VANGUARD ACADEMY BOARD OF EDUCATION

OFFICIAL AGENDA AND MEETING NOTICE

A Virtual Special School Board Meeting for the Board of Directors of Vanguard Academy Public Charter School will be held on Monday, August 16, 2021 beginning at 5:00 pm at the Vanguard Academy Central Administration Office, **2510 S. Veterans Blvd., Edinburg, TX 78539.** 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

Join Zoom Meeting
https://us02web.zoom.us/j/83249517823?pwd=QnREYWgrcVJlU0pBRHhmMmRsc2RCZz09
Meeting ID: 832 4951 7823 **Passcode:** Ynwd4i

I. **Notice of quorum, call to order and roll call**

II. **Pledge of Allegiance**

III. **Invocation**

IV. **Superintendent**

1. Vanguard Academy Health and Safety Policy
2. Consider and take appropriate action relating to resolution considering Executive Order GA36 and GA38 and mask mandate, virtual instruction and further action necessary to protect the health and safety of staff and students

V. **Human Resources**

1. Employment and Resignation of Instructional and Non-Teaching Professional Personnel
2. Legal matters consult with legal counsel
3. Personnel Matters
4. Consider and take appropriate action on the Board Resolution for Vanguard Academy to adopt COVID-19 leave effective August 1st through July 31, 2022
5. Consider and take appropriate action on the Board Resolution authorizing a one – time COVID-19 vaccination stipend of $750 for all Vanguard Academy full time employees vaccinated or unvaccinated due to religious beliefs or disability

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VI. Executive Session

Convene in closed session Government Code 551.071 through 551.084

1. Employment and Resignation of Instructional and Non-Teaching Professional Personnel
2. Legal matters consult with legal counsel
3. Personnel Matters
4. Consider and take appropriate action on the Board Resolution for Vanguard Academy to adopt COVID-19 leave effective August 1st through July 31, 2022
5. Consider and take appropriate action on the Board Resolution authorizing a one – time COVID-19 vaccination stipend of $750 for all Vanguard Academy full time employees vaccinated or unvaccinated due to religious beliefs or disability
6. Purchase or Sale of Real Estate

VII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, August 13, 2021 at 4:00 pm.

Dr. Narciso García, *Superintendent*