

**VANGUARD ACADEMY
BOARD MEETING
June 27, 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

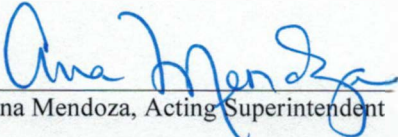
- A. Notice of quorum, call to order and roll call.
- B. Pledge of Allegiance
- C. Invocation
- D. Public Forum:
- E. Financial reports for May 2017
- F. Review and approve Board Minutes for May 30, 2017
- G. Old Business:
 - 1. Alamo Construction
 - a) Expense List
 - 2. Approval - Retirement, Resignation & Termination

H. 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. Renewed Employee Staffing Plan
- 2. New Employee Staffing Plan
- 3. Vanguard Academy School Wellness Policy
- 4. Food Service Bids
- 5. Campus Improvement Plan - Beethoven Elementary
- 6. 2017-2018 Employee & Student Handbook Revisions
- 7. Vanguard Academy Construction Procurement Procedures
- 8. Contract Renewal: MAFE
- 9. Bill Baez: July Pay
- 10. Informational - TEA Charter School Performance Framework
- 11. Informational - District STAAR Results
- 12. Informational - Campus Playground Needs
- 13. Adjournment

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


Ana Mendoza, Acting Superintendent