

**VANGUARD ACADEMY
BOARD MEETING
November 29, 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

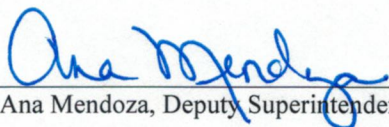
- A. Notice of quorum, call to order and roll call.
- B. Pledge of Allegiance
- C. Invocation
- D. Public Forum:
- E. Financial reports for October 2016
- F. Review and approve Board Minutes for October 25, 2016
- G. Old Business:
 - 1. Alamo Construction
 - a) Expense List (see attached)
 - b) Bids
 - 2. Tabled – Loan

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. Informational: Charter FIRST Annual Management Report
- 2. Updated Food Safety Program Policy Manual
- 3. Resolution for Mission and Weslaco
- 4. 2016-2017 New Employee Contract and Resignation (see attached)
- 5. Adjournment

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


Ana Mendoza, Deputy Superintendent