VANGUARD ACADEMY BOARD OF EDUCATION

OFFICIAL AGENDA AND MEETING NOTICE

A Virtual Special School Board Meeting for the Board of Trustees of Vanguard Academy Public Charter School will be held on Tuesday, October 13, 2020, beginning at 5:30 pm at the Vanguard Academy Central Administration Office, **1200 E. Kelly Avenue, 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

Join Zoom Meeting
https://us02web.zoom.us/j/84454447066?pwd=VUVBWThGQkRKbFJpL1pvWGdIR3JOZz09

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

II. **Pledge of Allegiance**

III. **Invocation**

IV. **Public Forum**

V. **Approval of Minutes**
   a. August 28, 2020 Regular School Board Minutes
   b. September 15, 2020 Special School Board Minutes

VI. **Human Resources**
   a. Ratification of Region 18 ESC Interlocal Agreement for TxCEE (SLO & TIA) consulting services effective September 15, 2020 to August 31, 2021
   b. Ratification of Region 18 ESC Interlocal Agreement for Texas Educator Excellence Management System effective September 23, 2020 to August 31, 2021
   c. Ratification of Frontline Central Agreement an on-boarding and data management system for Human Resources effective November 2, 2020 to August 31, 2024
   d. Employment of Instructional and Non-Teaching Professional Personnel

VII. **Special Education**
   a. Ratification of Transperfect Solutions agreement for language interpretation services for the 2020 – 2021 school year
   b. Adoption of Special Education Policies for TEA Legal Framework

VIII. **Superintendent**
   a. Review and Approval of the homebound waiver services
   b. Purchase and sale of real estate

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IX. Executive Session

Convene in closed session Government Code 551.071 through 551.084

a. Legal matters consult with legal counsel
b. Personnel Matters
c. Employment of Instructional and Non-Teaching Professional Personnel
d. Purchase and sale of real estate

X. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, October 9, 2020 at 12:00 pm.

Dr. Narciso Garcia, *Superintendent*