

## **Village Tech Charter Schools**

Regular Meeting Agenda April 10, 2013

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF VILLAGE TECH CHARTER SCHOOL WILL BE HELD ON WEDNESDAY, APRIL 10, 2013, AT 6:00 pm. THE MEETING WILL BE HELD IN PARISH HALL BUILDING OF SAINT ANNE EPISCOPAL CHURCH AT 1700 N. WESTMORELAND BLVD, DESOTO, 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 on this notice):

- 1) Call to Order;
- 2) Establishment of a Quorum;
- 3) Approval of Minutes from February 06, 2013 Board Meeting;
- 4) INFORMATION/DISCUSSION ITEMS
  - a. CEO's Report. (Presented by David Williams, CEO)
  - b. Future meeting dates and locations
- 5) OPEN SESSION ACTION ITEMS
  - a. CONSIDER AND APPROVE AGREEMENTS WITH PURCHASING COOPERATIVES
    - i. ESC Region 8 TIPS/TAPS Purchasing Cooperative
    - ii. TASB BUYBOARD Purchasing Cooperative
- 1) CLOSED SESSION
  - a. Discuss real estate issues as permitted by Texas Government Code, Section 551.072

2) OPEN SESSION

- a. Take action, if any, on matters discussed during the closed session

3) Adjourn

IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION ON ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH Texas Government Code 551.072 (Real Property), Texas Government Code 551.074 (Personnel Matters), Texas Government Code 551.082 (School Children; School District Employees; Disciplinary Matter or Complaint), Texas Government Code 551.0821 (Personally Identifiable Information About Public School Student), or other applicable provision OF THE OPEN MEETINGS ACT.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on April 7, 2013 at Desoto, Texas.

David Williams, CEO

## **Village Tech Charter Schools**

Regular Meeting Agenda May 29, 2013

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF VILLAGE TECH SCHOOLS WILL BE HELD ON WEDNESDAY, MAY 29, 2013 AT 5:00 pm. THE MEETING WILL BE HELD IN THE DUNCANVILLE CHURCH OF CHRIST AT 402 W. DANIELDALE RD, 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 and Pledge of Allegiance to US and Texas Flags;
- 2) Establishment of a Quorum;
- 3) Approve Minutes from May 17 and 23, 2013 Board Meeting;
- 4) ACTION ITEMS
  - a. CONSIDER ALL MATTERS RELATING TO THE SELECTION OF A CONSTRUCTION MANAGER AT RISK INCLUDING DELEGATION TO CEO FOR APPROVAL AND EXECUTION
  - b. CONSIDER ALL MATTERS RELATED TO VENDED MEALS AGREEMENT INCLUDING BOARD APPROVAL AND/OR DELEGATION TO CEO FOR EXECUTION
  - c. AMEND MINUTES FROM JANUARY 18, 2013 BOARD MEETING

5) Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 26, 2013 at Duncanville, Texas.

David Williams, CEO

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

June 12, 2013 : 6:30 PM

Covenant International Worship Center, 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, June 12, 2013 at 6:30 PM, at the Covenant International Worship Center 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 Sunday, June 9 2013 at 4:00 PM, this Notice was posted on the doors of the Covenant International Worship Center 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
    - i. Discuss Acquisition of Real Property in Cedar Hill
  - b. 551.074 – PERSONNEL
    - i. Discuss Hiring Personnel for Planning Phase (July/August 2013)
- 3) **RECONVENE IN OPEN SESSION TO TAKE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**
  - a. 551.072 – PROPERTY
    - i. Consider Action on Acquisition of Real Property
  - b. 551.074 – PERSONNEL
    - i. Consider Action on Hiring Personnel for Planning Phase (July/August 2013)
- 4) **OPENING ACTIVITIES**
  - a. INVOCATION
  - b. PLEDGE TO US FLAG AND TEXAS FLAG
  - c. CEO REPORT
    - i. Summer Calendar
    - ii. International Travel Opportunities
    - iii. Hiring Update
    - iv. Facilities Update
  - d. PUBLIC COMMENT
- 5) **ACTION ITEMS**
  - a. CONSIDER AMENDING BUDGET FOR FISCAL YEAR ENDING AUGUST 31, 2013
  - b. CONSIDER ADOPTION OF DEPOSITORY CONTRACT FOR FUNDS OF OPEN-ENROLLMENT CHARTER SCHOOLS UNDER TEXAS EDUCATION CODE, CHAPTER 12, SUBCHAPTER D
  - c. CONSIDER AND APPROVE ALL MATTERS RELATING TO THE SELECTION OF LAND SURVEYING SERVICES
  - d. CONSIDER APPROVAL OF SCHOOL CALENDAR
  - e. CONSIDER APPROVAL OF REVISION TO BOARD POLICY
  - f. APPROVAL OF MINUTES FROM MAY 29, 2013 BOARD MEETING
- 6) **ADJOURN**



