

Jubilee Academies
Executive Board Meeting- Agenda
June 7, 2018
5:30 P.M.
4434 Roland Rd., San Antonio, TX

1. Call to Order/Invocation/Pledge to the Flag
 2. Roll Call
 3. Citizens to Be Heard
 4. Discussion/Action: Consideration of approval of May 24, 2018 Executive Board Meeting Minutes.
 5. Discussion/Action: Consideration of approval of non-expansion amendment and board resolution to delay the opening of previously approved campuses for 2018-2019 school year to 2019-2020 school year.
 6. Discussion/Action: Consideration of approval of non-expansion amendment and board resolution to change fiscal year from September 1 – August 31st to July 1 – June 30th.
 7. Discussion/Action: Consideration of approval of 7th Consolidated Budget Amendment for the 2017-2018 fiscal year.
 8. Discussion/Action: Consideration of approval of summer school salary rates.
 9. Discussion/Action: Consideration of approval of 1st Choice Agreement for Purchase of Restaurant Equipment
 10. Discussion/Action: Consideration of approval of Delegating Authority on Contracts for Construction Services
 11. Discussion/Action: Consideration of approval of TX-STAR – Speech-Language Services Corp
- If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the TEXAS OPEN MEETINGS ACT, TEX. GOV'T. CODE, Chapter 551.
- 551.071 Private Consultation with Board's Attorney
 - 551.072 Discussion of Purchase, Exchange, Lease or Value of Real Property
 - 551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations
 - 551.074 Discussion of personnel or to Hear Complaints Against Personnel
 - 551.076 Deliberation Regarding Security Devices
 - 551.82 Deliberation of Discipline for Student or Hearing an Employee Complaint Against Another Employee

This notice was posted at W.W.W.JubileeAcademicCenter.com and on the entrance exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on June 4, 2018 at 4:30 P.M.


Tom Koger, Director