

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 Thursday, April 18th, 2019, beginning at 5:30 p.m. at the Vanguard Academy Central Administration 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. Curriculum & Instruction
 - a. Ratify Purchase of Sure Score (GEAR UP)
 - b. Approve Purchase of Anatomage Table
 - c. Approve Kinder – 8th Grade Kinder Reading Adoption
 - d. Approve 6th – 8th Grade ELA Adoption
- V. Human Resources
 - a. Employment of Instructional and Non-Teaching Professional Personnel
 - b. Review and Amendment GEAR UP Pay Scales
- VI. Executive Session

Convene in closed session Government Code 551.071 through 551.084

 - a. Legal matters consult with legal counsel
 - b. Personnel Matters
- VII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, April 12th, 2019 at 5:00 pm.



Dr. Narciso Garcia, Superintendent