

NOTICE OF BOARD MEETING OF VILLAGE TECH SCHOOLS BOARD OF DIRECTORS

August 27, 2015 : 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 27, 2015 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 24, 2015 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown):

- 1) **CALL TO ORDER**
- 2) **CLOSED SESSION**
 - a. 551.074 – BOARD & PERSONNEL
 - i. Discuss Superintendent Evaluation
 - b. 551.076 - SECURITY
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. REPORTS/INFORMATION ITEMS
 - i. STUDENT PRESENTATION – Rachel Fender, Eastern Europe GSLS
 - ii. CEO REPORT – Prepared by: David Williams, CEO/Superintendent
 - iii. BUDGET PRESENTATION – Prepared by: Amber Robinson, Business Manager
 - iv. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
 - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS RELATED TO THE SUPERINTENDENT EVALUATION.
 - b. CONSIDER ALL MATTERS RELATED TO AMENDING/ADOPTING BOARD POLICY.
 - c. APPROVE THE FOOD SERVICES CONTRACT WITH REVOLUTION FOODS.
 - d. APPROVE THE FINAL AMENDED FY 2015 BUDGETS.
 - e. APPROVE THE PROPOSED FY 2016 BUDGETS.
 - f. APPROVAL OF MINUTES FOR JULY 23, 2015 MEETING.

ADJOURN

David Williams, CEO



NOTICE OF BOARD MEETING OF VILLAGE TECH SCHOOLS BOARD OF DIRECTORS

September 10, 2015 : 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 10, 2015 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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

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- 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- 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 7, 2015 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown):

- 1) **CALL TO ORDER**
- 2) **CLOSED SESSION**
 - a. 551.074 – BOARD
 - b. 551.076 - SECURITY
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. REPORTS/INFORMATION ITEMS
 - i. CEO REPORT – Prepared by: David Williams, CEO/Superintendent
 - ii. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
 - iii. ARCHITECT DESIGN WORKSHOP – Prepared by: WRA Architects
 - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS RELATED TO AMENDING/ADOPTING BOARD POLICY.
 - b. APPROVE THE SELECTION OF GREGORY DELK AS AUDITOR.
 - c. APPOINT NEW SECRETARY FOR BOARD OF DIRECTORS.
 - d. APPROVE UPDATES TO STUDENT HANDBOOK FOR 2015/2016.
 - e. CONSIDER ALL MATTERS RELATED TO TEACHER APPRAISAL SYSTEMS FOR VILLAGE TECH.
 - f. APPROVAL OF MINUTES FOR JULY 23, 2015 AND AUGUST 27, 2015 MEETING.

ADJOURN

David Williams, CEO



NOTICE OF BOARD MEETING OF VILLAGE TECH SCHOOLS BOARD OF DIRECTORS

September 19, 2015 : 9:00 AM

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

Notice is hereby given that a workshop for the Board of Village Tech Schools will be held on Saturday, September 19, 2015 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:

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- 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, September 16, 2015 at 9:00 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) **CLOSED SESSION**
 - a. 551.074 – BOARD
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. REPORTS/INFORMATION ITEMS
 - i. STRATEGIC PLANNING WORKSHOP – Prepared by: David Williams, CEO
 - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. APPROVAL OF MINUTES FOR JULY 23, 2015, AUGUST 27, 2015 AND SEPTEMBER 10, 2015 MEETING.
 - b. CONSIDER ALL MATTERS RELATING TO APPOINTING A NEW BOARD SECRETARY.

ADJOURN

David Williams, CEO

A handwritten signature in cursive script that reads "David Williams". The signature is written in black ink and is positioned below the typed name "David Williams, CEO".

