


**VANGUARD ACADEMY
BOARD MEETING
March 24, 2015
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 February 2015
- F. Review and approve Board Minutes for February 24, 2015
- G. Old Business:
 - 1. Addition to Multi-purpose Building
 - a) Expense List (see attached)
 - b) Bids (see attached)
 - 2. Tabled Item – Edinburg Project Contractor (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. New Employee Contract 2014-2015 (see attached)
 - C. Instructional Materials Allotment (see attached)
 - D. E-Rate Bids 2015-2016 (see attached)
 - E. Edinburg Project: Architect Contract (see attached)
 - F. Informational: BBVA Compass Bank Line of Credit \$500,000.00
 - G. Informational: Additional Board Member
 - H. 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