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 31, 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

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. August 3, 2021 Regular Board Meeting
2. August 16, 2021 Special Board Meeting

B. Curriculum & Instruction

1. Consider and take appropriate action on Museum of South Texas History MOU and facilities partnership agreement to rent museum, grounds and provide media packet for Vanguard Family Day tentative for Spring 2022
2. Consider and take appropriate action on Amendment Interlocal Agreement from Region 18 ESC for TxCEE to provide professional development services effective September 1, 2021 to August 31, 2022 (Previously BA 10/13/2020)
3. Consider and take appropriate action on Amendment Interlocal Agreement from Region 18 ESC for TEEMS for licensing and subscription agreement services effective September 1, 2021 to August 31, 2022 (Previously BA 10/13/2020)

4. Consider and take appropriate action on South Texas Training Center MOU to provide Medical Assistant course to students for the 2021-2022 school year
5. Consider and take appropriate action on adjusted 2021 – 2022 School Board Monitoring Calendar
6. Consider and take appropriate action on updated Student/Parent Handbook for the 2021 – 2022 school year with incorporated the use of facemasks as part of our uniform and dress code
7. Consider and take appropriate action on Region One Texas Reading Academies Local Implementation MOU effective August 1, 2021 to August 31, 2022 to provide professional development and support service to grades Kindergarten through 3rd as part of HB3
8. Consider and take appropriate action on Vanguard Academy Policy on temporary remote conferencing attendance schedule for the 2021 – 2022 school year
9. Consider and take appropriate action on Participation Agreement for Measuring the Science Vocabulary of Latino Students Using Speech Recognition and Automated Scoring with the MELVA-S Research Team at the University of Texas at Austin statement of work September 1, 2021 to March 31, 2024
10. Consider and take appropriate action on Participation Agreement for Iterative Systematic Replication of Read Well with The IS2RW Research Team at The University of Texas at Austin statement of work September 1, 2021 to May 31, 2026
11. Consider and take appropriate action on Region One ESC Library Services and Instructional Resources Cooperative commitment for 2021 – 2022 school year
12. Consider and take appropriate action on Rio Grande Valley LEAD Memorandum of Agreement for 2021 – 2022 school year
13. Ratification of Advise TX College Advising Corps Program MOU for college advising to students and families effective August 3, 2021 to June 30, 2022
14. Ratification of Imagine Learning purchase 3-year contract for Imagine Math license effective August 1, 2021 to June 30, 2023 (Year 1) and Professional Development Webinar Training to support the initiative of Blended Learning Grant

C. Finance

1. Consider and take appropriate action on Region One Ascender Agreement effective September 1, 2021 – August 31, 2021 for ascender student and business software annual subscription
2. Ratification of Bert Ogden purchase of Grounds district vehicle
3. Ratification of Buy Board purchase for Thomas Bus of 77 passenger school bus

D. Human Resources

1. Consider and take appropriate action on updated Employee Handbook for 2021 – 2022 school year with incorporated the use of facemasks as part of dress code

E. PEIMS

1. Ratification on SchoolMint renewal contract for 2021-2022 school year

F. Technology

1. Ratification of SHI Government Solutions purchase technology equipment for Administrators, Teachers, and Special Education Staff

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End of Consent Agenda

VII. Finance

1. Consider and take appropriate action to approve 2021 – 2022 Budget Amendment
2. Consider and take appropriate action to approve 2021 – 2022 BOY Budget
3. Consider and take appropriate action of Board Resolution authorization to close district's Rio Bank Account and transfer remaining balance to district's depository account at Lone Star National Bank

VIII. Human Resources

1. Employment and Resignation of Instructional and Non – Teaching Professional Personnel
2. Personnel Matters
3. Legal matters consult with legal counsel
4. Consider and take appropriate action to approve 2021 – 2022 Stipends
5. Consider and take appropriate action to approve amended Academic Calendar 2021 – 22 school year for Beethoven ECHS (8^{th} – 11^{th} grade) due to delayed start of the year
6. Consider and take appropriate action of Workman's Compensation Insurance Policy Plan for 2021- 2022 school year
7. Consider and take appropriate action to approve Excellence in Teaching Incentive Pay Program Inspired through Collaboration and Student Success for the 2021 – 2022 school year
8. Consider and take appropriate action of Compensation Manual for the 2021 – 2022 school year

IX. Superintendent

1. Consider and take appropriate action to approve other waiver for Remote Homebound Instruction waiver for 2021-2022 school year
2. Consider and take appropriate action to approve Vanguard Academy virtual learning program for medical at-risk students for 2021 – 2022 school year

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. Personnel Matters
3. Legal matters consult with legal counsel
4. Purchase or Sale of Real Estate
5. Construction Update

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XI. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, August 27, 2021 at 5:10 pm.

Dr. Narciso García, *Superintendent*