

VANGUARD ACADEMY

BOARD MEETING

April 25, 2017

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

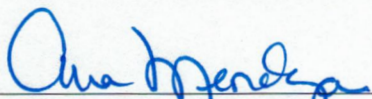
- A. Notice of quorum, call to order and roll call.
- B. Pledge of Allegiance
- C. Invocation
- D. Public Forum:
- E. Financial reports for March 2017
- F. Review and approve Board Minutes for March 28, 2017 & March 31, 2017
- G. Old Business:
 - 1. Alamo Construction
 - a) Expense List (see attached)
 - b) Bids (see attached)
 - 2. Mission Project: Architect Contract
 - 3. Mission Project: Engineer Contract
 - 4. 2017 -2108 Security Service Bids (see attached)
 - 5. Conflict of Interest Policy (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. BBVA Business Account
- 2. Resolution for Banner Life Insurance & Rio Bank Credit Card (see attached)
- 3. 2017-2018 Academic Calendar (see attached)
- 4. Vanguard Academy 5 Year Plan - Informational (see attached)
- 5. Enrollment Projections for 2017-2018 - Informational
- 6. Rembrandt Secondary: Architect Contract (see attached)
- 7. Weslaco Property - Informational
- 8. Employee Contract - Informational
- 9. Board Training - Informational (see attached)
- 10. Adjournment

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



Ana Mendoza, Acting Superintendent