

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

June 10, 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 Monday, June 21, 2021 at 6:30 PM, at Village Tech Duncanville. This will be an in person meeting. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice. **To access the meeting online, community members may call in at +1 502-738-2193 PIN: 455 799 352# 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 or on the public comment form at the meeting. For technical assistance, please email techdesk@villagetechschoos.org.

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 18, 2021 at 6:00 PM, this Notice was posted online at 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 Establishment of Quorum
- 0.2 Moment of Inspiration
- 0.3 Pledge to the United States and Texas Flag

1.0 PUBLIC COMMENT

Mrs. Cooper- Would like to have more information on the board on the website. Looking for more transparency and parent participation. Why do the new board members want to serve on the board. Provided examples of other charter schools and how they showcase their boards on the website

Mr. Cooper- Asking for inclusivity, and more parent involvement

2.0 INFORMATION ITEMS

- 2.1 Honor and Recognition of Board Service for Daniel Price.
- 2.2 Celebration of Five Year Employees presented by Chief Executive Officer.
- 2.3 Summer Board Meetings and Board Training Discussion presented by Chief Executive Officer.

3.0 ACTION ITEMS

- 3.1 Approve Board Resolution in Honor of Board Service.

Jerry Cook moves to Approve, Glenna Woodall Seconds, Dan Price abstains 7- yes, 0 nos, 1 abstention

4.0 CONSENT AGENDA ACTION ITEMS

- 4.1 Approve the Engagement of Sutton Frost Cary LLP as the Independent Auditor for the fiscal year ending August 31, 2021.
- 4.2 Approve the copier lease agreement with Xerox.
- 4.3 Approve the building lease agreement with Mobile Modular.
- 4.4 Approve minutes from May 13, 2021.

Dan Price Moves to approve and Joli Robinson seconds, motions passes 8-0

5.0 CLOSED SESSION

No closed session

6.0 ADJOURN

Dan Price moves to adjourn, Joli Robinson seconds, motions passes 8-0

David Williams
CEO/Superintendent



Upcoming Meeting

Meeting: TBD

A handwritten signature or set of initials, possibly 'MF', located in the bottom left corner of the page.