

VANGUARD ACADEMY

BOARD OF EDUCATION

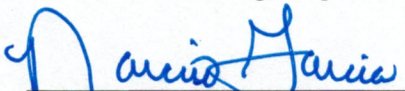
OFFICIAL AGENDA AND MEETING NOTICE

A Special Called School Board Meeting for the Board of Trustees of the Vanguard Academy Public Charter School District will be held on Wednesday, December 13, 2017, beginning at 12:00 P.M. at the Vanguard Academy Central Administration's Conference A, 1200 East Kelly, Pharr, Texas. 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

- I. Notice of quorum, call to order and roll call
- II. Pledge of Allegiance
- III. Invocation
- IV. Finance
 - A. Public Hearing Charter FIRST Annual Financial Management Report
 - B. Ratify the purchase of Biology 1406 Instructional Materials
 - C. Authorize to proceed with the purchase of real estate and/or easements
- V. Human Resources
 - A. Level III Grievance Hearing for Ana M. Mendoza
 - B. Hiring of Instructional and Non-Teaching Personnel
- VI. Executive Session
 - A. Convene in closed session Government Code 551.071 through 551.084
 1. Level III Grievance Hearing for Ana M. Mendoza
 2. Hiring of Instructional and Non-Teaching Personnel
 3. Purchase of real estate and/or easements
- VII. Adjournment.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, December 8, 2017 at 5:30 P.M.


Dr. Narciso Garcia, Superintendent