NOTICE OF BOARD MEETING OF VILLAGE TECH SCHOOLS BOARD OF DIRECTORS

October 15, 2015 : 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 15, 2015 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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

Texas Government Code Section:

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- 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
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- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- 551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- 551.086 For the purpose of considering economic development negotiations.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting; or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On Monday, October 12, 2015 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown):

- 1) **CALL TO ORDER**
- 2) **CLOSED SESSION**
 - a. 551.074 – BOARD
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. REPORTS/INFORMATION ITEMS
 - i. CONSTRUCTION MANAGER INTERVIEWS
 - ii. CAMPUS UPDATE
 - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. APPOINT NEW SECRETARY FOR BOARD OF DIRECTORS.
 - b. CONSIDER ALL MATTERS RELATED TO A NON-EXPANSION AMENDMENT FOR TEACHER AND ADMINISTRATIVE EVALUATIONS.
 - c. CONSIDER ALL MATTERS RELATED TO SELECTING A CONSTRUCTION MANAGER AT RISK
 - d. APPROVAL OF MINUTES FOR JULY 23, 2015, AUGUST 27, 2015, SEPTEMBER 10/19 MEETINGS.

ADJOURN

David Williams, CEO



NOTICE OF BOARD MEETING OF VILLAGE TECH SCHOOLS BOARD OF DIRECTORS

November 12, 2015 : 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 12, 2015 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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

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- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- 551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- 551.086 For the purpose of considering economic development negotiations.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting; or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On Monday, November 9, 2015 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown):

- 1) **CALL TO ORDER**
- 2) **CLOSED SESSION**
 - a. 551.074 – BOARD
 - b. 551.071 – LEGAL
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. REPORTS/INFORMATION ITEMS
 - i. JOHN AND SANDRA MITCHELL INTERNATIONAL LEADERSHIP SCHOLAR AWARDS
 - ii. TARGETED IMPROVEMENT PLAN – Prepared by: Elizabeth Podany, Curriculum & Innovation Director
 - iii. FINANCIAL REPORT - Prepared by: Amber Robinson, Business Manager
 - iv. ECHO UPDATE, CULTURE OF EXCELLENCE – Prepared by: Kristy Quinn, Counselor
 - v. ENROLLMENT DISCUSSION – Prepared by: David Williams, CEO
 - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS RELATED TO ITEMS DISCUSSED IN CLOSED SESSION.
 - b. CONSIDER ALL MATTERS RELATED TO THE TARGETED IMPROVEMENT PLAN FOR 2015/2016.
 - c. APPROVE FINANCIAL REPORTS.
 - d. APPROVAL OF MINUTES FOR JULY 23, AUGUST 27, SEPTEMBER 10/19, AND OCTOBER 15, 2015 MEETINGS.

ADJOURN

David Williams, CEO



NOTICE OF BOARD MEETING OF VILLAGE TECH SCHOOLS BOARD OF DIRECTORS

December 10, 2015 : 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 10, 2015 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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

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- 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- 551.086 For the purpose of considering economic development negotiations.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting; or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On Monday, December 7, 2015 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown):

- 1) **CALL TO ORDER**
- 2) **CLOSED SESSION**
 - a. 551.074 – BOARD
 - b. 551.076 - SECURITY
 - c. 551.071 - LEGAL
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. REPORTS/INFORMATION ITEMS
 - i. CEO REPORT – Prepared by: David Williams, CEO/Superintendent
 - ii. PUBLIC HEARING FOR PRESENTATION OF FINANCIAL MANAGEMENT REPORT – Prepared by: Amber Robinson, Business Manager
 - iii. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
 - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS RELATED TO AMENDING THE FY16 BUDGET.
 - b. CONSIDER ALL MATTERS RELATED TO ITEMS DISCUSSED IN CLOSED SESSION.
 - c. APPROVAL OF MINUTES FOR JULY 23, 2015, AUGUST 27, 2015, SEPTEMBER 10/19, OCTOBER 15 AND NOVEMBER 12 MEETINGS.