David Williams, CEO

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

July 10, 2013 : 6:30 PM

Village Tech @ Cedar Hill, 1010 E. Parkverville 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, July 10, 2013 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 Wednesday, July 3 2013 at 4:00 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas. *(formerly known as Covenant International Worship Center)*

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
    - i. Discuss Due Diligence on Real Property in Cedar Hill
  - b. 551.074 – PERSONNEL
    - i. Discuss Hiring Personnel for 2013/2014 School Year
- 3) **RECONVENE IN OPEN SESSION - OPENING ACTIVITIES**
  - a. INVOCATION
  - b. PLEDGE TO US FLAG AND TEXAS FLAG
  - c. REPORTS
    - i. CEO REPORT – Prepared by: David Williams, CEO
    - ii. FINANCIAL REPORT – Prepared by: Jerry Cook, CFO
    - iii. HIRING REPORT – Prepared by: Robert Johansen, Campus Director
    - iv. KICKBALL TOURNAMENT RECAP – Prepared by: Jenni Thompson, Community Relations
    - v. FORGE REPORT - Prepared by: Justin Robinson, Forge Director & Brandi Olmstead, Forge Instructor
  - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
  - a. 551.072 – PROPERTY
    - i. Consider Action on Surveying and Engineering Procurement Methods
    - ii. Consider Action on Delegating Authority to CEO to Select, Negotiate and Execute Contract With Survey and Engineering Companies
  - b. 551.074 – PERSONNEL
    - i. Consider Action on Hiring Personnel for 2013/2014 School Year
  - c. CONSIDER AMENDING BUDGET FOR FISCAL YEAR ENDING AUGUST 31, 2013
  - d. CONSIDER AMENDING DRAW SCHEDULE FOR LINE OF CREDIT
  - e. CONSIDER AMENDING AND/OR ADOPTION OF BOARD POLICY REGARDING PK ENROLLMENT FOR NON-QUALIFYING STUDENTS
  - f. APPROVAL OF MINUTES FROM JUNE 12, 2013 BOARD MEETING
- 5) **ADJOURN**

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David Williams, CEO

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

July 17, 2013 : 6:30 PM

Village Tech @ Cedar Hill, 1010 E. Parkverville 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, July 17, 2013 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 Friday, July 12 2013 at 4:00 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas. (formerly known as Covenant International Worship Center)



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
    - i. Discuss Due Diligence on Real Property in Cedar Hill
  - b. 551.074 – PERSONNEL
    - i. Discuss Hiring Personnel for 2013/2014 School Year
- 3) **RECONVENE IN 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. HIRING REPORT – Prepared by: Robert Johansen, Campus Director
    - iii. PREKINDERGARTEN POLICY AND PROCEDURE – Prepared by: Mr. Johansen
  - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
  - a. 551.072 – PROPERTY
    - i. Consider Action on All Matters Related to Real Property in Cedar Hill
  - b. 551.074 – PERSONNEL
    - i. Consider Action on Hiring Personnel for 2013/2014 School Year
  - c. CONSIDER APPROVING THE DEPARTMENT OF INFORMATION RESOURCES AS A VENDOR FOR PURCHASING
  - d. CONSIDER ADOPTION OF SCHOOL MEAL PRICES
  - e. CONSIDER APPROVAL OF INSURANCE
  - f. CONSIDER APPROVAL OF GUARANTEED MAXIMUM PRICE PROVIDED BY CONSTRUCTION MANAGER AT RISK
  - g. CONSIDER AMENDING AND/OR ADOPTION OF BOARD POLICY
  - h. APPROVAL OF MINUTES FROM JULY 10, 2013 BOARD MEETING
- 5) **ADJOURN**

