

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, November 27, 2018, 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. October 30, 2018
- VI. **Finance**
 - a. Approval to sale copper and steel
 - b. Texas Instruments (TI) Coaching Contract through GEAR UP Grant
- VII. **Construction**
 - a. Construction Manager Report by ARKii
 - b. Portable Expenditure Reports
 1. Beethoven
 2. Rembrandt Secondary
 - c. Construction Manager Expenditure Report
 - d. Vanguard Rembrandt Master Plan
- VIII. **Curriculum & Instruction**
 - a. CTE Update
 - b. Approval of Purchase Imagine Learning PK-3rd, Computer Based Program
 - c. Approval of Purchase of Spire PK-3rd, Intervention Reading Program
 - d. Mrs. Irma Duran, School Improvement Consultant
- IX. **Technology**
 - a. Ratify purchase of projectors for Picasso Elementary
 - b. Ratify of Teacher laptops for GEAR UP Grant
 - c. Ratify of Texas Instruments Equipment for GEAR UP Grant
 - d. Technology Report
- X. **Human Resources**
 - a. Employment of Instructional and Non-Teaching Professional Personnel
 - b. 2018-2019 Bilingual and ESL Stipend Criteria Approval
 - c. 2018-2019 Tuition Reimbursement Program Guidelines Approval
 - d. Approval of Region One's Substitute Management System (SubHub)

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XI. Superintendent

- a. GEAR UP Grant Presentation (EGT)
- b. Approval of Revised Vanguard Academy By-Laws
- c. Board Reorganization

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

XIII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, November 16, 2018 at 6:00pm



Dr. Narciso Garcia, Superintendent