

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

March 16, 2020 : 5:30 PM
Village Tech @ Duncanville, 402 W. Daniieldale 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

Call to order at 5:36 pm by Daniel Price. Quorum present (Daniel Price, Glenna Woodall, Martha Fernandez, Jerry Cook, and Joshua Nason)

0.0 OPENING ACTIVITIES

0.1 Invocation - Robert Johanson led the Invocation

1.0 PUBLIC COMMENT

No public comment.

2.0 CLOSED SESSION

No closed session.

3.0 INFORMATION ITEMS

- 3.1 Review state of COVID-19 planning in Texas Public Schools and Village Tech response
- Superintendent Williams presented VT's strategy during the the current COVID-19 situation including discussion on instruction (online, at home), timeline as directed by state and local leaders, meals, outreach to students and families, maintaining end of semester dates, continued funding of the schools as well as continued payment of all employees, groups impacted by this process and our approach at this time.
 - Board members asked questions regarding process, timeline, future plans, connectivity and access for families, general communication plan. School leadership answered questions, accordingly.
 - Discussion surrounded the communication plan moving forward, particularly around the wording of announcing campus closure and instructional support to families in the meantime.



4.0 ACTION ITEMS

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

Approval of the signing of the 2019/2020 COVID-19 Missed School Day Waiver Attestation statement based on communications from TEA to superintendents statewide, at this time. Glenna Woodall moved to approve. Josh Nason Seconded. Motion Passed 5-0-0.

4.2 Approve COVID-19 Response Resolution

Approval of the COVID-19 Response Resolution, specifically its Waiver of Procurement Policies For Covid-19 Related Work, Waiver for Missed Instructional Days/Low Attendance, Approval of Pay During Closure/Quarantine, Authorization of Tea Attestations, Approval of Closures, Approval of Distance Instructional Learning, and Other Authorizations and State Waiver, all as presented. Jerry Cook moved to approve. Glenna Woodall Seconded. Motion Passed 4-0-1.

5.0 ADJOURN

Josh Nason made a motion to adjourn; Jerry Cook seconded. The motion passed 5:0. The meeting adjourned at 6:48 PM.

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).

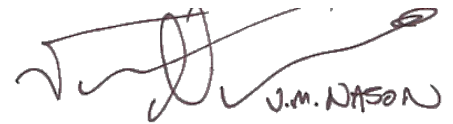
Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted 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.

David Williams
CEO/Superintendent



J.M. NASON