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David Williams, CEO



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

July 24, 2013 : 6:30 PM

Village Tech @ Cedar Hill, 1010 E. Parkverville 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, July 24, 2013 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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- 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
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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 Sunday, July 21 2013 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas. (formerly known as Covenant International Worship Center)

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
    - i. Discuss Due Diligence on Real Property in Cedar Hill
  - b. 551.074 – PERSONNEL
    - i. Discuss Hiring Personnel for 2013/2014 School Year
- 3) **RECONVENE IN 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. BEFORE/AFTER SCHOOL PROGRAMS – Prepared by: Schretta Stewart Mays, Humanities Instructor and Robert Johansen, Campus Director
  - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
  - a. 551.072 – PROPERTY
    - i. Consider Action on All Matters Related to Real Property in Cedar Hill
  - b. 551.074 – PERSONNEL
    - i. Consider Action on Hiring Personnel for 2013/2014 School Year
  - c. CONSIDER APPROVAL OF ALL MATTERS RELATED TO INSURANCE
  - d. CONSIDER APPROVAL OF EMPLOYEE BENEFIT PACKAGES
  - e. CONSIDER APPROVAL OF ALL MATTERS RELATED TO THE FORMATION OF A TEXTBOOK COMMITTEE
  - f. CONSIDER APPROVAL OF GUARANTEED MAXIMUM PRICE PROVIDED BY CONSTRUCTION MANAGER AT RISK
  - g. CONSIDER AMENDING AND/OR ADOPTION OF BOARD POLICY
  - h. CONSIDER ADOPTION OF BEFORE/AFTER CARE PRICING
  - i. APPROVAL OF MINUTES FROM JULY 17, 2013 BOARD MEETING
- 5) **ADJOURN**

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David Williams, CEO



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

July 31, 2013 : 6:30 PM

Village Tech @ Cedar Hill, 1010 E. Parkverville 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, July 31, 2013 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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- 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 Sunday, July 28 2013 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas. (formerly known as Covenant International Worship Center)

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
    - i. Discuss Due Diligence on Real Property in Cedar Hill
  - b. 551.074 – PERSONNEL
    - i. Discuss Hiring Personnel for 2013/2014 School Year
- 3) **RECONVENE IN 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. BEFORE/AFTER SCHOOL PROGRAMS – Prepared by: Schretta Stewart Mays, Humanities Instructor and Robert Johansen, Campus Director
  - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
  - a. 551.072 – PROPERTY
    - i. Consider Action on All Matters Related to Real Property in Cedar Hill
  - b. 551.074 – PERSONNEL
    - i. Consider Action on Hiring Personnel for 2013/2014 School Year
  - c. CONSIDER ALL MATTERS RELATED TO APPROVAL OF EMPLOYEE BENEFITS PROGRAM, INCLUDING BUT NOT LIMITED TO:
    - i. AMOUNT AND USE BY EMPLOYEES OF VILLAGE TECH SCHOOLS' CONTRIBUTION TO EMPLOYEE BENEFITS
    - ii. EMPLOYEE HEALTH INSURANCE
    - iii. EMPLOYEE DENTAL INSURANCE
    - iv. EMPLOYEE LIFE INSURANCE
    - v. SECTION 125 FULL SERVICE ADMINISTRATION
    - vi. FLEXIBLE SPENDING ARRANGEMENT
    - vii. COBRA MANAGEMENT
  - d. CONSIDER ALL MATTERS RELATED TO APPROVAL OF AN RFP FOR CUSTODIAL SERVICES
  - e. CONSIDER ALL MATTERS RELATED TO APPROVAL OF INSURANCE PROGRAM, INCLUDING BUT NOT LIMITED TO:
    - i. COMMERCIAL PROPERTY
    - ii. GENERAL LIABILITY
    - iii. ABUSE & MOLESTATION,
    - iv. PROFESSIONAL LIABILITY
    - v. BUSINESS AUTOMOBILE,

