

Jubilee Academic Center Inc.
Executive and South Central School Board Meeting
Agenda
February 7th, 2019 at 5:45 p.m.
4434 Roland Rd, San Antonio, TX 78222

1. Call to Order/Invocation/Pledge to the Flag
2. Certification of Posted Agenda in time and manner prescribed by law.
3. Roll Call
4. Citizens to Be Heard:
This is the time for public comment. Members of the Board may not deliberate items that are not specifically identified on the agenda. Therefore, action taken because of public comment will be limited to directing staff to investigate the matter.
5. Discussion/Action: Consideration of approval of the December 13, 2018 Executive/South Central School Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of the January 2, 2019 Executive Board Meeting Minutes.
7. Discussion/Action: Consideration of approval of MOU between RAISE Up Texas and Jubilee Lake View University Prep.
8. Discussion/Action: Consideration of approval of Lead 4ward Professional Development Contract Dates
9. Discussion/Action: Consideration of approval of Amendment to the 2018-2019 ESSA Consolidated Federal Grant Application
10. Discussion/Action: Consideration of approval of ESC10- Child Nutrition Multi-Region Purchasing Cooperative Program- Interlocal Agreement
11. Discussion: Timeline for Contract Approval Regarding E-Rate RFP's
12. Report: CTE Initial Program Start Up
13. Discussion/Action: Consideration of approval of 6th Consolidated Budget Amendment
14. Report: Investment and Financials Report
15. Discussion: Correction of Ask Ted for student grade levels serviced at each campus and change Alternative Instructional to Educational Instructional campuses.
16. Discussion: Consideration of approval of the Renewed Commercial Insurance Package for February 7, 2019 through July 1, 2019.
17. Report: Budget Workshop Calendar to Prepare 2019-2020 Original Budget
18. Discussion: Personnel
19. Report: Principal's Report Jubilee Highland Hills

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.

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| 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 |
| 551.082 | Deliberation of Discipline for Student or Hearing an Employee Complaint Against Another Employee. |

This notice was posted at www.JubileeAcademies.org and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on February 4, 2019 by 5:45 p.m.


Tom Koger, Director