

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

August 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 Wednesday, August 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 Sunday, August 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 the Purchase of Real Property in Cedar Hill
  - b. 551.071 – DONATION
    - i. Discuss Prospective Donation
  - c. 551.074 – PERSONNEL
    - i. Discuss Superintendent’s 2013/2014 Evaluation
- 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. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES FROM JULY 16, 2014 AND JULY 19, 2014 MEETING.
  - b. APPROVAL OF FINANCIAL REPORTS.
- 5) **ACTION ITEMS**
  - a. CONSIDER ALL MATTERS RELATED TO THE BUDGET FOR FY 2015.
  - b. CONSIDER ALL MATTERS RELATED TO THE SELECTION OF AN AUDITOR.
  - c. CONSIDER ALL MATTERS RELATED TO THE CREATION OF THE JOHN AND SANDRA MITCHELL INTERNATIONAL LEADERSHIP SCHOLARSHIP.
  - d. CONSIDER ALL MATTERS RELATED TO LEASEHOLD IMPROVEMENTS AT 1010 E. PARKERVILLE RD.
  - e. CONSIDER ALL MATTERS RELATED TO ATHLETIC WAIVER FOR OFF CAMPUS PHYSICAL EDUCATION.
  - f. CONSIDER ALL MATTERS RELATED TO SELECTING THE DISTRICT TRANSITION AND EMPLOYMENT SERVICES DESIGNEE.
  - g. CONSIDER ALL MATTERS RELATED TO THE STUDENT HANDBOOK AND THE EMPLOYEE HANDBOOK.
  - h. CONSIDER ALL MATTERS RELATED TO LUNCH RATES FOR THE 2014/2015 YEAR.
  - i. CONSIDER ALL MATTERS RELATED TO ADOPTING/CHANGING BOARD POLICY.

**ADJOURN**

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David Williams, CEO



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

August 28, 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, August 28, 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 Monday, August 25, 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. 551.071 – DONATION
    - i. Discuss Prospective Donation
  - b. 551.074 – PERSONNEL
    - i. Discuss Superintendent's 2013/2014 Evaluation
- 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) **ACTION ITEMS**
  - a. CONSIDER ALL MATTERS RELATED TO THE BUDGET FOR FY 2015.
  - b. CONSIDER ALL MATTERS RELATED TO THE BUDGET FOR FY 2014.
  - c. CONSIDER ALL MATTERS RELATED TO THE SELECTION OF AN AUDITOR.
  - d. CONSIDER ALL MATTERS RELATED TO THE CREATION OF THE JOHN AND SANDRA MITCHELL INTERNATIONAL LEADERSHIP SCHOLARSHIP.
  - e. CONSIDER ALL MATTERS RELATED TO LEASEHOLD IMPROVEMENTS AT 1010 E. PARKERVILLE RD.
  - f. CONSIDER ALL MATTERS RELATED TO THE STUDENT HANDBOOK AND THE EMPLOYEE HANDBOOK.
  - g. CONSIDER ALL MATTERS RELATED TO ADOPTING/CHANGING BOARD POLICY.
  - h. APPROVAL OF MINUTES: AUGUST 20 2014 MEETING.

**ADJOURN**

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David Williams, CEO



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

September 11, 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, September 11, 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:

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

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

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

On Monday, September 8, 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 the Purchase of Real Property in Cedar Hill
  - b. 551.071 – DONATION
    - i. Discuss Prospective Donation
  - c. 551.074 – PERSONNEL
    - i. Discuss Superintendent's 2013/2014 Evaluation
- 3) **OPEN SESSION - OPENING ACTIVITIES**
  - a. INVOCATION
  - b. PLEDGE TO US FLAG AND TEXAS FLAG
  - c. REPORTS/INFORMATION ITEMS
    - i. CEO REPORT – Prepared by: David Williams, CEO
      1. SPECIAL RECOGNITION – Cedar Hill Pet Memorial Cemetery Inc.
    - ii. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
    - iii. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES FROM AUGUST 20, 2014 AND AUGUST 28, 2014 MEETING.
  - b. APPROVAL OF FINANCIAL REPORTS.
- 5) **ACTION ITEMS**
  - a. CONSIDER AMENDING THE BUDGET FOR FY 2014.
  - b. CONSIDER ALL MATTERS RELATED TO THE CREATION OF THE JOHN AND SANDRA MITCHELL INTERNATIONAL LEADERSHIP SCHOLARSHIP.