- vi. UMBRELLA COVERAGE
  - vii. BUSINESS INCOME LOSS REPLACEMENT
  - viii. DIRECTORS AND OFFICERS LIABILITY
  - ix. WORKERS' COMPENSATION
  - x. ALLOWABLE ALTERNATIVES TO WORKERS COMPENSATION FOR CHARTER SCHOOLS
- f. CONSIDER APPROVAL OF ALL MATTERS RELATED TO THE FORMATION OF A TEXTBOOK COMMITTEE
  - g. CONSIDER APPROVAL OF GUARANTEED MAXIMUM PRICE PROVIDED BY CONSTRUCTION MANAGER AT RISK
  - h. CONSIDER AMENDING AND/OR ADOPTION OF BOARD POLICY
  - i. CONSIDER ADOPTION OF BEFORE/AFTER CARE PRICING
  - j. APPROVAL OF MINUTES FROM JULY 17, 2013 BOARD MEETING

5) **ADJOURN**

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David Williams, CEO



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

August 7, 2013 : 6:30 PM

Village Tech @ Cedar Hill, 1010 E. Parkverville 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 7, 2013 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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- 551.071 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 Sunday, August 4 2013 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas. (*formerly known as Covenant International Worship Center*)

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

i. Discuss Due Diligence on Real Property in Cedar Hill

b. 551.074 – PERSONNEL

i. Discuss Hiring Personnel for 2013/2014 School Year

**3) RECONVENE IN 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. POLICY: MODULES 100 FINANCE AND 600 HUMAN RESOURCES

d. PUBLIC COMMENT

**4) ACTION ITEMS**

a. 551.072 – PROPERTY

i. Consider Action on All Matters Related to Real Property in Cedar Hill

b. 551.074 – PERSONNEL

i. Consider Action on Hiring Personnel for 2013/2014 School Year

c. CONSIDER ALL MATTERS RELATED TO APPROVAL OF EMPLOYEE BENEFITS PROGRAM, INCLUDING BUT NOT LIMITED TO:

i. AMOUNT AND USE BY EMPLOYEES OF VILLAGE TECH SCHOOLS' CONTRIBUTION TO EMPLOYEE BENEFITS

ii. EMPLOYEE HEALTH INSURANCE

iii. EMPLOYEE DENTAL INSURANCE

iv. EMPLOYEE LIFE INSURANCE

v. SECTION 125 FULL SERVICE ADMINISTRATION

vi. FLEXIBLE SPENDING ARRANGEMENT

vii. COBRA MANAGEMENT

d. CONSIDER APPROVAL OF ALL MATTERS RELATED TO THE SELECTION OF INSTRUCTIONAL MATERIALS

e. CONSIDER AMENDING AND/OR ADOPTION OF BOARD POLICY

f. CONSIDER APPROVAL OF THE AUGUST DRAW ON THE LINE OF CREDIT WITH VINTAGE BANK

g. APPROVAL OF MINUTES FROM JULY 17, 2013 BOARD MEETING

**5) ADJOURN**

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David Williams, CEO





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

August 14, 2013 : 6:30 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 14, 2013 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 Sunday, August 11 2013 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) **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. POLICY DISCUSSION
  - d. PUBLIC COMMENT
- 3) **ACTION ITEMS**
  - a. CONSIDER AMENDING AND/OR ADOPTION OF BOARD POLICY
  - b. CONSIDER ALL MATTERS RELATED TO APPROVING A REVOLVING LINE OF CREDIT LOAN WITH VINTAGE BANK
  - c. CONSIDER ALL MATTERS RELATED TO APPROVING CEO CONTRACT
  - d. APPROVAL OF MINUTES FROM AUGUST 7, 2013 BOARD MEETING
- 4) **ADJOURN**

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David Williams, CEO



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

August 21, 2013 : 6:30 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 21, 2013 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 Sunday, August 18 2013 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) **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. BUDGET REPORT – Prepared by: Jerry Cook, CFO
  - d. PUBLIC COMMENT
- 3) **ACTION ITEMS**
  - a. CONSIDER AMENDING AND/OR ADOPTION OF BOARD POLICY.
  - b. CONSIDER AMENDING THE BUDGET.
  - c. APPROVAL OF MINUTES FROM AUGUST 14, 2013 BOARD MEETING.
- 4) **ADJOURN**

