

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

January 22, 2018 : 8:00 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 Tuesday, January 22, 2019 at 8:00 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 Tuesday, January 15, 2019 at 6:30 PM, this Notice was posted on the doors of Village Tech in Duncanville, Texas.

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):

1) CALL TO ORDER

2) CLOSED SESSION

- a. 551.074 - PERSONNEL/BOARD MEMBER INTERVIEW

3) OPEN SESSION - OPENING ACTIVITIES

- a. INVOCATION

- b. PLEDGE TO US FLAG AND TEXAS FLAG

- c. REPORTS/INFORMATION ITEMS

- i. CEO REPORT - Presented by: David Williams, CEO

- 1. Good News Around the Village Report

- ii. OPERATIONS REPORT - Presented by: Jeremy Jameson, CTO

- 1. Phase 2 Construction Progress

- iii. EDUCATION REPORT - Presented by: Robert Johansen, Assistant Superintendent

- 1. Presentation of CIP and TAPR Report

- 2. Enrollment/Attendance Update

- iv. FINANCE REPORT - Presented by: Amber Robinson, CFO

- 1. Quarter 1 Financials

- 2. FY2018 Annual Finance Report

- 3. Phase 2 Bond Financing Update

- d. PUBLIC COMMENT

4) ACTION ITEMS

- A. CONSIDER ALL MATTERS RELATED TO APPROVING NEW BOARD MEMBERS FOR SERVICE.

- B. APPROVE FY2018 AUDIT (ANNUAL FINANCIAL REPORT).

- C. APPROVE FY2019 BUDGET AMENDMENTS.

- D. APPROVE MINUTES FROM NOVEMBER 8, 2018.

ADJOURN

David Williams, CEO

