

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

February 27, 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, February 27, 2020 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, February 24, 2020 at 4:00 PM, this Notice was posted on the doors of Village Tech in Duncanville, Texas.

  
J.M. NASON

05.15.2020

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 6:40 pm by Daniel Price. Quorum present (Daniel Price, Glenna Woodall, and Joshua Nason)

### 0.0 OPENING ACTIVITIES

- 0.1 Invocation - Robert Johanson led the Invocation
- 0.2 Pledge to the United States and Texas Flag - David Williams led the Invocation

### 1.0 PUBLIC COMMENT

No public comment.

### 2.0 CLOSED SESSION

No closed session.

### 3.0 INFORMATION ITEMS

- 3.1 Strategic Design Session (6:30-8:15)
  - Early observations provided by teams.
  - Discussed “Strategy on One Page.” - Mission: 3 C’s: Character, Challenge, Community - Values: Lead, Belong, Design
  - Team Share Outs: teams reports of processes and plans. The group shared clarifying questions, warms, and cools.
  - Strategy Team Rethink: teams met to adjust their work plans based on feedback.
  - Refresh timeline.
- 3.2 Chief Financial Officer Report
  - *Quarter 1 Financials* as presented by Chief Financial Officer, Amber Robinson.

### 4.0 ACTION ITEMS

- 4.1 Approve 2020/2021 Academic Calendar.  
Approval of 2020-2021 Academic Calendar Option 4 based on feedback from current Village Tech staff and administration. Glenna Woodall moved to approve. Joshua Nason Seconded. Motion Passed 3-0-0.
- 4.2 Approve non-expansion amendment related to embedded professional development schedule.  
No action on this point at this time.
- 4.3 Approve new electricity contract.  
Approval of a 72 month electricity term contract through Engie and to delegate authority to CEO to sign the contract. Josh Nason moved to approve. Glenna Woodall Seconded. Motion Passed 3-0-0.
- 4.4 Approve the engagement of School Finance Productivity to act as an Independent Management Consultant as required by the 2017 and 2018 bond documents.  
Approval of the work agreement with School Finance Productivity to act as the Independent Management Consultant as required by the Series 2017 and 2018 bond documents due to the competitive advantage of the contract, their familiarity with Village Tech’s accounting, policies, and procedures, as well as their qualifications as an independent consultant satisfying requirements. Josh Nason moved to approve. Glenna Woodall Seconded. Motion Passed 3-0-0.
- 4.5 Approve Fund 420 (Operating) Budget Amendment.  
No action on this point at this time.
- 4.6 Approve minutes from January 16 and January 23.



05.15.2020

No action on this point at this time.

**5.0 ADJOURN**

Josh Nason made a motion to adjourn; Glenna Woodall seconded. The motion passed 3:0. The meeting adjourned at 10:18 PM.

David Williams  
CEO/Superintendent

**Upcoming Meeting**

March 19, 2020

A handwritten signature in black ink, appearing to be 'DW' with a checkmark-like flourish.

05.15.2020