

# VANGUARD ACADEMY

## BOARD OF EDUCATION

### OFFICIAL AGENDA AND MEETING NOTICE

Regular School Board Meeting for the Board of Trustees of Vanguard Academy Public Charter School District will be held on Tuesday, October 30<sup>th</sup>, 2018, beginning at 5:30 p.m. at the Vanguard Academy Conference Room A, 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. **Public Forum**
- V. **Approval of Board Minutes**
  - a. September 26, 2017
  - b. October 31, 2017
  - c. December 13, 2017
  - d. March 27, 2018
  - e. April 9, 2018
  - f. April 17, 2018
  - g. April 24, 2018
  - h. May 1, 2018
  - i. May 22, 2018
  - j. May 29, 2018
  - k. July 2, 2018
  - l. July 30, 2018
  - m. October 24, 2018
- VI. **Finance**
  - a. September 2018 Financials
  - b. Board Resolution for all bank accounts
  - c. Ratification of Engineering Services Agreement with Urban Infrastructure Group, Inc.
  - d. Stipends
- VII. **Construction**
  - a. Construction Manager Report by ARKii
  - b. Portable Expenditure Reports
    1. Beethoven
    2. Rembrandt Secondary
  - c. Construction Manager Expenditure Report
  - d. Vanguard Rembrandt Master Plan
- VIII. **Curriculum & Instruction**
  - a. Bilingual and ESL Annual Evaluation Report
  - b. CTE Update
  - c. Special Education Board Policies
  - d. Approval of Orientation and Mobility Services Contract
  - e. Approval to Purchase Edmentum Licenses
  - f. Ratification of Reading Renaissance

**IX. Technology**

- a. Ratification of Internal Connections

**X. Human Resources**

- a. Approval of Revised 2018-2019 Academic School Calendar
- b. Employment of Instructional and Non-Teaching Professional Personnel
- c. Approval of 2018-2019 Employee Handbook

**XI. Superintendent**

- a. GEAR UP Grant Presentation (EGT)
- b. Approval of Revised Vanguard Academy By-Laws


**XII. Executive Session**

Convene in closed session Government Code 551.071 through 551.084

- a. Legal matters consult with legal counsel
- b. Personnel Matters
- c. Stipends

**XIII. Adjournment**

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Saturday, October 27, 2018 at 12:00 p.m.



Dr. Narciso Garcia, Superintendent