

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

June 16, 2020 : 6:30 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 Tuesday, June 16, 2020 at 6:30 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 +1 402-588-0092 PIN: 986 213 467# or join the [video link here](#).** For technical assistance, please email [techdesk@villagetechschoos.org](mailto:techdesk@villagetechschoos.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, June 12, 2020 at 6:30 PM, this Notice was posted online at [www.villagetechschoos.org](http://www.villagetechschoos.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**

### **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**

- 2.1 551.074 - Superintendent evaluation and contract negotiation.

### **3.0 INFORMATION ITEMS**

- 3.1 Public Reading of Village Tech Anti-Racist Statement by Chief Executive Officer.
- 3.2 2020/2021 School Year Design Progress presented by Chief Executive Officer.

### **4.0 ACTION ITEMS**

- 4.1 Adopt the strategic design plan.
- 4.2 Consider all matters related to the 2020/2021 Academic Calendar.
- 4.3 Consider all matters related to the Superintendent's contract for 2020/2021.
- 4.4 Consider all matters related to an application for ESSER funds through the CARES Act.
- 4.5 Approve minutes from May 14, 2020.

### **5.0 ADJOURN**

David Williams  
CEO/Superintendent

### **Upcoming Meeting**

TBD

**Notes:**

No Public comment

400 responses on parent survey

**Action Items**

Motion to approve strategic plan as presented with the direction of getting stakeholder feedback for the proposed amended mission statement

Glenna Moves, Josh Seconds- All in Favor

Motion passes 5-0

Academic Calendar- Tabled

ESSER funds through the CARES Act- Plans

Approve administration to apply for ESSER funds

Jerry Moves, Glenna Seconds, All in Favor

Motion Passes 5-0

Josh Arrives at 7:30

Closed Session 8:30 Back to open session at 10:33

Consider all matters related to the superintendent contract.

Approve superintendent contract as amended as a 2 year contract.

Jerry moves to amend the contract to 2 year term, Josh seconds. All in favor passes 5-0

Approval of minutes

Glenna Moves, Jerry seconds, All in favor. Motion to Pass 5-0

Josh moves to Adjourn Glenna seconds. All in favor. Passes 5-0

*Martha Fernandez*