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, February 22, 2022, 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. Recognitions

1. South Texas College Board Appreciation

V. Superintendent

1. TENET Leadership Coaching
2. College Career Military Readiness- Goal 1, 2, 3 Progress Measures
3. Board discussion and potential action on constraints / non- negotiables
4. Board discussion of Vanguard Academy Community communication plan
5. Board discussion of Vanguard Academy Annual House Bill 3 Report for 2020 – 2021 SY
6. Superintendent Evaluation

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. Approval of Minutes

1. January 25, 2022 Regular Board Meeting and Time Use Tracker
2. January 28, 2022 Special Board Meeting and Time Use Tracker

B. Curriculum & Instruction

1. Ratification of College Board Pre-AP Courses curriculum program for all three Early College High School campuses

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C. Finance

1. Consider and take appropriate action to approve purchase of portable office/classroom building
2. Consider and take appropriate action to approve South Texas College gratuitous vehicle use agreement effective June 2022 to July 2022 for the purpose of bus driver certification training program
3. Ratification of Weslaco property lease renewal from Feb. 1, 2022 through June 30, 2022

D. Human Resources

1. Ratification of Region One ESC MOU for OmniTrack professional development system from September 1, 2021 to August 31, 2022

E. Technology

1. Ratification of Trox/Bluum projectors and installation purchase for Beethoven ECHS and Rembrandt Early Childhood Center building
2. Ratification of SHI contract # DIR-TSO-3763 and #200105 for the purchase of desktops, monitors and document cameras for Beethoven ECHS and Rembrandt Early Childhood Center building
3. Ratification of Region One ESC contract agreement to provide E-Rate consulting services effective February 1, 2022 to August 31, 2022

End of Consent Agenda

VII. Finance

1. Consider and take appropriate action to approve December 2021 Financials
2. Consider and take appropriate action to approve RFP # 21-009 Kitchen Equipment at Beethoven Early College High School
3. Consider and approve waiver of related rule in § 100.1033(b)(9)(A)(iii) of the Texas Administrative Code
4. Consider and take appropriate action to approve Resolution for Expansion of Vanguard Monet Elementary and Secondary campus
5. Consider and take appropriate action to approve Resolution for Expansion of Vanguard Rivera Elementary and Secondary campus

VIII. Curriculum & Instruction

1. Public Hearing of Vanguard Academy Texas Academic Performance Report (TAPR) for 2019 – 2020

IX. Technology

1. Informational item of ERate RFP # 21-010 for network infrastructure project for Beethoven ECHS new campus building and Rembrandt Early Childhood Center building

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X. Human Resources

1. Employment of Instructional and Non – Teaching Professional Personnel
2. Resignation of Instructional and Non – Teaching Professional Personnel
3. Personnel Matters
4. Legal matters consult with legal counsel
5. Consider and take appropriate action to approve amended 2021-2022 SY Academic Calendar
6. Consider and take appropriate action to approve updated High Quality After School Program Coordinator pay scale
7. Consider and take appropriate action to approve Behavioral Interventionist and Campus/Bus Monitor pay scale

XI. Public Forum

XII. Executive Session

Convene in closed session Government Code 551.071 through 551.084

1. Employment of Instructional and Non – Teaching Professional Personnel
2. Resignation of Instructional and Non – Teaching Professional Personnel
3. Personnel Matters
4. Legal matters consult with legal counsel
5. Superintendent Evaluation
6. Purchase or Sale of Real Estate
7. Construction Update

XIII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Saturday, February 19, 2022, at 1:30 pm.

Dr. Narciso García, *Superintendent*