

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

November 8, 2018 : 6:30 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 Thursday, November 8, 2018 at 6:30 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.

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, November 5, 2018 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
- b. 551.073 - CONTRACT

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
 - ii. OPERATIONS REPORT - Presented by: Jeremy Jameson, CTO
 - iii. EDUCATION REPORT - Presented by: Robert Johansen, Assistant Superintendent
 - iv. FINANCE REPORT - Presented by: Amber Robinson, CFO
 - 1. Plan of Finance Presentation - Presented by: Drew Masterson, Masterson Advisors
- d. PUBLIC COMMENT

4) ACTION ITEMS

- A. CONSIDER ALL MATTERS RELATED TO THE SALE OF VEHICLES.
- B. CONSIDER ALL MATTERS RELATED TO APPROVING THE GUARANTEED MAXIMUM PRICE FOR PHASE 2 OF CONSTRUCTION.
- C. CONSIDER ALL MATTERS RELATED TO BOND FINANCING FOR PHASE 2 OF CONSTRUCTION.
- D. CONSIDER ALL MATTERS RELATED TO BOARD POLICY INCLUDING UPDATING THE SPECIAL EDUCATION LEGAL FRAMEWORK.
- E. CONSIDER ALL MATTERS RELATED TO AMENDING THE FY19 BUDGET.
- F. CONSIDER ALL MATTERS RELATED TO THE CAMPUS IMPROVEMENT PLAN.
- F. APPROVE MINUTES FROM SEPTEMBER 13, 2018.

ADJOURN

David Williams, CEO