ADJOURN

David Williams, CEO



NOTICE OF BOARD MEETING OF VILLAGE TECH SCHOOLS BOARD OF DIRECTORS

January 25, 2016 : 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 Monday, January 25, 2016 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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

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- 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
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- 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- 551.086 For the purpose of considering economic development negotiations.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting; or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On Friday, January 22, 2016 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown):

- 1) **CALL TO ORDER**
- 2) **CLOSED SESSION**
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. SCHOOL BOARD RECOGNITION – **Chorus Ink Performance**
 - d. REPORTS/INFORMATION ITEMS
 - i. CEO REPORT – Prepared by: David Williams, CEO/Superintendent
 - ii. PRESENTATION OF AUDIT REPORT – Prepared by: Amber Robinson, Business Manager
 - iii. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
 - e. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS RELATED TO THE APPROVAL OF THE AUDIT REPORT FOR FISCAL YEAR 2014-2015.
 - b. CONSIDER ALL MATTERS RELATED TO APPROVING A BOARD RESOLUTION FOR A NON-EXPANSION AMENDMENT.
 - c. APPROVAL OF MINUTES FOR DECEMBER 10, 2015.

ADJOURN

David Williams, CEO



VILLAGE TECH SCHOOLS

Notice of Emergency Meeting of the Board of Directors and Agenda February 19, 2016 11:00 AM

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

Notice is hereby given that an Emergency Meeting of the Board of Village Tech Schools will be held on Friday, February 19, 2016, at 11:00 A.M. at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. Such meeting is an Emergency Meeting called because of an emergency and urgent public necessity and held under Texas Government Code section 551.045, and in compliance with the Texas Open Meetings Act, Texas Government Code chapter 551.

Declaration of Emergency and/or Urgent Public Necessity: On February 16, 2016, David Williams, Superintendent of Village Tech Schools gave notice that due to a personal emergency, he must take an immediate and extended leave of absence from Village Tech School. These circumstances were not reasonably foreseeable and have resulted in an urgent public necessity to immediately designate an Acting Superintendent of the Schools to administer school operations and management of staff and students during Mr. Williams' absence.

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):

- a. Call to Order;
- b. Establishment of a Quorum;
- c. Emergency Leave for Superintendent, David Williams
- d. Appoint an Acting Superintendent in the absence of Superintendent Williams;
- e. Adjournment.

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Chapter 551.

*It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. **However, due to difficulties establishing a physical quorum this meeting may be conducted by telephone conference call as permitted by Govt. Code 551.125.***

CERTIFICATE AS TO POSTING AND NOTICE

On Friday, February 19, 2016, at 8:30 AM, this notice was posted on the doors of Village Tech in Cedar Hill, Texas.

David Williams
CEO/Superintendent



NOTICE OF BOARD MEETING OF VILLAGE TECH SCHOOLS BOARD OF DIRECTORS

April 14, 2016 : 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, April 14, 2016 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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

Texas Government Code Section:

- 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- 551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- 551.086 For the purpose of considering economic development negotiations.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting; or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On Monday, April 11, 2016 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown):

- 1) **CALL TO ORDER**
- 2) **CLOSED SESSION**
 - a. 551.074 - PERSONNEL
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. SCHOOL BOARD RECOGNITION
 - i. 9-10th Grade Boys Basketball
 - ii. NASA Future City Team
 - iii. Chess Team
 - iv. Destination Imagination Get a Clue Team
 - d. REPORTS/INFORMATION ITEMS
 - i. CEO REPORT – Prepared by: David Williams, CEO/Superintendent
 - ii. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
 - e. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS RELATED TO THE APPROVAL OF THE WAIVER RELATED TO INSTRUCTIONAL MINUTES FOR THE 2015/2016 AND 2016/2017 ACADEMIC YEARS.
 - b. CONSIDER ALL MATTERS RELATED TO APPROVING THE ROLE OF CHIEF TECHNOLOGY OFFICER AS AN APPROVED USER ADMINISTRATOR IN TEASE.
 - c. APPROVE CAMPUS DIRECTOR AS A CHECK SIGNER WITH INTERBANK.
 - d. APPROVAL OF MINUTES FOR MARCH 10, 2016 AND MARCH 15, 2016.

