

**VANGUARD ACADEMY
BOARD MEETING
March 28, 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

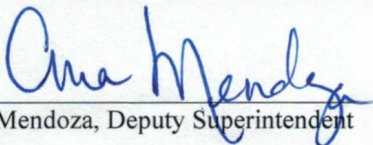
- A. Notice of quorum, call to order and roll call.
- B. Pledge of Allegiance
- C. Invocation
- D. Public Forum:
- E. Financial reports for February 2017
- F. Review and approve Board Minutes for March 7, 2017
- G. Fine Arts Coordinator - Mr. Alejandro Coronado
- H. Old Business:
 - 1. Alamo Construction
 - a) Expense List (see attached)
 - b) Bids (see attached)

I. 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. ERATE Bids (see attached)
- 2. Mission Project: Architect Contract (see attached)
- 3. Mission Project: Engineer Contract (see attached)
- 4. 2017 - 2018 Security Service Bids
- 5. Insurance Bids (see attached)
- 6. Western National Annuity
- 7. Rio Bank Signature Card
- 8. Conflict of Interest Policy (see attached)
- 9. Wellness Program
- 10. TEKS Certification (see attached)
- 11. Informational: Mission Expansion Amendment
- 12. Adjournment

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



Ana Mendoza, Deputy Superintendent