

**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

