

**VANGUARD ACADEMY
BOARD MEETING
September 27, 2016
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 August 2016
- G. Review and approve Board Minutes for August 30, 2016
- H. Old Business:
 - 1. Edinburg Construction
 - a) Expense List (see attached)
 - 2. Alamo Construction
 - a) Expense List (see attached)
 - b) Bids
 - 3. Tabled - Loan
- 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. Campus in Poteet, Texas (see attached)
- 2. Special Education Policy Update (see attached)
- 3. Inventory (see attached)
- 4. Adjournment

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


Ana Mendoza, Chief Operating Officer