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David Williams, CEO



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

August 29, 2013 : 6:30 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 Thursday, August 29, 2013 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, August 26 2013 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) **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. BUDGET REPORT – Prepared by: Jerry Cook, CFO
  - d. PUBLIC COMMENT
- 3) **ACTION ITEMS**
  - a. CONSIDER AMENDING AND/OR ADOPTION OF BOARD POLICY.
  - b. CONSIDER AMENDMENTS TO FISCAL YEAR 2012-2013 BUDGETS.
  - c. CONSIDER ADOPTION OF FISCAL YEAR 2013-2014 BUDGETS.
  - d. CONSIDER ADOPTION OF STUDENT HANDBOOK AND EMPLOYEE HANDBOOK.
  - e. CONSIDER APPROVAL OF THE PROFESSIONAL DEVELOPMENT APPRAISAL SYSTEM (PDAS).
  - f. APPROVAL OF MINUTES FROM AUGUST 21, 2013 BOARD MEETING.
- 4) **ADJOURN**

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David Williams, CEO



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

September 12, 2013 : 6:30 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 Thursday, September 12, 2013 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 9 2013 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
    - i. Discuss Due Diligence on Real Property in Cedar Hill
  - b. 551.074 – PERSONNEL
    - i. Discuss Hiring Personnel for 2013/2014 School Year
- 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. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
    - iii. DISCUSSION: Employee and Student Handbooks
  - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
  - a. CONSIDER AMENDING AND/OR ADOPTION OF BOARD POLICY.
  - b. CONSIDER AMENDING STUDENT HANDBOOK AND EMPLOYEE HANDBOOK.
  - c. CONSIDER SETTING RATES FOR SUBSTITUTES
  - d. CONSIDER REVISION OF CONTRIBUTION TO EMPLOYEE BENEFITS
  - e. APPROVAL OF MINUTES FROM AUGUST 29, 2013 BOARD MEETING.
- 5) **ADJOURN**

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David Williams, CEO





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

October 10, 2013 : 6:30 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 Thursday, October 10, 2013 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, October 7 2013 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
    - i. Discuss Due Diligence on Real Property in Cedar Hill
- 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. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
    - iii. FINANCE REPORT – Prepared by: Jerry Cook, CFO
    - iv. CURRICULUM REPORT w/ STUDENT PRESENTATIONS – Prepared by: Elizabeth Podany, Curriculum/Innovation Director
  - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
  - a. CONSIDER AMENDING STUDENT HANDBOOK.
  - b. CONSIDER ALL MATTERS RELATED TO THE GUARANTEED MAXIMUM PRICE FOR CONSTRUCTION SERVICES.
  - c. APPROVAL OF MINUTES FROM AUGUST 29, 2013 BOARD MEETING.
- 5) **ADJOURN**

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David Williams, CEO



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

October 24, 2013 : 6:00 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 Thursday, October 24, 2013 at 6:00 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 Monday, October 21 2013 at 6:00 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) **OPEN SESSION - OPENING ACTIVITIES**
  - a. BOARD WORKSHOP – Strategic Planning Session
- 3) **ACTION ITEMS**
  - a. CONSIDER AMENDING STUDENT HANDBOOK.
  - b. CONSIDER ALL MATTERS RELATED TO THE GUARANTEED MAXIMUM PRICE FOR CONSTRUCTION SERVICES.
  - c. CONSIDER ALL MATTERS RELATED TO THE SELECTION OF A PROCUREMENT METHOD FOR IMPROVEMENTS TO THE CEDAR HILL CAMPUS.
  - d. APPROVAL OF MINUTES FROM OCTOBER 10, 2013 BOARD MEETING.
- 4) **ADJOURN**

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David Williams, CEO



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

October 26, 2013 : 9:00 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 Thursday, October 26, 2013 at 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:**

