

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

July 29, 2016 : 2:00 PM

Village Tech @ Cedar Hill, 1010 E. Parkerville Road, Cedar Hill, Texas 75104

Notice is hereby given that a regular meeting of the Board of Village Tech Schools will be held on Friday, July 29, 2016 at 2:00 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act including, but not limited to:

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, July 26, 2016 at 2:00 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, 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 – SUPERINTENDENT CONTRACT
 - b. 551.076 - SECURITY
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. REPORTS/INFORMATION ITEMS
 - i. CEO REPORT – Prepared by: David Williams, CEO/Superintendent
 - ii. DEVELOPMENT REPORT – Prepared by: Dean Lindsay, Development Director
 - iii. EDUCATION REPORT – Prepared by: Robert Johansen, Assistant Superintendent of Schools
 - iv. FINANCE REPORT – Prepared by: Amber Robinson, CFO
 - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS RELATED TO SUPERINTENDENT CONTRACT.
 - b. CONSIDER ALL MATTERS RELATED TO CHROMEBOOK POLICY.
 - c. CONSIDER ALL MATTERS RELATED TO DEVELOPMENT POLICY.
 - d. APPROVAL OF MINUTES FOR APRIL 14, 2016 AND JUNE 30, 2016.

ADJOURN

David Williams, CEO



NOTICE OF BOARD MEETING OF VILLAGE TECH SCHOOLS BOARD OF DIRECTORS

August 24, 2016 : 2:00 PM

Village Tech @ Cedar Hill, 1010 E. Parkerville Road, Cedar Hill, Texas 75104

Notice is hereby given that a regular meeting of the Board of Village Tech Schools will be held on Wednesday, August 24, 2016 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act including, but not limited to:

Texas Government Code Section:

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- 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, August 19, 2016 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, 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 – BOARD – BOARD CANDIDATE INTERVIEW
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. REPORTS/INFORMATION ITEMS
 - i. CEO REPORT – Prepared by: David Williams, CEO/Superintendent
 - ii. EDUCATION REPORT – Prepared by: Robert Johansen, Assistant Superintendent of Schools
 - iii. FINANCE REPORT – Prepared by: Amber Robinson, CFO
 - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS RELATED TO APPROVING THE BUDGET FOR FY 2017.
 - b. APPROVE BUDGET AMENDMENTS FOR FY 2016.
 - c. APPROVE SELECTION OF AUDITOR.
 - d. APPROVE THE STUDENT HANDBOOK FOR 2016/2017 ACADEMIC YEAR.
 - e. APPROVE THE EMPLOYEE HANDBOOK FOR 2016/2017 ACADEMIC YEAR.
 - f. CONSIDER ALL MATTERS RELATED TO ADOPTING/AMENDING POLICY.
 - g. CONSIDER ALL MATTERS RELATED TO THE E.R.I.S.A. WRAP DOCUMENT.
 - h. APPROVAL OF MINUTES FOR JULY 29, 2016.

ADJOURN

David Williams, CEO



NOTICE OF BOARD MEETING OF VILLAGE TECH SCHOOLS BOARD OF DIRECTORS

September 21, 2016 : 11:30 AM

Village Tech @ Cedar Hill, 1010 E. Parkerville Road, Cedar Hill, Texas 75104

Notice is hereby given that a regular meeting of the Board of Village Tech Schools will be held on Wednesday, September 21, 2016 at 11:30 AM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act including, but not limited to:

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- 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, September 16, 2016 at 3:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, 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 – BOARD – BOARD APPOINTMENT
- 3) **OPEN SESSION**
 - a. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. APPROVE CANDIDATE FOR BOARD SERVICE.
 - b. ADJOURN

ADJOURN

David Williams, CEO

A handwritten signature in black ink that reads "David Williams". The signature is written in a cursive, flowing style.

NOTICE OF BOARD MEETING OF VILLAGE TECH SCHOOLS BOARD OF DIRECTORS

September 30 and October 1, 2016 : 5:00 PM and 9 AM
Village Tech @ Cedar Hill, 1010 E. Parkerville Road, Cedar Hill, Texas 75104

Notice is hereby given that a workshop for the Board of Village Tech Schools will be held on Friday and Saturday, September 30 and October 1 2016 at 5 PM and 9:00 AM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act including, but not limited to:

Texas Government Code Section:

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- 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, September 27, 2016 at 1:00 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, 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 – BOARD
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. REPORTS/INFORMATION ITEMS
 - i. STRATEGIC PLANNING WORKSHOP – Prepared by: David Williams, CEO
 - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS TO DEVELOPMENT POLICY AND PROCEDURE.

ADJOURN

David Williams, CEO

A handwritten signature in black ink that reads "David Williams". The signature is written in a cursive style with a long horizontal flourish at the end.

