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, September 15, 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/83759066238?pwd=VlhwVHFmTEdWeDV0alFvdlNQMkR0Zz09

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

II. **Pledge of Allegiance**

III. **Invocation**

IV. **Public Forum**

V. **Finance**
   a. Review and Approval of Board Resolution for Superintendent and Board Vice Chair to be the authorized personnel for signature cards on any bank accounts on behalf of Vanguard Academy Charter School
   b. Review and Approval of Board Resolution to authorize Superintendent to open and close any bank account on behalf of Vanguard Academy Charter School
   c. Ratification and Approval of 2020 – 2021 Workman's Compensation Policy Renewal
   d. Ratification and Approval of district wide purchase for sensor water bottle filing stations
   e. Ratification and Approval of district wide purchase for clear acrylic sheets to build sneeze guards as prevention due to COVID - 19
   f. Ratification and Approval of school supplies purchase for Vanguard students in PK3 – 12th grade district wide due to COVID – 19
   g. Authorize to proceed with negotiating the purchase of real estate and/or easements

VI. **Career and Technical Education**
   a. Review and Approval of South Texas College contract agreement to provide training and educational services to students for EKG program ECRD 1011 and EKG 1C3 0262 effective September 8, 2020 to December 18, 2020

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VII. Curriculum & Instruction

a. Review and Approval of Student -Parent / Guardian Handbook for 2020 – 2021 school year
b. Approval of Fine Arts and Physical Education courses as substitutions for elective course credit

VIII. GEAR UP

a. Review and Approval of Texas Valley Communities Foundation agreement for Parent Academy for Success of Schools (PASOS) program

IX. PEIMS

a. Review and Approval of SchoolMint agreement for software services for online platform registration admission and re-enrollment effective August 27, 2020 to August 26, 2021

X. School Climate Transformation

a. Review and Approval of UTRGV program agreement for School of Social Work for educational experience in Social Work

XI. Technology

a. Ratification and Approval of SHI Government Solutions for technology equipment for teachers and student desktops for science labs
b. Ratification and Approval of SHI Government Solutions for district wide teacher laptops due to COVID -19
c. Ratification and Approval of SHI Government Solutions for district wide teacher laptops and document readers due to COVID – 19
d. Ratification and Approval of SHI Government Solutions for student chrome book laptops due to COVID -19

II. Human Resources

a. Employment of Instructional and Non-Teaching Professional Personnel
b. Review and Approval of Governance and Emergency Operations Policy (Module 1)
c. Review and Approval of Staff Handbook for 2020 – 2021 school year

III. Superintendent

a. Authorize Superintendent to file a waiver for a four week extension for Asynchronous remote instruction

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IV. 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. Approval to negotiate purchase of real estate and/or easement

V. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, September 11, 2020 at 10:00 am

Dr. Narciso Garcia, Superintendent