

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

May 13, 2021 : 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 Thursday, May 13, 2021 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 +1 402-867-1243 PIN: 273 642 056# or join the [video link here](#).** Community members may sign up for public testimony using the [form linked here](#) up until the start of the meeting. For technical assistance, please email techdesk@villagetechschoools.org.

Under provisions set forth by the Governor of Texas and COVID Emergency Orders, Board members will not be physically present. Board members not physically present may participate by live two-way video and/or audio feed in accordance with the Texas Open Meetings Act and the Governor's Orders.

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, April 5, 2021 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

0.0 OPENING ACTIVITIES

0.1 Establishment of Quorum

Meeting starting at 6:36

0.2 Invocation

0.3 Pledge to the United States and Texas Flag

1.0 PUBLIC COMMENT

Mrs. Cooper- Wondering when board meetings will be back on campus?

2.0 INFORMATION ITEMS

2.1 Upcoming Events presented by Chief Executive Officer.

Mosaic: Student Exhibition of Learning - May 22 from 9 AM to 4:30 PM (ON CAMPUS)

Graduation - May 27th at 6:30 PM (CONCORD CHURCH on Camp Wisdom and Pastor Bailey)

June- Board training, June 11-12

ESSER Funds released and must plan for that public meeting

Keya Tollossa Joined 6:46

2.2 Unaudited Financial Statements as of April 30, 2021 presented by Dynamic Support Solutions

Amanda Wyatt Presents Financial Statements

Currently have double the amount cash on hand

Hold harmless number is above \$200

Substitute number was a bit high due to covid substitution needs

Mid-year review is to stay on track and there is another one at the end of the year

Biggest focus on budget is cash - Heaviest months are at the beginning of the year via FSP funds as it related to the fast track plan VT is on.

ESSER 3- suggests summer enrichment programs to make up form learning loss- payments likely to come late 21 into 22

3.0 ACTION ITEMS

3.1 Consider all matters related to the selection of Board members for the Village Tech Board of Directors.

Returned to open session at 8:06

Jerry Cook moves to approve Joli Robinson as a member for the VT board, Glenna Woodall seconds that motion.

Motion passes 7-0

4.0 CONSENT AGENDA ACTION ITEMS

4.1 Approve the TEKS Certification for the Instructional Materials Allotment.

4.2 Approve the selection of a food service vendor.

4.3 Approve amendment to 2020/2021 budget.

4.4 Approve minutes from April, 8, 2021.

Consent Agenda Items Passes- 5 yays - 0 nays -2 abstentions Keya Tollossa and Justin Gobert

5.0 CLOSED SESSION

5.1 551.074 - Conduct interviews with Board candidates.

5.2 551.074 - Discuss 20/21 evaluation for Superintendent.



Closed session to order 7:17PM
Board interview with Joli Robinson- Introductions Q&A
Superintendent Evaluation
Ended at 8:05

6.0 ADJOURN

Dan Price moves to adjourn Keya Tollossa seconds motions passes 7-0

David Williams
CEO/Superintendent

Upcoming Meeting

Meeting: June 10, 2021

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