

**VANGUARD ACADEMY  
BOARD MEETING  
May 30, 2017  
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.

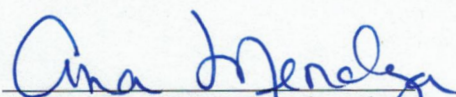
**Agenda**

- A. Notice of quorum, call to order and roll call.
- B. Pledge of Allegiance
- C. Invocation
- D. Public Forum:
- E. Administrative Presentation:
  - 1. Angelica Martinez - Picasso
  - 2. Federico Gonzalez – Mozart
  - 3. Norma Espino - Beethoven
  - 4. Charlene Rodriguez – Rembrandt Elementary
  - 5. Sandra Cabrera – Rembrandt Secondary
- F. Financial reports for April 2017
- G. Review and approve Board Minutes for April 25, 2017
- H. Old Business:
  - 1. Alamo Construction
    - a) Expense List
    - b) Bids
- I. New Business:

Convene in closed session as authorized by the Texas Government Code, Chapter 551, and Section 551.071 through 551.084. (If necessary)

- 1. 2017 - 2018 Renewed Employee Contract
- 2. Updated Employee Contract
- 3. Proposal Agreement for Sp. Ed. Case
- 4. Auditor Contract: Gomez & Company
- 5. Payroll Option: Removal of 13 month option
- 6. Informational- Western National Annuity & Banner Life Insurance
- 7. Informational- Principals for 2017 - 2018
- 8. Informational- Procedures for Posting Positions & Hiring
- 9. Informational- Open Records Requests Procedures
- 10. Informational- Rembrandt Secondary Project
- 11. Adjournment

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

  
Ana Mendoza, Acting Superintendent