

**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



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

August 28, 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 Monday, August 28, 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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- 551.072 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, August 25, 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/BOARD
- b. 551.072 - PROPERTY
- c. 551.071 - LEGAL

**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 ALL MATTERS RELATED TO APPROVING NEW BOARD MEMBER.
- b. APPROVE SUPERINTENDENT EVALUATION FOR 2016/2017 SCHOOL YEAR
- c. APPROVE BUDGET FOR FY18.
- d. CONSIDER ALL MATTERS RELATED TO REAL PROPERTY IN CEDAR HILL.
- e. ADOPT REVISED EMPLOYEE AND STUDENT HANDBOOKS FOR FY18.
- f. ADOPT ACCEPTABLE USE POLICY FOR 2017-2018.
- g. CONSIDER AMENDING THE 2017-2018 ACADEMIC CALENDAR.
- h. APPROVE FINAL AMENDED BUDGETS FOR FY17.
- i. APPROVE MINUTES FROM JULY 20, 2017.

**ADJOURN**

David Williams, CEO

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

**September 21, 2017 : 6:45 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 Monday, September 21, 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, September 18, 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. 551.071 - LEGAL

**3) OPEN SESSION - OPENING ACTIVITIES**

- a. INVOCATION
- b. PLEDGE TO US FLAG AND TEXAS FLAG
- c. REPORTS/INFORMATION ITEMS
  - i. ANNUAL REPORT - Presented by: David Williams, CEO
  - ii. FINANCIAL/BOND REPORT - Prepared by: Amber Robinson, CFO and Drew Masterson, Hillside Securities
  - iii. EDUCATION REPORT - Prepared by: Robert Johansen, Asst. Superintendent
  - iv. CONSTRUCTION REPORT - Prepared by: Jeremy Jameson, CTO
  - v. DEVELOPMENT REPORT - Prepared by: Heather Stevens, Rise 360
- d. PUBLIC COMMENT

**4) ACTION ITEMS**

- a. CONSIDER ALL MATTERS RELATED TO NON-EXPANSION AMENDMENT.
- b. APPROVE SUPERINTENDENT EVALUATION FOR 2016/2017 SCHOOL YEAR.
- c. CONSIDER AMENDING THE 2017-2018 ACADEMIC CALENDAR.
- d. RESOLUTION AUTHORIZING A BOND FINANCING FOR THE ACQUISITION, CONSTRUCTION AND/OR EQUIPPING OF EDUCATIONAL FACILITIES; MAKING APPLICATION FOR SUCH FINANCING TO A QUALIFIED CULTURAL EDUCATION FACILITIES FINANCE CORPORATION OR HIGHER EDUCATION FINANCE CORPORATION AND THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS RELATED THERETO; AUTHORIZING A PUBLIC HEARING; AND CONTAINING OTHER MATTERS RELATED THERETO.
- e. CONSIDER ALL MATTERS RELATED TO AUTHORIZING THE PRELIMINARY OFFICIAL STATEMENT AND DELEGATING AUTHORITY TO CEO/SUPERINTENDENT TO FINALIZE.
- f. APPROVE MINUTES FROM AUGUST 28, 2017.

**5) BOARD TRAINING**

**ADJOURN**

David Williams, CEO



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

**October 12, 2017 : 6:45 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, October 12, 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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- 551.074 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, October 9, 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 INCLUDING CONSTRUCTION ON NEW CAMPUS AND FINANCING
- b. 551.071 - LEGAL
- c. 551.074 - PERSONNEL INCLUDING SUPERINTENDENT EVALUATION
- d. 551.0821 - STUDENT

**3) OPEN SESSION - OPENING ACTIVITIES**

- a. INVOCATION
- b. PLEDGE TO US FLAG AND TEXAS FLAG
- c. REPORTS/INFORMATION ITEMS
- d. PUBLIC COMMENT

**4) ACTION ITEMS**

- a. CONSIDER ALL MATTERS RELATED TO ITEMS DISCUSSED IN CLOSED SESSION.
- b. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BOND ISSUANCE AND FACILITY FINANCING.
- c. APPROVE SUPERINTENDENT EVALUATION FOR 2016/2017 SCHOOL YEAR.
- d. APPROVE MINUTES FROM SEPTEMBER 21, 2017.

**5) BOARD TRAINING**

**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**

October 19, 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, October 12, 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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- 551.073 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, October 16, 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 INCLUDING CONSTRUCTION ON NEW CAMPUS AND FINANCING
- b. 551.074 - PERSONNEL

**3) OPEN SESSION - OPENING ACTIVITIES**

- a. INVOCATION
- b. PLEDGE TO US FLAG AND TEXAS FLAG
- c. REPORTS/INFORMATION ITEMS
  - i. STUDENT PRESENTATION - Senior Summit Presentation
  - ii. CEO REPORT - Presented by: David Williams, CEO
  - iii. FINANCE REPORT - Presented by: Amber Robinson, CFO
  - iv. EDUCATION REPORT - Presented by: Robert Johansen, Asst. Superintendent
  - v. FACILITIES REPORT - Presented by: Jeremy Jameson, CTO
- d. PUBLIC COMMENT

**4) ACTION ITEMS**

- a. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BOND ISSUANCE AND FACILITY FINANCING.
- b. CONSIDER ALL MATTERS RELATED TO UPDATING BOARD POLICY INCLUDING BUT NOT LIMITED TO SPECIAL EDUCATION POLICY.
- c. APPROVE MINUTES FROM SEPTEMBER 21, 2016, DECEMBER 8, 2016, OCTOBER 12, 2017.

