

VANGUARD ACADEMY
BOARD MEETING
October 25, 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 September 2016
 - 1. Updated T.E.A Depository Contract
- F. Review and approve Board Minutes for September 27, 2016
- G. Old Business:
 - 1. Edinburg Construction
 - a) Expense List (see attached)
 - 2. Alamo Construction
 - a) Expense List (see attached)
 - b) Bids
 - 3. Tabled – Loan
 - 4. Food Service Facility
 - 5. Update Mission & Weslaco Properties
 - 6. Update Poteet, TX – Mr. Robert Lopez

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: Texas Charter School Association Award, TEA Board Member: Ruben Cortez Jr., House of Representative: Armando Martinez.
- 2. 2016-2017 New Employee Contract (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