

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, April 2nd, 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. Finance
 - a. February 2019 Financials
- VII. Human Resources
 - a. Presentation by Shepard, Walton and King Insurance Group
 - b. Approval of Group Health Insurance effective May 1, 2019
 - c. Amend 18-19 Academic School Calendar
 - d. Stipends
 - e. Employment of Instructional and Non-Teaching Professional Personnel
- VIII. Curriculum & Instruction
 - a. Early College High School Presentation- Secondary Principals
- IX. Superintendent
 - a. Presentation by Schulman, Lopez, Hoffer & Adelstein, LLP on Chapter- 44 Procurement Methods
 1. Approval of 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 for Beethoven/Rembrandt Portable Construction Project
 3. Delegation of Authority to Superintendent on Beethoven/Rembrandt Portable Construction Project
 4. Delegation of Authority to Superintendent to Engage Architect or Engineer
 5. Resolution Authorizing Reimbursement of Certain Expenses through Bond Proceeds and Other Related Matters
 - g. Vacant Board Member seat

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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. Stipends
- d. Interview for vacant Board Member seat

XI. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, March 29th, 2019 at 5:00 pm.



Dr. Narciso Garcia, Superintendent