VANGUARD ACADEMY BOARD OF DIRECTORS

OFFICIAL AGENDA AND MEETING NOTICE

A Regular School Board Meeting for the Board of Directors of Vanguard Academy Public Charter School will be held on Tuesday, August 3, 2021, beginning at 5:30 pm at the Van Gogh Campus Lecture Hall **1407 W. Moore Rd., Pharr, TX 78577**. 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. Public Forum

V. Superintendent

1. TENET Leadership Coaching
2. Budget

VI. Consent Agenda

All items listed below are considered routine by the Board of Directors and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

A. Child Nutrition Program

1. Consider and take appropriate action to award IFB #21-22 Vended Meals Contract
2. Consider and take appropriate action to go out for Architectural Services for Child Nutrition Central Kitchen Development and Construction

B. Curriculum & Instruction

1. Consider and take appropriate action on Building Bridges Therapy Clinic, LLC professional services contract to provide occupational therapy services for the 2021 – 2022 school year
2. Consider and take appropriate action on Kyle R. Moran, PT/DPT contract for provision of Physical Therapy Services for the 2021 – 2022 school year
3. Consider and take appropriate action on South Texas College Dual Credit Programs Interlocal Agreement effective August 23, 2021 to August 23, 2022
4. Consider and take appropriate action on Student & Parent Guardian Handbook for 2021 – 2022 school year

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C. Finance

1. Consider and take appropriate action on City of Alamo School Resource Officer Policing Agreement for 2021 – 2022 effective August 16, 2021 to June 2, 2022

D. Human Resources

1. Consider and take appropriate action on Employee Handbook for 2021 – 2022 school year
2. Consider and take appropriate action on Compensation Manual for 2021 – 2022 school year
3. Consider and take appropriate action on Tuition Reimbursement Criteria for 2021 – 2022 school year

E. PEIMS

1. Consider and take possible action on Region One ESC Memorandum of Agreement for PEIMS Cooperative Yearly Subscription for September 1, 2021 to August 31, 2022

End of Consent Agenda

VII. Finance

1. Consider and take appropriate action to approve Financials as of June 2021
2. Consider and take appropriate action to award All-Inclusive Park at Beethoven Construction Bid Contract(s)
3. 2021 – 2022 Budget Forecast Presentation

VIII. Human Resources

1. Employment and Resignation of Instructional and Non – Teaching Professional Personnel
2. Personnel Matters

IX. Superintendent

1. Superintendent Evaluation

X. 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. Purchase or Sale of Real Estate
5. Construction Update
6. Superintendent Evaluation

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X. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Thursday, July 8, 2021 at 9:00 am

Dr. Narciso García, *Superintendent*