- 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, October 21 2013 at 6:00 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) **OPEN SESSION - OPENING ACTIVITIES**
    - a. BOARD WORKSHOP – Strategic Planning Session
  - 3) **ACTION ITEMS**
    - a. CONSIDER AMENDING STUDENT HANDBOOK.
    - b. CONSIDER ALL MATTERS RELATED TO THE GUARANTEED MAXIMUM PRICE FOR CONSTRUCTION SERVICES.
    - c. CONSIDER ALL MATTERS RELATED TO THE SELECTION OF A PROCUREMENT METHOD FOR IMPROVEMENTS TO THE CEDAR HILL CAMPUS.
    - d. APPROVAL OF MINUTES FROM OCTOBER 10, 2013 BOARD MEETING.
  - 4) **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 14, 2013 : 6:30 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 Thursday, November 14, 2013 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, November 11, 2013 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) **OPEN SESSION - OPENING ACTIVITIES**
  - a. INVOCATION
  - b. PLEDGE TO US FLAG AND TEXAS FLAG
  - c. REPORTS/INFORMATION ITEMS
    - i. SPECIAL RECOGNITION
    - ii. CEO REPORT – Prepared by: David Williams, CEO
    - iii. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
    - iv. FINANCE REPORT – Prepared by: Amber Robinson, HR/Finance Clerk
  - d. PUBLIC COMMENT
- 3) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES FROM OCTOBER 10, 2013 BOARD MEETING AS WELL AS OCTOBER 24 AND 26 BOARD WORKSHOPS.
  - b. CONSIDER ACCEPTANCE OF FINANCIAL REPORTS.
- 4) **ACTION ITEMS**
  - a. CONSIDER APPROVAL OF RECORDS MANAGEMENT OFFICER.
  - b. CONSIDER ADOPTION OF RECORDS MANAGEMENT POLICY.
  - c. CONSIDER ADOPTION OF PET POLICY.
  - d. CONSIDER SELECTION OF MEMBERS FOR BOARD NOMINATING COMMITTEE.
  - e. CONSIDER ALL MATTERS RELATED TO THE STUDENT HANDBOOK.
  - f. CONSIDER AMENDMENTS TO THE BUDGET.

**ADJOURN**

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David Williams, CEO





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

December 12, 2013 : 6:30 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 Thursday, December 12, 2013 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, December 9, 2013 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) **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. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
    - iii. FINANCE REPORT – Prepared by: Amber Robinson, HR/Finance Clerk
  - d. PUBLIC COMMENT
- 3) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES NOVEMBER 14 BOARD MEETING.
  - b. CONSIDER ACCEPTANCE OF FINANCIAL REPORTS.
- 4) **ACTION ITEMS**
  - a. CONSIDER AND APPROVE ALL MATTERS INCIDENT AND RELATED TO FEDERAL IDEA AND TITLE GRANT APPLICATIONS.
  - b. CONSIDER SELECTION OF MEMBERS FOR BOARD NOMINATING COMMITTEE.
  - c. CONSIDER ALL MATTERS RELATED TO THE STUDENT HANDBOOK.
  - d. CONSIDER AMENDMENTS TO THE BUDGET.

**ADJOURN**

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David Williams, CEO



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

January 21, 2014 : 6:30 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 Thursday, January 21, 2014 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 Saturday, January 18, 2014 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
    - i. Discuss Leasing Property in Cedar Hill
  - b. 551.074 – PERSONNEL
    - i. Discuss Hiring Personnel for 2013/2014 School Year
- 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. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
    - iii. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
    - iv. BOARD NOMINATING COMMITTEE – Prepared by: Jeremy Gordon, VTS Board Secretary
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES DECEMBER 12 BOARD MEETING.
  - b. CONSIDER ACCEPTANCE OF FINANCIAL REPORTS.
- 5) **ACTION ITEMS**
  - a. CONSIDER ACTION ON HIRING PERSONNEL.
  - b. CONSIDER ALL MATTERS RELATED TO AMENDING THE BUDGET.
  - c. CONSIDER ALL MATTERS RELATED TO SUBSTITUTE PAY RATES.
  - d. CONSIDER DELEGATING AUTHORITY TO CEO TO NEGOTIATE AND EXECUTE CONTRACTS FOR LEASING PROPERTY.

**ADJOURN**

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David Williams, CEO



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

February 20, 2014 : 6:30 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 Thursday, February 20, 2014 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 17, 2014 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
    - i. Discuss Leasing Property in Cedar Hill
  - b. 551.074 – PERSONNEL
    - i. Discuss Hiring Personnel for 2013/2014 School Year
- 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. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
    - iii. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
    - iv. BOARD NOMINATING COMMITTEE – Prepared by: Jeremy Gordon, VTS Board Secretary
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES JANUARY 21, 2014 BOARD MEETING.
  - b. CONSIDER ACCEPTANCE OF FINANCIAL REPORTS.
- 5) **ACTION ITEMS**
  - a. CONSIDER ALL MATTERS RELATED TO AMENDING THE BUDGET.
  - b. CONSIDER ALL MATTERS RELATED TO THE SELECTION OF A CONSTRUCTION PROCUREMENT METHODOLOGY.

