

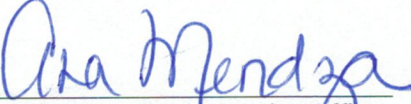
**VANGUARD ACADEMY
BOARD MEETING
October 28, 2014
5:30 p.m.**

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 September 2014
- F. Review and approve Board Minutes for September 30, 2014
- G. Old Business:
 - A. Addition to Multi-purpose Building – Subcontractor Bids (see attached)
 - B. Vanguard Academy Garage – Subcontractor Bids (see attached)
- 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. School First Annual Management Report (see attached)
 - C. New Employee Contracts and Resignations 2014-2015 (see attached)
 - D. Governance Report (Informational)
 - E. Board Training (Informational) (see attached)
 - F. 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