

**VANGUARD ACADEMY
BOARD MEETING**

August 30, 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

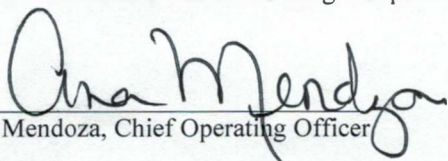
- A. Notice of quorum, call to order and roll call.
- B. Pledge of Allegiance
- C. Invocation
- D. Public Forum:
- E. Financial reports for June and July 2016
- F. Review and approve Board Minutes for June 28, 2016
- G. Old Business:
 - 1. Edinburg Construction
 - a) Expense List (see attached)
 - 2. Alamo Construction
 - a) Expense List (see attached)

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. Amended 2015-2016 School Budget (see attached)
- 2. Review and Approve 2016-2017 School Budget (see attached)
- 3. 2016-2017 New Employee Contract (see attached)
- 4. Vendor Contract for 2016-2017(see attached)
- 5. Additional Campus in Weslaco/ Purchase of Property (see attached)
- 6. Additional Campus in Mission/Purchase of Property (see attached)
- 7. Approval for Loan
- 8. Informational: 2016-2017 Student Enrollment
- 9. Board Training: Policy and Procedure
- 10. Adjournment

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



Ana Mendoza, Chief Operating Officer