: January 21, 2020



J.M. NASON