


**VANGUARD ACADEMY
BOARD MEETING
September 30, 2014
5:30 p.m.**

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

- A. Notice of quorum, call to order and roll call.
- B. Pledge of Allegiance
- C. Invocation
- D. Public Forum:
- E. Financial reports for August 2014
- F. Review and approve Board Minutes for August 26, 2014
- G. Old Business:
 - A. Addition to Multi-purpose Building – Vendor and Subcontractor Bids (see attached)
 - B. Vanguard Academy Garage – Vendor and Subcontractor Bids (see attached)
 - C. Tabled – Recyclers Donation
- H. New Business:
 - A. Convene in closed session as authorized by the Texas Government Code, Chapter 551, and Section 551.071 through 551.084. (If necessary)
 - B. Review and Approve 2014-2015 School Budget
 - C. Lone Star National Bank Savings Account
 - D. Region 4 Education Service Center Agreement and Resolution (see attached)
 - E. New Employee Contracts and Resignations 2014-2015 (see attached)
 - F. Edinburg Property: 42 Acres on Raul Longoria (formerly Super Splash) (see attached)
 - G. Convene in open session and take appropriate action on items discussed in closed session. (If applicable)
- I. Adjournment.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act.


Ana Mendoza, Chief Operating Officer