

VANGUARD ACADEMY

BOARD OF EDUCATION

OFFICIAL AGENDA AND MEETING NOTICE

A Regular School Board Meeting for the Board of Trustees of Vanguard Academy Public Charter School District will be held on Monday, April 9, 2018, beginning at 12:00 Noon at the Vanguard Academy Central Administration's Conference A, 1200 East Kelly, Pharr, Texas. 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

- I. Notice of quorum, call to order and roll call
- II. Pledge of Allegiance
- III. Invocation
- IV. Public Forum
- V. Finance
 - a. 2018-2019 Allotment and TEKS Certification
- VI. Superintendent
 - a. Board Resolution to accept and approve:
 1. 2018-2019 High-Quality Campus Designation Application for Vanguard Monet
 2. The Written Performance Agreement for Vanguard Monet
 - b. Board Resolution to accept and approve to relocate Vanguard Monet Campus to 1020 N. Los Ebanos Rd. Mission, TX 78572
 - c. Board Resolution to submit Non-Expansion Amendment – Vanguard Monet Campus Relocation
 - d. Approve Gifted and Talented Education Plan
- VII. Executive Session

Convene in closed session Government Code 551.071 through 551.084

 1. Personnel Matters
 2. Consult with legal counsel
- VIII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, April 6, 2018 at 12:00 Noon.


Dr. Narciso Garcia, Superintendent