**5) BOARD TRAINING**

**ADJOURN**

David Williams, CEO



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

November 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, November 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:

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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, November 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 INCLUDING CONSTRUCTION ON NEW CAMPUS AND FINANCING
- b. 551.074 - PERSONNEL

**3) OPEN SESSION - OPENING ACTIVITIES**

- a. INVOCATION
- b. PLEDGE TO US FLAG AND TEXAS FLAG
- c. REPORTS/INFORMATION ITEMS
  - i. STUDENT PRESENTATION - Senior Summit Presentation
  - ii. CEO REPORT - Presented by: David Williams, CEO
  - iii. FINANCE REPORT - Presented by: Amber Robinson, CFO
  - iv. EDUCATION REPORT - Presented by: Robert Johansen, Asst. Superintendent
  - v. FACILITIES REPORT - Presented by: Jeremy Jameson, CTO
- d. PUBLIC COMMENT

**4) ACTION ITEMS**

- a. CONSIDER ALL MATTERS RELATED TO UPDATING BOARD POLICY INCLUDING BUT NOT LIMITED TO INVESTMENT POLICY.
- b. CONSIDER ALL MATTERS RELATED TO APPOINTING AN INVESTMENT OFFICER.
- c. APPROVE MINUTES FROM DECEMBER 8, 2016 AND OCTOBER 12, 2017.

**5) BOARD TRAINING**

**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**

December 14, 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, December 14, 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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- 551.072 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.
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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 Monday, December 11, 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. STUDENT PRESENTATIONS
  - ii. CEO REPORT - Presented by: David Williams, CEO
  - iii. PUBLIC HEARING ON FINANCIAL MANAGEMENT REPORT FOR 2015.2016  
- Presented by: Amber Robinson, CFO
  - iv. EDUCATION REPORT - Presented by: Robert Johansen, Asst. Superintendent
- d. PUBLIC COMMENT

**4) ACTION ITEMS**

- A. CONSIDER ALL MATTERS RELATED TO UPDATING BOARD POLICY INCLUDING PREKINDERGARTEN TIMES AND CRITERIA.
- B. CONSIDER ALL MATTERS RELATED TO UPDATING BOARD POLICY REGARDING WEBSITE ACCESSIBILITY.
- C. CONSIDER ALL MATTERS RELATED TO AMENDING THE BUDGET.
- D. APPROVE MINUTES FROM OCTOBER 19, 2017 AND NOVEMBER 16, 2017.

**ADJOURN**

David Williams, CEO



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

January 18, 2018 : 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, January 18, 2018 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 Friday, January 12, 2018 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. 551.073 - CONTRACTS

**3) OPEN SESSION - OPENING ACTIVITIES**

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

**4) ACTION ITEMS**

- A. CONSIDER ALL MATTERS RELATED TO AUTHORIZING SUBMISSION OF THE EXPEDITED CHARTER RENEWAL APPLICATION TO THE TEXAS EDUCATION AGENCY.
- B. CONSIDER ALL MATTERS RELATED TO THE PURCHASE OR SALE OF REAL PROPERTY.
- C. CONSIDER ALL MATTERS RELATED TO APPROVING THE AUDIT REPORT FOR FY2017.
- D. CONSIDER DELEGATING AUTHORITY TO CEO TO NEGOTIATE AND SIGN CONTRACTS FOR BUILDING LEASES.
- E. APPROVE MINUTES FROM DECEMBER 14, 2017.

**5) BOARD TRAINING**

**ADJOURN**

David Williams, CEO





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

January 22, 2018 : 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, January 22, 2018 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 Friday, January 19, 2018 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. 551.073 - CONTRACTS
- c. 551.076 - SECURITY

**3) OPEN SESSION - OPENING ACTIVITIES**

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

**4) ACTION ITEMS**

- A. CONSIDER ALL MATTERS RELATED TO AUTHORIZING SUBMISSION OF THE EXPEDITED CHARTER RENEWAL APPLICATION TO THE TEXAS EDUCATION AGENCY.
- B. CONSIDER ALL MATTERS RELATED TO THE PURCHASE OR SALE OF REAL PROPERTY.
- C. CONSIDER ALL MATTERS RELATED TO APPROVING THE AUDIT REPORT FOR FY2017.
- D. CONSIDER DELEGATING AUTHORITY TO CEO TO NEGOTIATE AND SIGN CONTRACTS FOR BUILDING LEASES.
- E. CONSIDER ALL MATTERS RELATED TO NEGOTIATING AND SIGNING REAL ESTATE CONTRACTS.
- F. CONSIDER ALL MATTERS RELATED TO INCLEMENT WEATHER MAKE UP DAYS.
- G. APPROVE MINUTES FROM DECEMBER 14, 2017.

