

# 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, September 25, 2018, beginning at 5:30 PM at the Vanguard Academy Central Office Conference A, located at 1200 East Kelly, Pharr, Texas 78577. 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 minutes for the August 30, 2018 Board Meeting**
- VI. **South Texas College (STC) Architecture Camp Student Presentation**
- VII. **Finance**
  - a. Approve Financial Reports for August 2018
  - b. Contracts
    1. Sylvan Learning Center
    2. ABC Therapy
    3. South Texas Services for the Blind and Visually Impaired
    4. Consultant for advising Senior students
    5. Aldana Engineering
  - c. Stipends
  - d. Ratification purchase of computers
  - e. Ratification purchase of document cameras
  - f. Construction Update
    1. Construction Manager Report
    2. Expenditure Report
    3. Rembrandt Master Plan
- VIII. **Superintendent**
  - a. Approve attorney for construction evaluation
  - b. Approve contract with developer
  - c. Paraprofessional tuition reimbursement
  - d. Superintendent's Evaluation
  - e. Superintendent's Contract
- IX. **Technology**
  - a. Update
- X. **Human Resources**
  - a. Employment of Instructional and Non-Teaching Professional Personnel
- XI. **Executive Session**


Convene in closed session Government Code 551.071 through 551.084

  - a. Personnel Matters
  - b. Stipends

- c. Paraprofessional tuition reimbursement
- d. Legal Matters consult with legal counsel
- e. Sylvan Learning Center
- f. Approve attorney for construction evaluation
- g. Review contract with developer
- h. Superintendent's Evaluation
- i. Superintendent's Contract

**XII. Adjournment**

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, September 21, 2018 at 5:30 pm.

  
Dr. Narciso Garcia, Superintendent