NOTICE OF BOARD MEETING OF VILLAGE TECH SCHOOLS BOARD OF DIRECTORS

October 13, 2016 : 6:30 PM

Village Tech @ Cedar Hill, 1010 E. Parkerville Road, Cedar Hill, Texas 75104

Notice is hereby given that a workshop for the Board of Village Tech Schools will be held on Thursday, October 13, 2016 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act including, but not limited to:

Texas Government Code Section:

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- 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
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- 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, October 10, 2016 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, 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 – BOARD
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. REPORTS/INFORMATION ITEMS
 - i. STRATEGIC PLANNING WORKSHOP – Prepared by: David Williams, CEO
 - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS TO DEVELOPMENT POLICY AND PROCEDURE.
 - b. APPROVE MINUTES FROM AUGUST 24, SEPTEMBER 21, SEPTEMBER 30/OCTOBER 1.

ADJOURN

David Williams, CEO

A handwritten signature in black ink that reads "David Williams". The signature is written in a cursive, flowing style.

NOTICE OF BOARD MEETING OF VILLAGE TECH SCHOOLS BOARD OF DIRECTORS

November 10, 2016 : 6:30 PM

Village Tech @ Cedar Hill, 1010 E. Parkerville Road, Cedar Hill, Texas 75104

Notice is hereby given that a workshop for the Board of Village Tech Schools will be held on Thursday, November 10, 2016 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act including, but not limited to:

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- 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, November 7, 2016 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, 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 – BOARD
 - b. 551.072 – PROPERTY
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. REPORTS/INFORMATION ITEMS
 - i. CONSTRUCTION UPDATE – Prepared by: David Williams, CEO and Jeremy Jameson, CTO
 - ii. FINANCIAL REPORT – Prepared by: Amber Robinson, CFO
 - iii. CAMPUS UPDATE – Prepared by: Robert Johansen, Assistant Superintendent of School
 - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. APPROVE THE CAMPUS IMPROVEMENT PLAN FOR ACADEMIC YEAR 2016-2017.
 - b. CONSIDER BUDGET AMENDMENTS.
 - c. CONSIDER ALL MATTERS RELATED TO ITEMS IN CLOSED SESSION.
 - d. APPROVE MINUTES FROM OCTOBER 13, 2016.

ADJOURN

David Williams, CEO



NOTICE OF BOARD MEETING OF VILLAGE TECH SCHOOLS BOARD OF DIRECTORS

December 8, 2016 : 6:30 PM

Village Tech @ Cedar Hill, 1010 E. Parkerville Road, Cedar Hill, Texas 75104

Notice is hereby given that a workshop for the Board of Village Tech Schools will be held on Thursday, December 8, 2016 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act including, but not limited to:

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- 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, December 5, 2016 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, 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 – BOARD
 - b. 551.073 – GIFT
 - c. 551.072 – PROPERTY
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. REPORTS/INFORMATION ITEMS
 - i. CEO REPORT – Prepared by: David Williams, CEO and Jeremy Jameson, CTO
 - ii. FINANCIAL REPORT – Prepared by: Amber Robinson, CFO
 - iii. CAMPUS REPORT – Prepared by: Robert Johansen, Assistant Superintendent of School
 - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS RELATED TO SELECTING BOND COUNSEL.
 - b. CONSIDER ALL MATTERS RELATED FOSTER CARE AND TRANSPORTATION POLICY.
 - c. CONSIDER ALL MATTERS RELATED TO AMENDING THE STUDENT HANDBOOK.
 - d. CONSIDER ALL MATTERS RELATED TO SUBSTITUTE COMPENSATION.
 - e. APPROVE MINUTES FROM NOVEMBER 10, 2016.

ADJOURN

David Williams, CEO



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

January 23, 2017 : 6:30 PM

Village Tech @ Cedar Hill, 1010 E. Parkerville Road, Cedar Hill, Texas 75104

Notice is hereby given that a workshop for the Board of Village Tech Schools will be held on Monday, January 23, 2017 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act including, but not limited to:

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- 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.
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- 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 Wednesday, January 18, 2016 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, 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. 551.072 – PROPERTY
 - B. 551.074 - PERSONNEL
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. REPORTS/INFORMATION ITEMS
 - i. AUDIT REPORT - Prepared by: Gregory Delk, CPA
 - ii. BOARD RECOGNITION VIDEO
 - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER APPROVING THE AUDIT.
 - b. CONSIDER ALL MATTERS RELATED TO ITEMS DISCUSSED IN CLOSED SESSION.
 - c. CONSIDER ALL MATTERS RELATED TO SUPERINTENDENT CONTRACT.
 - d. CONSIDER ALL MATTERS RELATED TO AMENDING THE BUDGET.
 - e. CONSIDER APPROVING A SERVICE VENDOR CONTRACT.
 - f. APPROVE MINUTES FROM DECEMBER 8, 2016.