**5) BOARD TRAINING**

**ADJOURN**

David Williams, CEO



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

February 12, 2018 : 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 Monday, February 12, 2018 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 Friday, February 9, 2018 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. 551.073 - CONTRACTS
- c. 551.076 - SECURITY

**3) OPEN SESSION - OPENING ACTIVITIES**

- a. INVOCATION
- b. PLEDGE TO US FLAG AND TEXAS FLAG
- c. REPORTS/INFORMATION ITEMS
  - i. STUDENT PRESENTATIONS
  - ii. CEO REPORT - Presented by: David Williams, CEO
    - 1. Presentation by TransformUs Inc.
  - iii. FINANCE REPORT - Presented by: Amber Robinson, CFO
  - iv. CONSTRUCTION UPDATE - Presented by: Jeremy Jameson, CTO
  - iv. EDUCATION REPORT - Presented by: Robert Johansen, Asst. Superintendent
- d. PUBLIC COMMENT

**4) ACTION ITEMS**

- A. CONSIDER ALL MATTERS RELATED TO THE PURCHASE OR SALE OF REAL PROPERTY.
- B. CONSIDER ALL MATTERS RELATED TO INCLEMENT WEATHER MAKE UP DAYS AND THE ACADEMIC CALENDAR.
- C. CONSIDER A BOARD RESOLUTION APPROVING AN EXPANSION AMENDMENT WITH THE TEXAS EDUCATION AGENCY.
- D. CONSIDER ALL MATTERS RELATED TO AMENDING THE FY2018 BUDGETS.
- E. CONSIDER ALL MATTERS RELATED TO A MEMORANDUM OF UNDERSTANDING WITH TRANSFORMUS MOVEMENT INC.
- F. CONSIDER ALL MATTERS TO AMENDING BOARD POLICY.
- G. APPROVE MINUTES FROM JANUARY 22, 2017.

**5) BOARD TRAINING**

**ADJOURN**

David Williams, CEO



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

March 8, 2018 : 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 8, 2018 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 5, 2018 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. 551.073 - CONTRACTS

**3) OPEN SESSION - OPENING ACTIVITIES**

- a. INVOCATION
- b. PLEDGE TO US FLAG AND TEXAS FLAG
- c. REPORTS/INFORMATION ITEMS
  - i. STUDENT PRESENTATIONS
  - ii. CEO REPORT - Presented by: David Williams, CEO
  - iii. FINANCE REPORT - Presented by: Amber Robinson, CFO
  - iv. CONSTRUCTION UPDATE - Presented by: Jeremy Jameson, CTO
- d. PUBLIC COMMENT

**4) ACTION ITEMS**

- A. CONSIDER ALL MATTERS RELATED TO THE PURCHASE OR SALE OF REAL PROPERTY.
- B. CONSIDER A BOARD RESOLUTION APPROVING DESIGNATION AS A HIGH QUALITY CAMPUS.
- C. CONSIDER ALL MATTERS RELATED TO AMENDING THE FY2018 BUDGETS.
- D. CONSIDER ALL MATTERS RELATED TO INTERNET SERVICE PROVIDER CONTRACT APPROVALS.
- E. CONSIDER ALL MATTERS RELATED TO ELECTRICAL SERVICE PROVIDER CONTRACT APPROVALS.
- F. CONSIDER ALL MATTERS RELATED TO AMENDING SPECIAL EDUCATION POLICY.
- G. APPROVE MINUTES FROM FEBRUARY 12, 2017.

**5) BOARD TRAINING**

**ADJOURN**

David Williams, CEO



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

April 12, 2018 : 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 12, 2018 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 9, 2018 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. 551.073 - CONTRACTS

**3) OPEN SESSION - OPENING ACTIVITIES**

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

**4) ACTION ITEMS**

- A. APPROVAL OF 2018/2019 ACADEMIC CALENDAR.
- B. CONSIDER ALL MATTERS RELATED TO SELECTING A FINANCIAL ADVISOR.
- C. CONSIDER ALL MATTERS RELATED TO VENDOR SELECTION THROUGH BOND PROCEEDS.
- D. CONSIDER ALL MATTERS RELATED TO INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION.
- E. APPROVE MINUTES FROM MARCH 8, 2018.

**5) BOARD TRAINING**

**ADJOURN**

David Williams, CEO





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

May 10, 2018 : 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 10, 2018 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 7, 2018 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. 5 YEAR STAFF RECOGNITION
  - ii. CEO REPORT - Presented by: David Williams, CEO
  - iii. FINANCE REPORT - Presented by: Amber Robinson, CFO
  - iv. CONSTRUCTION UPDATE - Presented by: Jeremy Jameson, CTO
  - v. EDUCATION REPORT - Presented by: Robert Johansen, Assistant Superintendent
- d. PUBLIC COMMENT

**4) ACTION ITEMS**

- A. CONSIDER ALL MATTERS RELATED TO APPROVING/AMENDING BOARD POLICY.
- B. APPROVE MINUTES FROM APRIL 12, 2018.

**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.