**ADJOURN**

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David Williams, CEO



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

October 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 Thursday, October 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:**

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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 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. 551.071 – DONATION
    - i. Discuss Prospective Donation
  - b. 551.074 – PERSONNEL
    - i. Discuss Superintendent’s 2013/2014 Evaluation
- 3) **OPEN SESSION - OPENING ACTIVITIES**
  - a. INVOCATION
  - b. PLEDGE TO US FLAG AND TEXAS FLAG
  - c. REPORTS/INFORMATION ITEMS
    - i. CEO REPORT – Prepared by: David Williams, CEO
      1. Architect Presentation – Peter Brown and Andrew Sturm
      2. Public Hearing on Accountability Ratings
    - ii. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
    - iii. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES FROM SEPTEMBER 11, 2014 MEETING.
  - b. APPROVAL OF FINANCIAL REPORTS.
- 5) **ACTION ITEMS**
  - a. CONSIDER ALL MATTERS RELATED TO THE CREATION OF THE JOHN AND SANDRA MITCHELL INTERNATIONAL LEADERSHIP SCHOLARSHIP.
  - b. CONSIDER ALL MATTERS RELATED TO HEALTH/SAFETY WAIVER DAY ON OCTOBER 3, 2014.
  - c. ADOPT A BOARD RESOLUTION APPROVING THE CONSTRUCTION LOAN WITH VINTAGE BANK.
  - d. CONSIDER ALL MATTERS RELATED TO THE CAMPUS IMPROVEMENT PLAN.
  - e. CONSIDER ALL MATTERS RELATED TO THE SELECTION OF AN AUDITOR.
  - f. CONSIDER ALL MATTERS RELATED TO THE SELECTION OF A FOOD SERVICE VENDOR.

**ADJOURN**

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David Williams, CEO



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

October 15, 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, October 15, 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:

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

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

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

On Sunday, October 12, 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. 551.071 – DONATION
    - i. Discuss Prospective Donation
  - b. 551.074 – PERSONNEL
    - i. Discuss Superintendent’s 2013/2014 Evaluation
- 3) **OPEN SESSION - OPENING ACTIVITIES**
  - a. INVOCATION
  - b. PLEDGE TO US FLAG AND TEXAS FLAG
  - c. REPORTS/INFORMATION ITEMS
    - i. CEO REPORT – Prepared by: David Williams, CEO
      1. Architect Presentation – Peter Brown and Andrew Sturm
      2. Public Hearing on Accountability Ratings
    - ii. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
    - iii. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES FROM SEPTEMBER 11, 2014 MEETING.
  - b. APPROVAL OF FINANCIAL REPORTS.
- 5) **ACTION ITEMS**
  - a. CONSIDER ALL MATTERS RELATED TO THE CREATION OF THE JOHN AND SANDRA MITCHELL INTERNATIONAL LEADERSHIP SCHOLARSHIP.
  - b. CONSIDER ALL MATTERS RELATED TO HEALTH/SAFETY WAIVER DAY ON OCTOBER 3, 2014.
  - c. ADOPT A BOARD RESOLUTION APPROVING THE CONSTRUCTION LOAN WITH VINTAGE BANK.
  - d. CONSIDER ALL MATTERS RELATED TO THE CAMPUS IMPROVEMENT PLAN.
  - e. CONSIDER ALL MATTERS RELATED TO THE SELECTION OF AN AUDITOR.
  - f. CONSIDER ALL MATTERS RELATED TO THE SELECTION OF A FOOD SERVICE VENDOR.
  - g. CONSIDER ALL MATTERS RELATED TO RENOVATIONS AT 1010 E. PARKERVILLE RD.

