



# 📅 Board of Directors Meeting

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## Meeting Agenda

### I. EAGLE ADVANTAGE SCHOOLS BOARD OF DIRECTORS

#### ◦ VILLAGE TECH SCHOOLS BOARD OF DIRECTORS

#### **NOTICE OF BOARD MEETING**

April 16, 2026: 6:45 PM

Village Tech - Lighthouse

618 W. Wheatland Rd., Duncanville, TX 75116

Notice is hereby given that a meeting for the Board of Village Tech Schools will be held on Thursday, April, 16 2026 at 6:45 PM, at Village Tech Schools Lighthouse at 618 W. Wheatland Rd., Duncanville, Texas 75116. The subjects to be discussed are listed on the agenda (included with Notice). Sign up for public testimony is made available at the meeting prior to the start. 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, it is the intent to have the presiding officer physically present. 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 private consultation with the Board's attorney on any or all subjects or matters authorized by law.

551.072 For discussing the purchase, exchange, lease, or value of real property.

551.073 For considering a negotiated contract for a prospective gift or donation.

551.074 For 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 deployment, or specific occasions for implementation, of security personnel or devices.

551.082 For 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 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 considering the standards, guidelines, terms or conditions the Board will follow, or



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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 excluding witness or witnesses from a hearing during examination of another witness.

551.086 For considering economic development negotiations.

Should any final action, final decision or final vote be required in the Board's opinion on 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, April 10, 2026, at 12:00 PM, this Notice was posted on the doors of Village Tech in Duncanville, Texas.**

## II. OPENING ACTIVITIES

Call to Order

Establish Quorum

Pledge to the United States and Texas Flag

Moment of Inspiration - Be VT! Campaign

## III. PUBLIC COMMENT

## IV. INFORMATION ITEMS

- A. Governance Update - Upcoming Board Engagement Opportunities
- B. Unaudited Monthly Financial Report - March 2026
- C. SB 546: Required Reporting on School Bus Seat Belt Costs
- D. Strategic Plan Development Discussion

## V. ACTION ITEMS

- A. Consider and approve HB5 Early Literacy, Math and College, Career, Military Readiness Goals. (Discuss)

## VI. CONSENT AGENDA ITEMS (Decide)

- A. Approve the audit engagement for FY26 with SFC Certified Public Accountants.
- B. Approve update to the 2026/2027 Academic Calendar moving Spring Break one week later.
- C. Approve contract for Cariina Organizational Management Platform services and delegate authority to superintendent for signature.
- D. Approve Form 990 for 2024.
- E. Approve the submission of the Missed School Day Waiver for January 28, 2026 due to inclement weather.
- F. Approve the submission of the Low Attendance Waiver for January 29, 2026 due to inclement



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weather.

G. Approve the TEKS Certification for the Instructional Materials Allotment.

H. Approve the minutes from the January 22, 2026 Board of Directors meeting.

## VII. CLOSED SESSION

Discussion of the Intruder Detection Audit (IDA) that was conducted at VT Catalyst