

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

August 22, 2019 : 7:00 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, August 22, 2019 at 7:00 PM, at Village Tech Duncanville at 402 W. Danieldale 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 Monday, August 19, 2019 at 4:00 PM, this Notice was posted on the doors of Village Tech in Duncanville, Texas.

JD 10.10.19

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 7:00 pm by Dan Price. Quorum present (Daniel Price, Dr. Jerry Cook, Martha Fernandez, Glenna Woodall, 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

There was no public comment

2.0 CLOSED SESSION

There was no closed session

3.0 INFORMATION ITEMS

- 3.1 Phase 2 Construction Update
 - Report was given by Mr. Jameson, CTO, informing the board of changes to construction team and timeline. Mr. Price asked for written confirmation from the construction company asserting that construction staff changes were not due to our project and that our community was not put in jeopardy.

4.0 ACTION ITEMS

CONSENT ITEMS

- 4.1 Consider all matters related to fees charged.
- 4.2 Consider all matters related to approving the Employee Handbook for the 2019/2020 Academic Year.
- 4.3 Consider all matters related to approving the Student Handbook and Code of Conduct for the 2019/2020 Academic Year.
- 4.4 Consider all matters related to approving the Crisis Plan/Response, Handbook, and Suicide Prevention for the 2019/2020 Academic Year.

Approve all consent items (4.1 - 4.4 listed above) as presented.

Jerry Cook moved to approve; Joshua Nason seconded. Motion passed 5:0.

INDIVIDUAL ACTION ITEMS

- 4.5 Consider all matters related to approving the Version 2 of the Teacher Salary Schedule for the 2019/2020 Academic Year.

Approve Version 2 of the Teacher Salary Schedule for the 2019/2020 Academic Year as presented.

Jerry Cook moved to approve; Glenna Woodall seconded. Motion passed 5:0.

- 4.6 Approve FY20 Budgets.
Adopt the FY20 Budgets as presented.

Jerry Cook moved to approve; Joshua Nason seconded. Motion passed 5:0.

- 4.7 Approve final amended budgets for FY19.
Approve the final amended budgets for FY19 as presented.

Glenna Woodall moved to approve; Joshua Nason seconded. Motion passed 5:0.

- 4.8 Consider all matters related to the selection of an independent auditor for Fiscal Year 2018/2019.

JP 10/10/19

Approve Gregory Delk as the independent auditor for FY18/19 as presented.

Joshua Nason moved to approve; Glenna Woodall seconded. Motion passed 5:0.

- 4.9 Consider all matters related to the approval of a substitute service contract for the 2019/2020 Academic Year.

Delegate authority to the CEO to negotiate and sign contract for substitute services with Enriched Education.

Year as presented.

Glenna Woodall moved to approve; Martha Fernandez seconded. Motion passed 5:0.

- 4.10 Consider all matters related to the approval of the ERISA Wrap documents for FY2019 and FY2020. Motion tabled until September 2019 board meeting.

- 4.11 Approve minutes from August 12, 2019.

Approve minutes as presented.

Jerry Cook moved to approve; Glenna Woodall seconded. Motion passed 5:0.

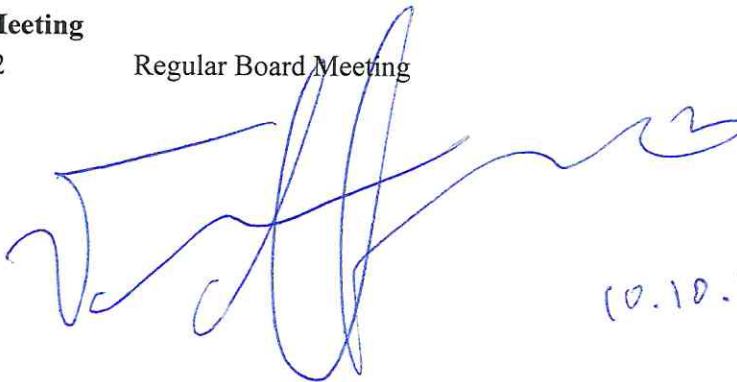
5.0 ADJOURN - Josh Nason made a motion to adjourn; Jerry Cook seconded. The motion passed 5:0. The meeting adjourned at 8:41 PM.

David Williams
CEO/Superintendent

Upcoming Meeting

September 12

Regular Board Meeting



10.10.2019