**ADJOURN**

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David Williams, CEO



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

October 29, 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, October 29, 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:

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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 Sunday, October 26, 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. 551.074 – PERSONNEL
    - i. Discuss Superintendent’s 2013/2014 Evaluation
- 3) **OPEN SESSION - OPENING ACTIVITIES**
  - a. INVOCATION
  - b. PLEDGE TO US FLAG AND TEXAS FLAG
  - c. REPORTS/INFORMATION ITEMS
    - i. CEO REPORT – Prepared by: David Williams, CEO
      1. Architect Presentation – Peter Brown and Andrew Sturm
      2. Public Hearing on Accountability Ratings
      3. Accountability Process – Elizabeth Podany, Curriculum/Innovation Director
    - ii. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
    - iii. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES FROM SEPTEMBER 11, 2014 MEETING.
  - b. APPROVAL OF FINANCIAL REPORTS.
- 5) **ACTION ITEMS**
  - a. CONSIDER ALL MATTERS RELATED TO THE CREATION OF THE JOHN AND SANDRA MITCHELL INTERNATIONAL LEADERSHIP SCHOLARSHIP.
  - b. ADOPT A BOARD RESOLUTION APPROVING THE CONSTRUCTION LOAN WITH VINTAGE BANK.
  - c. CONSIDER ALL MATTERS RELATED TO THE CAMPUS IMPROVEMENT PLAN.
  - d. CONSIDER ALL MATTERS RELATED TO THE SELECTION OF AN AUDITOR.
  - e. CONSIDER ALL MATTERS RELATED TO THE SELECTION OF A FOOD SERVICE VENDOR.
  - f. CONSIDER ALL MATTERS RELATED TO RENOVATIONS AT 1010 E. PARKERVILLE RD.
  - g. CONSIDER ALL MATTERS RELATED TO ADOPTING AND/OR AMENDING POLICY.
  - h. CONSIDER ALL MATTERS RELATED TO THE PURCHASE OF A NEW FINANCIAL AND STUDENT ACCOUNTING SOFTWARE.
  - i. CONSIDER ALL MATTERS RELATED TO THE ACCOUNTABILITY PROCESS FOR 2014/2015.

**ADJOURN**

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David Williams, CEO



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

December 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 Tuesday, December 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 Saturday, Dec. 16, 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. 551.074 – PERSONNEL
    - i. Discuss Superintendent’s 2013/2014 Evaluation
- 3) **OPEN SESSION - OPENING ACTIVITIES**
  - a. INVOCATION
  - b. PLEDGE TO US FLAG AND TEXAS FLAG
  - c. REPORTS/INFORMATION ITEMS
    - i. CEO REPORT – Prepared by: David Williams, CEO
      1. Award of the John and Sandra Mitchell International Leadership Scholarship
    - ii. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
    - iii. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
      1. Public Hearing on NCLB Highly Qualified Status
      2. Update on Targeted Improvement Plan – Elizabeth Podany, Curriculum/Innovation Director
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES FROM OCTOBER 29, 2014 MEETING.
  - b. APPROVAL OF FINANCIAL REPORTS.
- 5) **ACTION ITEMS**
  - a. CONSIDER ALL MATTERS RELATED TO SEEKING A WAIVER AND EXPANSION AMENDMENT WITH TEA.
  - b. CONSIDER APPROVAL OF RFQ FOR ARCHITECTURAL AND ENGINEERING SERVICES.
  - c. CONSIDER ALL MATTERS RELATED TO AMENDING THE STUDENT HANDBOOK AND CODE OF CONDUCT.
  - d. CONSIDER ALL MATTERS RELATED TO THE SUPERINTENDENT’S EVALUATION FOR 2013/2014.