ADJOURN

David Williams, CEO

A handwritten signature in black ink that reads "David Williams". The signature is written in a cursive, flowing style.

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

February 16, 2017 : 6:30 PM

Village Tech @ Cedar Hill, 1010 E. Parkerville Road, Cedar Hill, Texas 75104

Notice is hereby given that a meeting for the Board of Village Tech Schools will be held on Thursday, February 16, 2017 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act including, but not limited to:

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, February 13, 2017 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, 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. 551.072 – PROPERTY
- B. 551.074 - PERSONNEL

3) OPEN SESSION - OPENING ACTIVITIES

- a. INVOCATION
- b. PLEDGE TO US FLAG AND TEXAS FLAG
- c. REPORTS/INFORMATION ITEMS
 - i. CEO REPORT - Prepared by: David Williams, CEO
 - ii. FINANCIAL REPORT - Prepared by: Amber Robinson, CFO
 - iii. EDUCATION REPORT - Prepared by: Robert Johansen, Asst. Superintendent
 - a. PUBLIC HEARING FOR SCHOOL REPORT CARD
 - iv. BOARD RECOGNITION VIDEO
- d. PUBLIC COMMENT

4) ACTION ITEMS

- a. CONSIDER ALL MATTERS RELATED TO ITEMS DISCUSSED IN CLOSED SESSION.
- b. CONSIDER ALL MATTERS RELATED TO SUPERINTENDENT CONTRACT.
- c. CONSIDER ALL MATTERS RELATED TO AMENDING THE BUDGET.
- d. CONSIDER ALL MATTERS RELATED TO THE REIMBURSEMENT RESOLUTION FOR EXPENSES RELATED TO THE PERMANENT FACILITY CONSTRUCTION.
- e. APPROVE MINUTES FROM JANUARY 23, 2017.

ADJOURN

David Williams, CEO



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

March 9, 2017 : 6:30 PM

Village Tech @ Cedar Hill, 1010 E. Parkerville Road, Cedar Hill, Texas 75104

Notice is hereby given that a meeting for the Board of Village Tech Schools will be held on Thursday, March 9, 2017 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act including, but not limited to:

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, March 6, 2017 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, 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. 551.072 – PROPERTY
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. REPORTS/INFORMATION ITEMS
 - i. No Reports
 - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS RELATED TO APPROVING THE 2017/2018 ACADEMIC CALENDAR.
 - b. CONSIDER ALL MATTERS RELATED TO APPROVING THE INSTRUCTIONAL MATERIALS ALLOTMENT.
 - c. APPROVE MINUTES FROM FEBRUARY 16, 2017.

ADJOURN

David Williams, CEO

A handwritten signature in black ink that reads "David Williams". The signature is written in a cursive, flowing style.

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

April 13, 2017 : 6:30 PM

Village Tech @ Cedar Hill, 1010 E. Parkerville Road, Cedar Hill, Texas 75104

Notice is hereby given that a meeting for the Board of Village Tech Schools will be held on Thursday, April 13, 2017 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act including, but not limited to:

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 10, 2017 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, 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. 551.072 – PROPERTY
- b. 551.074 - BOARD/PERSONNEL

3) OPEN SESSION - OPENING ACTIVITIES

- a. INVOCATION
- b. PLEDGE TO US FLAG AND TEXAS FLAG
- c. REPORTS/INFORMATION ITEMS
 - i. CEO REPORT - Prepared by: David Williams, CEO
 - ii. FINANCIAL REPORT - Prepared by: Amber Robinson, CFO
 - iii. EDUCATION REPORT - Prepared by: Robert Johansen, Asst. Superintendent
 - iv. CONSTRUCTION REPORT - Prepared by: Jeremy Jameson, CTO
- d. PUBLIC COMMENT

4) ACTION ITEMS

- a. APPROVE BUDGET AMENDMENTS.
- b. CONSIDER MATTERS RELATED TO APPROVING/AMENDING STUDENT POLICY.
- c. APPROVE MINUTES FROM FEBRUARY 16, 2017 AND MARCH 9, 2017.

ADJOURN

David Williams, CEO

A handwritten signature in black ink that reads "David Williams". The signature is written in a cursive, flowing style.

