

**VANGUARD ACADEMY**  
**BOARD MEETING**  
**June 28, 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**

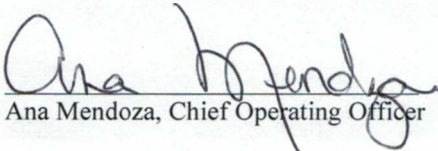
- A. Notice of quorum, call to order and roll call.
- B. Pledge of Allegiance
- C. Invocation
- D. Public Forum:
- E. Financial reports for May 2016
- F. Review and approve Board Minutes for May 31, 2016
- G. Old Business:
  - 1. Edinburg Construction
    - a) Expense List (see attached)
  - 2. Alamo 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. 2016-2017 New and Renewed Employee Contract (see attached)
- 2. Vanguard Academy School Wellness Policy (see attached)
- 3. Texas Teacher Evaluation: T-TESS (see attached)
- 4. Campus Improvement Plan – Picasso Elementary (see attached)
- 5. Food Service Bids (see attached)
- 6. Vendor Contract – South Star Security (see attached)
- 7. Land/Property - Mission (informational)
- 8. Board Training
- 9. Adjournment

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

  
Ana Mendoza, Chief Operating Officer