**ADJOURN**

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David Williams, CEO



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

February 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, February 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, February 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. 551.072 – PROPERTY
    - i. Discuss the Purchase of Real Property in Cedar Hill
    - ii. Discuss the Lease of Property in Cedar Hill
  - b. 551.074 – BOARD & PERSONNEL
    - i. Discuss Adding a Board Member
    - ii. Discuss Current Job Vacancies
- 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. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
    - iv. ACCOUNTABILITY REPORT – Prepared by: Elizabeth Podany, Curriculum/Innovation Director
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES FROM DECEMBER 16, 2015 & JANUARY 16, 2015 MEETING.
  - b. APPROVAL OF FINANCIAL REPORTS.
- 5) **ACTION ITEMS**
  - a. CONSIDER AMENDING THE BUDGET FOR FY 2015.
  - b. CONSIDER ALL MATTERS RELATED TO THE EMPLOYEE HANDBOOK.
  - c. CONSIDER ALL MATTERS RELATED TO SUBSTITUTE TEACHER PAY RATES FOR THE 2014/2015 YEAR.
  - d. CONSIDER ALL MATTERS RELATED TO ADOPTING/CHANGING BOARD POLICY.
  - e. APPROVE THE CONTRACT BETWEEN VTS AND FIRST SOUTHWEST FOR FINANCIAL ADVISORY SERVICES.
  - f. CONSIDER THE SELECTION OF A BOARD MEMBER.
  - g. APPROVE THE 2015/2016 ACADEMIC CALENDAR.
  - h. CONSIDER ALL MATTERS RELATED TO HIRING A FINANCIAL CONSULTANT.

**ADJOURN**

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David Williams, CEO





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

January 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 Tuesday, January 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:**

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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 Tuesday, January 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) **OPEN SESSION - OPENING ACTIVITIES**
  - a. INVOCATION
  - b. PLEDGE TO US FLAG AND TEXAS FLAG
  - c. ANNUAL FINANCIAL AND COMPLIANCE REPORTS FOR FISCAL YEAR 13/14 – presented by Gregory Delk, CPA
  - d. PUBLIC COMMENT
- 3) **ACTION ITEMS**
  - a. APPROVAL OF MINUTES FROM DECEMBER 16, 2014 MEETING.
  - b. CONSIDER ALL MATTERS RELATED TO THE ANNUAL FINANCIAL AND COMPLIANCE REPORTS FOR FISCAL YEAR 13/14

**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 style with a long horizontal flourish at the end.

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

March 20, 2015 : 6:30 PM AND March 21, 2015 : 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 Friday, March 20, 2015 at 6:30 PM and a Board workshop will be held on Saturday, March 21, 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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- 551.084 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, March 17, 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):

**FRIDAY, MARCH 20**

- 1) **CALL TO ORDER**
- 2) **CLOSED SESSION**
  - a. 551.071 – LEGAL
- 3) **OPEN SESSION - OPENING ACTIVITIES**
  - a. INVOCATION
  - b. PLEDGE TO US FLAG AND TEXAS FLAG
  - c. PUBLIC COMMENT
- 4) **OPEN SESSION – ARCHITECT INTERVIEWS (NOT IN ORDER)**
  - a. Good Fulton & Farrell, PBK, Wight and Company, WRA
- 5) **ACTION ITEMS**
  - a. APPROVE THE SELECTION OF A NEW BOARD MEMBER.
  - b. CONSIDER ALL MATTERS RELATED TO THE INSTRUCTIONAL MATERIALS CERTIFICATION.
  - c. CONSIDER ALL MATTERS RELATED TO NEGOTIATING AND LEASING PROPERTY IN CEDAR HILL.
  - d. CONSIDER ALL MATTERS RELATED TO SEEKING WAIVER DAYS FOR MISSED INSTRUCTIONAL DAYS DUE TO WEATHER.
  - e. CONSIDER ALL MATTERS RELATED TO SELECTING AN ARCHITECT.