ADJOURN

David Williams, CEO



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

May 9, 2016 : 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 Monday, May 9, 2016 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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

Texas Government Code Section:

- 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, May 6, 2016 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown):

- 1) **CALL TO ORDER**
- 2) **CLOSED SESSION**
 - a. 551.074 – PERSONNEL – SUPERINTENDENT EVALUATION
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. SCHOOL BOARD RECOGNITION
 - i. Cross Country
 - ii. Chick Fil-A Teacher of the Month – Ms. Shirley Roney
 - iii. Baseball
 - iv. Student Ambassadors
 - d. REPORTS/INFORMATION ITEMS
 - i. CEO REPORT – Prepared by: David Williams, CEO/Superintendent
 - ii. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
 - iii. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
 - e. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS RELATED TO A BUDGET AMENDMENT.
 - b. APPROVAL OF MINUTES FOR MARCH 15, 2016 AND APRIL 14, 2016.

ADJOURN

David Williams, CEO



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

June 16, 2016 : 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 16, 2016 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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

Texas Government Code Section:

- 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 13, 2016 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown):

- 1) **CALL TO ORDER**
- 2) **CLOSED SESSION**
 - a. 551.074 – PERSONNEL – SUPERINTENDENT EVALUATION
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. SCHOOL BOARD RECOGNITION
 - i. David Mensik – Chick Fil-A May Teacher of the Month
 - d. REPORTS/INFORMATION ITEMS
 - i. CEO REPORT – Prepared by: David Williams, CEO/Superintendent
 - ii. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
 - iii. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
 - e. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS RELATED TO DEVELOPMENT POLICY.
 - b. CONSIDER ALL MATTERS RELATED TO SUPERINTENDENT EVALUATION AND CONTRACT.
 - c. CONSIDER ALL MATTERS RELATED TO A WAIVER FOR INSTRUCTIONAL MINUTES IN PRE-KINDERGARTEN.
 - d. APPROVAL OF MINUTES FOR APRIL 14, 2016 AND MAY 9, 2016.

ADJOURN

David Williams, CEO



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

June 30, 2016 : 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 30, 2016 at 6:30 PM, at Village Tech @ Cedar Hill at 1010 E. Parkerville Road, Cedar Hill, Texas 75104. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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

Texas Government Code Section:

- 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, June 22, 2016 at 6:30 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown):

- 1) **CALL TO ORDER**
- 2) **CLOSED SESSION**
 - a. 551.074 – PERSONNEL – SUPERINTENDENT EVALUATION
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS RELATED TO SUPERINTENDENT EVALUATION AND CONTRACT.
 - b. CONSIDER ALL MATTERS RELATED TO A WAIVER FOR INSTRUCTIONAL MINUTES IN PRE-KINDERGARTEN.
 - c. APPROVAL OF MINUTES FOR APRIL 14, 2016 AND MAY 9, 2016.

ADJOURN

David Williams, CEO

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

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

July 29, 2016 : 2:00 PM

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

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

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

Texas Government Code Section:

- 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- 551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- 551.086 For the purpose of considering economic development negotiations.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting; or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On Tuesday, July 26, 2016 at 2:00 PM, this Notice was posted on the doors of Village Tech in Cedar Hill, Texas.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown):

- 1) **CALL TO ORDER**
- 2) **CLOSED SESSION**
 - a. 551.074 – PERSONNEL – SUPERINTENDENT CONTRACT
 - b. 551.076 - SECURITY
- 3) **OPEN SESSION - OPENING ACTIVITIES**
 - a. INVOCATION
 - b. PLEDGE TO US FLAG AND TEXAS FLAG
 - c. REPORTS/INFORMATION ITEMS
 - i. CEO REPORT – Prepared by: David Williams, CEO/Superintendent
 - ii. DEVELOPMENT REPORT – Prepared by: Dean Lindsay, Development Director
 - iii. EDUCATION REPORT – Prepared by: Robert Johansen, Assistant Superintendent of Schools
 - iv. FINANCE REPORT – Prepared by: Amber Robinson, CFO
 - d. PUBLIC COMMENT
- 4) **ACTION ITEMS**
 - a. CONSIDER ALL MATTERS RELATED TO SUPERINTENDENT CONTRACT.
 - b. CONSIDER ALL MATTERS RELATED TO CHROMEBOOK POLICY.
 - c. CONSIDER ALL MATTERS RELATED TO DEVELOPMENT POLICY.
 - d. APPROVAL OF MINUTES FOR APRIL 14, 2016 AND JUNE 30, 2016.

ADJOURN

David Williams, CEO