

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, January 22, 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. January 8, 2019
- VI. Recognitions
 - a. School Board Recognition Month
- VII. Finance
 - a. December 2018 Financials
 - b. 2017-2018 Audit
- VIII. Curriculum & Instruction
 - a. Public Hearing 2017-2018 TAPR Report
- IX. Human Resources
 - a. Employment of Instructional and Non-Teaching Professional Personnel
 - b. Review and Approval of Pay Scales
- 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 Pay Scales
- XI. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, January 18, 2019 at 5:30 pm


Dr. Narciso Garcia, Superintendent