**SATURDAY, MARCH 21**

- 1) **CALL TO ORDER**
- 2) **OPEN SESSION - OPENING ACTIVITIES**
  - a. INVOCATION
  - b. PLEDGE TO US FLAG AND TEXAS FLAG
  - c. PUBLIC COMMENT
- 3) **OPEN SESSION – BOARD WORKSHOP**
  - a. VT 101
- 4) **ACTION ITEMS**
  - a. CONSIDER ALL MATTERS RELATED TO THE INSTRUCTIONAL MATERIALS CERTIFICATION.
  - b. CONSIDER ALL MATTERS RELATED TO NEGOTIATING AND LEASING PROPERTY IN CEDAR HILL.
  - c. CONSIDER ALL MATTERS RELATED TO SEEKING WAIVER DAYS FOR MISSED INSTRUCTIONAL DAYS DUE TO WEATHER.
  - d. CONSIDER ALL MATTERS RELATED TO SELECTING AN ARCHITECT.

**ADJOURN**

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David Williams, CEO



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

April 9, 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, April 9, 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, April 6, 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. 551.072 – PROPERTY
    - i. Discuss the Purchase of Real Property in Cedar Hill
    - ii. Discuss the Lease of Property in Cedar Hill
  - b. 551.074 – BOARD & PERSONNEL
    - i. Discuss Superintendent Evaluation
- 3) **OPEN SESSION - OPENING ACTIVITIES**
  - a. INVOCATION
  - b. PLEDGE TO US FLAG AND TEXAS FLAG
  - c. REPORTS/INFORMATION ITEMS
    - i. CEO/FINANCE REPORT – Prepared by: David Williams, CEO
    - ii. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES FROM MARCH 20, 2015 & MARCH 21, 2015 MEETING.
- 5) **ACTION ITEMS**
  - a. CONSIDER ALL MATTERS RELATED TO THE 2015/2016 COMPENSATION AND SALARY FOR VT STAFF.
  - b. CONSIDER ALL MATTERS RELATED TO SELECTING AN ARCHITECT.
  - c. CONSIDER ALL MATTERS RELATED TO A CONSTRUCTION METHODOLOGY FOR THE 14.2 ACRES

**ADJOURN**

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David Williams, CEO



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

May 14, 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, May 14, 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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- 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- 551.086 For the purpose of considering economic development negotiations.

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

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

On Monday, May 11, 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. 551.072 – PROPERTY
    - i. Discuss the Lease of Property in Cedar Hill
  - b. 551.074 – BOARD & PERSONNEL
    - i. Discuss Superintendent Evaluation
- 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. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES FOR APRIL 9, 2015 MEETING.
  - b. ACCEPTANCE OF FINANCIAL REPORTS.
- 5) **ACTION ITEMS**
  - a. CONSIDER ALL MATTERS RELATED TO THE 2015/2016 COMPENSATION AND SALARY FOR VT STAFF.
  - b. CONSIDER ALL MATTERS RELATED TO LEASING PROPERTY IN CEDAR HILL.
  - c. CONSIDER ALL MATTERS RELATED TO A CONSTRUCTION METHODOLOGY FOR THE EARLY CHILDHOOD CENTER.
  - d. CONSIDER ALL MATTERS RELATED TO HIRING CONSTRUCTION SERVICES FOR THE EARLY CHILDHOOD CENTER.
  - e. CONSIDER ALL MATTERS RELATED TO LEASING MODULAR BUILDINGS THROUGH MOBILE MODULAR.
  - f. CONSIDER ALL MATTERS RELATED TO RETIREMENT PLAN BENEFITS FOR VT FACULTY AND STAFF.
  - g. CONSIDER ALL MATTERS RELATED TO AMENDING THE BUDGET FOR FY 2015.

