

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

April 22, 2020 : 5:30 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 Wednesday, April 22, 2020 at 5:30 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 252-650-2059 PIN: 551 190 623#.** For technical assistance, please email 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 and 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.

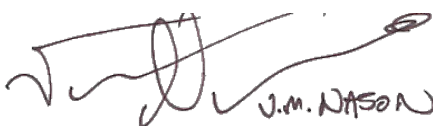
Texas Government Code Section:

- 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 Friday, April 17, 2020 at 6:00 PM, this Notice was posted online at www.villagetechschoools.org under Board Agenda.


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

0.0 OPENING ACTIVITIES

- 0.1 Invocation
- 0.2 Pledge to the United States and Texas Flag

1.0 PUBLIC COMMENT

2.0 CLOSED SESSION

- 2.1 Consultation with attorney regarding Paycheck Protection Program funding and consideration of legal action (551.071)

3.0 INFORMATION ITEMS

- 3.1 Review of COVID-19 Response presented by Chief Executive Officer.
- 3.2 Strategic Design Process Updated presented by Chief Executive Officer.
- 3.2 Finance Report presented by Chief Financial Officer.
 - 3.21 Q2 Financial Update
 - 3.22 COVID-19 Impact
 - 3.23 Phase 1 Construction Completion Certificate

4.0 ACTION ITEMS

- 4.1 Approve budget amendment for FY19.
- 4.2 Approve Instructional Materials TEKS Certification for 2020/2021 Academic Year.
- 4.3 Approve updated COVID-19 Response Board Resolution.
- 4.4 Consider all matters related to the teacher evaluation system.
- 4.5 Consider all matters related to delegation of authority to select a construction procurement methodology in response to water mitigation efforts.
- 4.6 Approve engagement of legal counsel for construction defect matters.
- 4.7 Approve minutes from January 16, January 23, February 27, and March 16 2020.

5.0 ADJOURN

Open Meeting Notes

No public comment

Strategic Design Work

Simplified clarified plan by June

Finance report

Q2 Financial Update

In reference to village tech management to pursue the paycheck program funding or not, the board has full faith in management to analyse and make decisions upon changing conditions.



05.15.2020

COVID 19 Impact

Phase 1 Construction Completion Certificate- 2017 Project

Budget amendment reviews actuals to mid April. Amendment also reflects enrollment slightly on the mid to lower end of projections from August

4.1 action item budget amendment- Approved and discussed budget for 2020 (note typographical error on the agenda)

Martha Fernandez motion to approve, Jerry Seconds that motion, passes 4-0, Absent 1 (Josh)

4.2 Approve Instruction Materials TEKS Certification

Glenna motions to approve, Jerry Seconds, motion passes 4-0

4.3 Approve updated COVID-19 Response Board Resolution

Jerry Moves to approve, Glenna seconds, motion passes 4-0

4.5 Consider all matter related to delegation of authority to select a construction procurement methodology in response to water mitigation efforts

Glenna moves to approve, jerry seconds motion passes 4-0

4.6 Approve engagement of legal counsel for construction defect matters- recommendation is to delegate authority to the CEO/Superintendent to select, negotiate, and execute an agreement with a construction defect litigation firm.

Jerry moves to approve, Glenna seconds, motions passes 4-0

4.7 Approve minutes from January 16, January 23 and March 16

Martha moves to approve 1/16 minutes, Jerry seconds , passes 3-0

Jerry moves to approve 1/23 minutes, Glenna seconds, passes 4-0

Glenna moves to approve 3/16 minutes, Jerry seconds, passes 4-0

Motion to adjourn Jerry, Glenna seconds, passes 4-0

David Williams
CEO/Superintendent

Upcoming Meeting

May 14



05.15.2020