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

May 11, 2017 : 6:30 PM

Village Tech @ Cedar Hill, 1010 E. Parkerville Road, Cedar Hill, Texas 75104

Notice is hereby given that a meeting for the Board of Village Tech Schools will be held on Thursday, May 11, 2017 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act including, but not limited to:

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, May 8, 2017 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, 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
- b. 551.072 - PROPERTY

3) OPEN SESSION - OPENING ACTIVITIES

- a. INVOCATION
- b. PLEDGE TO US FLAG AND TEXAS FLAG
- c. REPORTS/INFORMATION ITEMS
 - i. CEO REPORT - Prepared by: David Williams, CEO
 - ii. FINANCIAL REPORT - Prepared by: Amber Robinson, CFO
 - iii. EDUCATION REPORT - Prepared by: Robert Johansen, Asst. Superintendent
 - iv. CONSTRUCTION REPORT - Prepared by: Jeremy Jameson, CTO
- d. PUBLIC COMMENT

4) ACTION ITEMS

- a. APPOINT NEW SECRETARY TO BOARD OF DIRECTORS.
- b. CONSIDER ALL MATTERS RELATED TO JOINING THE STATE OF TEXAS PURCHASING COOPERATIVE.
- c. APPROVE NON-EXPANSION AMENDMENT.
- d. CONSIDER ALL MATTERS RELATED TO LEASING PROPERTY.
- e. APPROVE MINUTES FROM JANUARY 23, 2017, MARCH 9, 2017 AND APRIL 13, 2017.

ADJOURN

David Williams, CEO

A handwritten signature in black ink that reads "David Williams". The signature is written in a cursive, flowing style.

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

June 22, 2017 : 6:30 PM

Village Tech @ Cedar Hill, 1010 E. Parkerville Road, Cedar Hill, Texas 75104

Notice is hereby given that a meeting for the Board of Village Tech Schools will be held on Thursday, June 22, 2017 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act including, but not limited to:

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, June 19, 2017 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, 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

3) OPEN SESSION - OPENING ACTIVITIES

- a. INVOCATION
- b. PLEDGE TO US FLAG AND TEXAS FLAG
- c. REPORTS/INFORMATION ITEMS
 - i. CEO REPORT - Prepared by: David Williams, CEO
 - ii. FINANCIAL REPORT - Prepared by: Amber Robinson, CFO
 - iii. EDUCATION REPORT - Prepared by: Robert Johansen, Asst. Superintendent
 - iv. CONSTRUCTION REPORT - Prepared by: Jeremy Jameson, CTO
- d. PUBLIC COMMENT

4) ACTION ITEMS

- a. CONSIDER BUDGET AMENDMENTS.
- b. APPROVE SELECTION OF AUDITOR FOR THE FY16/17 AUDIT.
- c. CONSIDER ALL MATTERS RELATED TO SUPERINTENDENT EVALUATION FOR 2016/2017 AND CONTRACT FOR 2017/2018.
- d.. APPROVE MINUTES FROM JANUARY 23, 2017, FEBRUARY 16, 2017, MARCH 9, 2017 AND APRIL 13, 2017.

ADJOURN

David Williams, CEO



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

July 20, 2017 : 6:30 PM

Village Tech @ Cedar Hill, 1010 E. Parkerville Road, Cedar Hill, Texas 75104

Notice is hereby given that a meeting for the Board of Village Tech Schools will be held on Thursday, July 20, 2017 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act including, but not limited to:

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, July 17, 2017 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, 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
- b. 551.072 - PROPERTY

3) OPEN SESSION - OPENING ACTIVITIES

- a. INVOCATION
- b. PLEDGE TO US FLAG AND TEXAS FLAG
- c. REPORTS/INFORMATION ITEMS
 - i. CEO REPORT - Prepared by: David Williams, CEO
 - 1. DEVELOPMENT UPDATE - Prepared by: Heather Stevens, Rise360 Consulting
 - ii. FINANCIAL REPORT - Prepared by: Amber Robinson, CFO
 - iii. EDUCATION REPORT - Prepared by: Robert Johansen, Asst. Superintendent
 - iv. CONSTRUCTION REPORT - Prepared by: Jeremy Jameson, CTO
- d. PUBLIC COMMENT

4) ACTION ITEMS

- a. CONSIDER BUDGET AMENDMENTS.
- b. APPROVE SELECTION OF AUDITOR FOR THE FY16/17 AUDIT.
- c. CONSIDER ALL MATTERS RELATED TO SUPERINTENDENT EVALUATION FOR 2016/2017 AND CONTRACT FOR 2017/2018.
- d. CONSIDER ALL MATTERS RELATED TO BOARD POLICY.
- e. CONSIDER ALL MATTERS RELATED TO WAIVERS FOR 2017/2018 SCHOOL YEAR.
- f. APPROVE MINUTES FROM JANUARY 23, 2017, FEBRUARY 16, 2017, MARCH 9, 2017 AND APRIL 13, 2017.

ADJOURN

David Williams, CEO