**ADJOURN**

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David Williams, CEO





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

June 8, 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 Monday, June 8, 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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- 551.076 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, June 5, 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
- 3) **OPEN SESSION - OPENING ACTIVITIES**
  - a. INVOCATION
  - b. PLEDGE TO US FLAG AND TEXAS FLAG
  - c. REPORTS/INFORMATION ITEMS
    - i. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
    - ii. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
    - iii. STAAR ACCOUNTABILITY REPORT – Prepared by: Elizabeth Podany, Curriculum/Innovation Director
    - iv. ECC UPDATE – Prepared by: David Williams, CEO/Superintendent
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES FOR MAY 14, 2015 MEETING.
  - b. ACCEPTANCE OF FINANCIAL REPORTS.
- 5) **ACTION ITEMS**
  - a. CONSIDER ALL MATTERS RELATED TO THE SUPERINTENDENT EVALUATION.
  - b. CONSIDER ALL MATTERS RELATED TO LEASING PROPERTY IN CEDAR HILL.
  - c. APPROVE CONTRACT WITH TIME WARNER CABLE.
  - d. CONSIDER ALL MATTERS RELATED TO A FOOD SERVICE RFP.
  - e. CONSIDER ALL MATTERS RELATED TO AMENDING THE BUDGET FOR FY 2015.

**ADJOURN**

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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**

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David Williams, CEO



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

June 24, 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 Wednesday, June 24, 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 Sunday, June 21, 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
    - ii. Discuss Superintendent Contract for 2015/2016 Year
- 3) **OPEN SESSION - OPENING ACTIVITIES**
  - a. INVOCATION
  - b. PLEDGE TO US FLAG AND TEXAS FLAG
  - c. REPORTS/INFORMATION ITEMS
    - i. FINANCE REPORT – Prepared by: Amber Robinson, Business Manager
    - ii. CAMPUS REPORT – Prepared by: Robert Johansen, Campus Director
    - iii. STAAR ACCOUNTABILITY REPORT – Prepared by: Elizabeth Podany, Curriculum/Innovation Director
    - iv. ECC UPDATE – Prepared by: David Williams, CEO/Superintendent
  - d. PUBLIC COMMENT
- 4) **CONSENT AGENDA**
  - a. APPROVAL OF MINUTES FOR MAY 14, AND JUNE 8, 2015 MEETING.
  - b. ACCEPTANCE OF FINANCIAL REPORTS.
- 5) **ACTION ITEMS**
  - a. CONSIDER ALL MATTERS RELATED TO THE SUPERINTENDENT EVALUATION.
  - b. APPROVE THE SUPERINTENDENT CONTRACT FOR 2015/2016.
  - c. CONSIDER ALL MATTERS RELATED TO THE CAMPUS IMPROVEMENT PLAN FOR 2015/2016.
  - d. CONSIDER ALL MATTERS RELATED TO AMENDING/ADOPTING BOARD POLICY.
  - e. CONSIDER ALL MATTERS RELATED TO AMENDING THE BUDGET FOR FY 2015.
  - f. ADOPT A BOARD RESOLUTION FOR A CHANGE OF ADDRESS ON A NON-EXPANSION AMENDMENT WITH TEA.
  - g. CONSIDER ALL MATTERS RELATED TO SELECTING A CONSTRUCTION MANAGER FOR THE EARLY CHILDHOOD CENTER

**ADJOURN**

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David Williams, CEO

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

July 23, 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, July 23, 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, July 20, 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
- 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. STAAR ACCOUNTABILITY REPORT – Prepared by: Elizabeth Podany, Curriculum/Innovation Director
    - iv. ECC UPDATE – Prepared by: Jeremy Jameson, CTO
  - 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. CONSIDER ALL MATTERS RELATED TO AMENDING THE EMPLOYEE HANDBOOK.
  - d. APPROVE THE SELECTION OF A FOOD SERVICE VENDOR.
  - e. APPROVAL OF MINUTES FOR JUNE 24, 2015 MEETING.

**ADJOURN**

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David Williams, CEO

