

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

October 10, 2019 : 7:00 PM

Village Tech @ Duncanville, 402 W. Daniieldale Rd., Duncanville, TX 75137

Notice is hereby given that a meeting for the Board of Village Tech Schools will be held on Thursday, October 10, 2019 at 7:00 PM, at Village Tech Duncanville at 402 W. Daniieldale Rd., Duncanville, Texas 75137. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

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, October 4, 2019 at 4:00 PM, this Notice was posted on the doors of Village Tech in Duncanville, Texas.

*JP* 12/12/19

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 7:28 pm by Dan Price. Quorum present (Daniel Price, Dr. Jerry Cook, Glenna Woodall, Joshua Nason. Daniel Price was present until 8:27, at which point Jerry Cook assumed chairmanship of the meeting.)

## **0.0 OPENING ACTIVITIES**

- 0.1 Invocation - Robert Johanson 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**

Entered closed session at 7:31; exited closed session at 8:27.

- 2.1 551.074 - Personnel
- 2.2 551.076 - Security

## **3.0 INFORMATION ITEMS**

### **3.1 Chief Executive Officer Report**

- *Upcoming Events, September Highlights, Charter School Performance Framework and Board Trainings, SB 11 Update, Strategic Design Work all updated*  
Report given by David Williams, CEO discussing performance and compliance, as well as possible changes due to SB11. Dr. Cook asked a few clarification questions regarding the scores presented.

### **3.2 Chief Technology Officer Report**

- *Phase 2 Construction Update*  
Report given by Jeremy Jameson, CTO updated board on construction status and budget given by Mr. Williams, CEO. Dr. Cook asked a few clarification questions regarding the scores presented. Board asked for clarification on contingency spending.

## **4.0 ACTION ITEMS**

- 4.1 Consider all matters related to personnel from closed session.  
No action taken.
- 4.2 Consider all matters related to the 2019/2020 Campus Improvement Plan.  
Approve the 2019/2020 Campus Improvement Plan as presented. Glenna Woodall moved to approve. Josh Nason Seconded. Motion Passed 3-0-0.
- 4.3 Consider all matters related to the approval of the ERISA Wrap documents for FY2019 and FY2020.  
No action required.
- 4.4 Consider all matters related to contracts for speech services for 2019/2020.  
Approve the A Speech Connection contract for the 2019-20 school year as presented. Josh Nason moved to approve. Glenna Woodall Seconded. Motion Passed 3-0-0.
- 4.5 Approve minutes from August 26, 2019.  
Approval of board meeting minutes from August 26, 2019 as presented. Glenna Woodall moved to approve. Jerry Cook Seconded. Motion Passed 3-0-0.


JW 12/12/18

**5.0 ADJOURN** - Josh Nason made a motion to adjourn; Glenna Woodall seconded. The motion passed 3:0. The meeting adjourned at 9:03 PM.

David Williams  
CEO/Superintendent

**Upcoming Meeting**

November 14      Regular Board Meeting



12.12.2019