

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

May 14, 2020 : 6:00 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, May 14, 2020 at 6:00 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 +1 941-800-3295 PIN: 898 428 697# or join the [video link here](#).** 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 Monday, May 11, 2020 at 6:00 PM, this Notice was posted online at www.villagetechschoools.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 6:04 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 - Jerry Cook 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 CLOSED SESSION

No closed session.

3.0 INFORMATION ITEMS

- 3.1 Strategic Design Update presented by Chief Executive Officer and Greenwich Leadership Partners.
 - Greenwich Leadership Partners presented the current draft of the one page VT strategy, which marks the culmination of a year of crafting and refining. GLP also proposes a few suggestions to further refine the plan.
 - Discussion focused on mission, values, and vision, as well as the core actions of *Design, Lead,* and *Belong* as priorities to drive all that we do.
- 3.2 Finance Report presented by Chief Financial Officer.
 - Amber Robinson, CFO presented and introduced Paul D. King, of School Finance Productivity, who presented the liquidity report.

4.0 ACTION ITEMS

- 4.1 Consider all matters related to faculty/staff compensation.
Approval of the salary schedules for the 2020-21 school year as presented. Josh Nason moved to approve. Glenna Woodall Seconded. Motion Passed 5-0-0.
- 4.2 Consider authorization to take all action necessary to follow each recommendation contained in the Independent Management Consultant's report.
Authorize the officers of the School to take all action necessary to follow each recommendation contained in the Independent Management Consultant's report presented to the Board to the extent feasible and permitted by law. Jerry Cook moved to approve. Josh Nason Seconded. Motion Passed 5-0-0.
- 4.3 Ratify the decision of Administration regarding the delivery of the certification of completion to the trustee for the Series 2017 Bonds and the resulting transfer of funds from the project fund to the debt service fund.
Ratify the delivery, by the officers of the School, a certification of completion to the trustee for the Series 2017 Bonds and the resulting transfer of around \$1,145,415.78 from the construction (project) fund to the debt service fund. Martha Fernandez moved to approve. Jerry Cook Seconded. Motion Passed 5-0-0.

4.4 Approve minutes from February 27 and April 22, 2020.

Approval of the board meeting minutes from February 27. Dan Price moved to approve. Glenna Woodall Seconded. Motion Passed 3-0-2. Jerry Cook and Martha Fernandez abstained because they were not in attendance for the February 27 meeting.

Approval of the board meeting minutes from April 22, 2020. Jerry Cook moved to approve. Glenna Woodall Seconded. Motion Passed 4-0-1. Joshua Nason abstained because he had to leave the April 22 meeting early.

5.0 ADJOURN

Josh Nason made a motion to adjourn; Jerry Cook seconded. The motion passed 5:0. The meeting adjourned at 8:25 PM.

David Williams
CEO/Superintendent

Upcoming Meeting

June 11



J.M. NASON