

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

March 16, 2020 : 5:30 PM
Village Tech @ Duncanville, 402 W. Danieldale Rd., Duncanville, TX 75137

An emergency meeting of the Board of Directors of Village Tech Schools will be held on March 16, 2020, beginning at 5:30 PM by video conference. **This meeting may be conducted by telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act.**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

CALL TO ORDER

0.0 OPENING ACTIVITIES

0.1 Invocation

1.0 PUBLIC COMMENT

2.0 CLOSED SESSION

3.0 INFORMATION ITEMS

3.1 Review state of COVID-19 planning in Texas Public Schools and Village Tech response

4.0 ACTION ITEMS

4.1 Approve the 2019/2020 COVID-19 Missed School Day Waiver

4.2 Approve COVID-19 Response Resolution

5.0 ADJOURN

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

Immediate action is required due to an imminent threat to public health and safety relating to COVID-19. The threat to the State, community and the School is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

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. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on Sunday, March 15, 2020.

A handwritten signature in black ink that reads "David Williams". The signature is written in a cursive style with a large, stylized "D" and "W".

David Williams
CEO/Superintendent