**ADJOURN**

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David Williams, CEO

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

March 31, 2014 : 5:30 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 Thursday, March 31, 2014 at 5:30 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, March 28, 2014 at 5:30 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
    - i. Discuss Leasing Property in Cedar Hill
  - b. 551.074 – PERSONNEL
    - i. Interview Potential Board Candidates
    - ii. Discuss Matters Relating to Personnel
- 3) **OPEN SESSION - OPENING ACTIVITIES**
  - a. INVOCATION
  - b. PLEDGE TO US FLAG AND TEXAS FLAG
  - c. REPORTS/INFORMATION ITEMS
    - i. There are no reports for this meeting.
  - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
  - a. CONSIDER ACTION ON HIRING PERSONNEL.
  - b. CONSIDER ALL MATTERS RELATED TO THE SELECTION OF NEW BOARD MEMBERS.
  - c. APPROVAL OF MINUTES FEBRUARY 20, 2014 BOARD MEETING.

**ADJOURN**

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David Williams, CEO





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

April 9, 2014 : 6:30 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, April 9, 2014 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 Sunday, April 6, 2014 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
    - i. Discuss Leasing Property in Cedar Hill
  - b. 551.074 – PERSONNEL
    - i. Discuss Matters Relating to 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. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
    - iii. BOARD NOMINATING COMMITTEE – Prepared by: Jeremy Gordon, VTS Board Secretary
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES MARCH 31, 2014 BOARD MEETING.
  - b. CONSIDER ACCEPTANCE OF FINANCIAL REPORTS.
- 5) **ACTION ITEMS**
  - a. CONSIDER ACTION ON APPROVING THE 2014/2015 ACADEMIC CALENDAR .
  - b. CONSIDER ALL MATTERS RELATED TO THE SELECTION OF NEW BOARD MEMBERS.
  - c. CONSIDER ACTION ON APPLYING FOR AN INCLEMENT WEATHER WAIVER WITH THE TEXAS EDUCATION AGENCY.
  - d. CONSIDER ALL MATTERS RELATED TO THE SELECTION OF A CONSTRUCTION PROCUREMENT METHODOLOGY.
  - e. CONSIDER ALL MATTERS RELATED TO THE INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR THE 2014/2015 ACADEMIC YEAR.
  - f. CONSIDER ALL MATTERS RELATED TO LEASING PROPERTY IN CEDAR HILL.

**ADJOURN**

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David Williams, CEO



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

May 2, 2014 : 6:30 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, May 2, 2014 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.
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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 Tuesday, April 29, 2014 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
    - i. Discuss Leasing Property in Cedar Hill
  - b. 551.071 – ATTORNEY
    - i. Discuss Matters with Attorney
- 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. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
    - iii. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
  - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
  - a. CONSIDER ALL MATTERS RELATED TO GRADUATION REQUIREMENTS FOR VILLAGE TECH SCHOOLS.
  - b. CONSIDER ALL MATTERS RELATED TO LEASING PROPERTY IN CEDAR HILL.
  - c. CONSIDER ALL MATTERS RELATED TO SETTING RATES FOR SUMMER CAMPS AND/OR SUMMER SCHOOL PROGRAMS.
  - d. CONSIDER ALL MATTERS RELATED TO AMENDING THE BUDGET.
  - e. CONSIDER APPROVING THE INTERNSHIP PROCEDURAL HANDBOOK.

**ADJOURN**

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David Williams, CEO



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

May 2, 2014 : 6:30 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, May 2, 2014 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 Tuesday, April 29, 2014 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
    - i. Discuss Leasing Property in Cedar Hill
  - b. 551.071 – ATTORNEY
    - i. Discuss Matters with Attorney
- 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. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
    - iii. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
  - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
  - a. CONSIDER ALL MATTERS RELATED TO GRADUATION REQUIREMENTS FOR VILLAGE TECH SCHOOLS.
  - b. CONSIDER ALL MATTERS RELATED TO LEASING PROPERTY IN CEDAR HILL.
  - c. CONSIDER ALL MATTERS RELATED TO SETTING RATES FOR SUMMER CAMPS AND/OR SUMMER SCHOOL PROGRAMS.
  - d. CONSIDER ALL MATTERS RELATED TO AMENDING THE BUDGET.
  - e. CONSIDER APPROVING THE INTERNSHIP PROCEDURAL HANDBOOK.

