

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, March 26, 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. **Public Forum**
- V. **Approval of Board Minutes**
 - a. March 7, 2019
- VI. **Recognitions**
 - a. DECA State Qualifiers
 - b. Business Professional of America State Qualifiers
 - c. Picasso Elementary – Lowe’s Award Grant \$5,000
 - d. Rembrandt Elementary – Richard Arteaga, Staples Donation \$500 (materials- school supply)
- VII. **Superintendent**
 - a. Presentation by Schulman, Lopez, Hoffer & Adelstein, LLP on Chapter- 44 Procurement Methods
 - b. Bond Counsel Presentation by Schulman, Lopez, Hoffer & Adelstein, LLP
 - c. Approval of Schulman, Lopez, Hoffer & Adelstein as Vanguard Academy Counsel
 - d. Construction Beethoven Presentation
 - e. Construction Rembrandt Presentation
 - f. Consideration and Potential Action on Construction Procurement Matters
 1. Application for Charter Amendment to use Chapter- 44 Procurement Methods
 2. Selection of Design-Build Method
 3. Delegation of Authority to Superintendent on Construction Project
 - g. Vacant Board Member seat
- VIII. **Finance**
 - a. February 2019 Financials
 - b. Approval of CD Money Marketing Investment
 - c. Approval of Depository Contract
- IX. **Curriculum & Instruction**
 - a. Early College High School Presentation- Secondary Principals
- X. **Human Resources**
 - a. Presentation by Shepard, Walton and King Insurance Group
 - b. Approval of Group Health Insurance effective May 1, 2019
 - c. Employment of Instructional and Non-Teaching Professional Personnel
 - d. Review and Approval of 19-20 School Year Pay Scales

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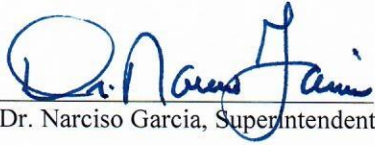
XI. Executive Session

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
- d. Interview for vacant Board Member seat

XII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, March 22nd, 2019 at 5:00 pm.

A handwritten signature in blue ink, appearing to read "Dr. Narciso Garcia". The signature is written in a cursive style with a large initial "D".

Dr. Narciso Garcia, Superintendent