

VANGUARD ACADEMY

BOARD OF EDUCATION

OFFICIAL AGENDA AND MEETING NOTICE

A Regular School Board Meeting for the Board of Trustees of Vanguard Academy Public Charter School District will be held on Tuesday, May 28th, 2019, beginning at 5:30 p.m. at the Vanguard Academy Rembrandt Secondary Cafeteria, 1200 East Kelly, Pharr, Texas. The order in which the agenda is followed is subject to change by the Board. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Sub-chapters D&E or Gov: Code Section 418.183(F). The Board may at any time move into closed session.

Agenda

- I. Notice of quorum, call to order and roll call
- II. Pledge of Allegiance
- III. Invocation
- IV. Recognitions
 - a. Valedictorian and Salutatorian
 - b. Recognition of STC Graduates
 - c. Special Olympics for Basketball and Track
 - d. UIL Academic Meet- Beethoven Elem. and Sec.
 - e. Girl Cross Country and Track 7th Grade District Champs – Beethoven Sec.
 - f. Region One- (TEAM) Texas Elementary Art Meet State Champions
 - g. Texas Department of Agriculture – 2nd Place State Art Contest – Picasso Elem.
- V. Public Forum
- VI. Approval of Board Minutes
 - a. April 2, 2019
 - b. April 18, 2019
- VII. Finance
 - a. March 2019 Financials
 - b. April 2019 Financials
- VIII. Superintendent
 - a. Bond Presentation by Janet Roberson from Schulman, Lopez, Hoffer and Adelstein, LLP
 - b. Approval of HOSA National Convention on June 18th – 23rd, 2019 in Lake Buena Vista, Florida
 - c. Approval of GEAR UP NCCEP Conference on July 14th- 20th, 2019 in San Francisco, California
 - d. Approval of National Student Leadership Training on July 24th – 28th, 2019 at NOVA Southeastern University in Fort Lauderdale, Florida
 - e. Ratify Out of State Travel for GEAR UP: Duke Tip- Durham, North Carolina on May 19th – 21st, 2019
 - f. Approval of Allotment and TEKS Certification, 2019 – 2020
 - g. Approval of Resolution of the Board of Directors
- IX. Human Resources
 - a. Employment of Instructional and Non-Teaching Professional Personnel
 - b. Approval of 2019 – 2020 Academic Calendar
 - c. Renewal and Non-Renewal of Teacher Contract Agreements
 - d. Renewal and Non-Renewal of Staff Contract Agreements

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X. Executive Session

Convene in closed session Government Code 551.071 through 551.084

- a. Legal matters consult with legal counsel
- b. Personnel Matters
- c. Review and approval of GEAR UP Pay Scales

XI. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, May 24th, 2019 at 6:10 pm.



Dr. Narciso Garcia, Superintendent