**ADJOURN**

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David Williams, CEO



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

June 12, 2014 : 6:30 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 Thursday, June 12, 2014 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 9, 2014 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
    - i. Discuss Purchasing Property in Cedar Hill
  - b. 551.071 – DONATION
    - i. Discuss Prospective Donation
  - c. 551.074 – PERSONNEL
    - i. Discuss CEO/Superintendent Contract
- 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. HB5 COMMUNITY ENGAGEMENT COMMITTEE REPORT - Prepared by: David Williams, CEO
    - iii. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES APRIL 9, 2014 AND MAY 2, 2014 BOARD MEETINGS.
  - b. CONSIDER ACCEPTANCE OF FINANCIAL REPORTS.
- 5) **ACTION ITEMS**
  - a. ADOPT A BOARD RESOLUTION TO CREATE COOK HALL.
  - b. CONSIDER ALL MATTERS RELATED TO THE REPAYMENT OF THE LINE OF CREDIT WITH VINTAGE BANK.
  - c. CONSIDER AMENDING THE BUDGET FOR FISCAL YEAR 2014.
  - d. CONSIDER ALL MATTERS RELATED TO THE RFQ FOR AUDITORS.
  - e. ADOPT THE 2014/2015 SALARY SCALE.
  - f. APPROVE THE CONTRACT FOR CEO/SUPERINTENDENT FOR 2014/2015.
  - g. CONSIDER ALL MATTERS RELATED TO THE CREATION OF THE JOHN AND SANDRA MITCHELL INTERNATIONAL LEADERSHIP SCHOLARSHIP.
  - h. CONSIDER ALL MATTERS RELATED TO PURCHASING PROPERTY IN CEDAR HILL.

**ADJOURN**

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David Williams, CEO





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

July 16, 2014 : 6:30 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, July 16, 2014 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 Sunday, July 13, 2014 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
    - i. Discuss Capitalized Leasing from Mobile Modular
  - b. 551.071 – DONATION
    - i. Discuss Prospective Donation
  - c. 551.074 – PERSONNEL
    - i. Discuss CEO/Superintendent Contract
- 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. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES FROM JUNE 12, 2014 MEETING.
  - b. CONSIDER ACCEPTANCE OF FINANCIAL REPORTS.
- 5) **ACTION ITEMS**
  - a. CONSIDER ALL MATTER RELATED TO DELEGATING HIRING AUTHORITY TO THE CEO/SUPERINTENDENT.
  - b. CONSIDER AMENDING THE BUDGET FOR FISCAL YEAR 2014.
  - c. CONSIDER ALL MATTERS RELATED TO THE RFQ FOR AUDITORS.
  - d. APPROVE THE CONTRACT FOR CEO/SUPERINTENDENT FOR 2014/2015.
  - e. CONSIDER ALL MATTERS RELATED TO THE CREATION OF THE JOHN AND SANDRA MITCHELL INTERNATIONAL LEADERSHIP SCHOLARSHIP.
  - f. CONSIDER ALL MATTERS RELATED TO LEASEHOLD IMPROVEMENTS AT 1010 E. PARKERVILLE RD.
  - g. CONSIDER ALL MATTERS RELATED TO A CAPITAL LEASE WITH MOBILE MODULAR.

**ADJOURN**

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David Williams, CEO



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

July 19, 2014 : 8:30 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 Saturday, July 19, 2014 at 8:30 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:

## **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 Wednesday, July 16, 2014 at 8:30 AM, 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) **OPEN SESSION - OPENING ACTIVITIES**
  - a. BOARD TRAINING – Mandatory Commissioner Hours
  - b. APPROVAL OF MINUTES FROM JULY 16, 2014 MEETING.
- 3) **ACTION ITEMS**
  - a. CONSIDER ALL MATTERS RELATED TO THE RFQ FOR AUDITORS.

**ADJOURN**

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David Williams, CEO

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