

# VANGUARD ACADEMY

## BOARD OF EDUCATION

### OFFICIAL AGENDA AND MEETING NOTICE

A Special School Board Meeting for the Board of Trustees of Vanguard Academy Public Charter School District will be held on Tuesday, January 8<sup>th</sup>, 2019, 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. November 27, 2018
- VI. Recognitions
  - a. Special Olympics
  - b. Marine Debris Calendar (Congressman Vicente Gonzalez)
- VII. Finance
  - a. October 2018 Financials
  - b. November 2018 Financials
  - c. Approval of Masterson Advisors LLC
  - d. Shepherd Walton King (SWK) Insurance Proposal for Volunteers
- VIII. Construction
  - a. Additional Scope by Construction Change Order
- IX. Curriculum & Instruction
  - a. Ratify purchase of Vernier Software & Technology
  - b. Ratify purchase for School Savers (Picasso)
- X. Technology
  - a. Award bid for Kindel Fire Tablets for all Elementary Schools
- XI. Human Resources
  - a. Employment of Instructional and Non-Teaching Professional Personnel
  - b. Approval of GEAR UP Grant Pay Scales
  - c. Spring 2019-UTRGV GEAR UP Grant Master's Program Sponsorship

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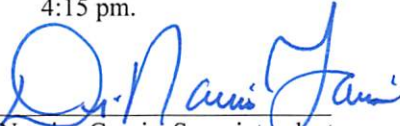
**XII. Executive Session**

Convene in closed session Government Code 551.071 through 551.084

- a. Legal matters consult with legal counsel
- b. Personnel Matters
- c. Stipends
- d. Superintendent Evaluation
- e. Review Board Applicants

**XIII. Adjournment**

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Thursday, December 20, 2018 at 4:15 pm.



Dr. Narciso Garcia, Superintendent