

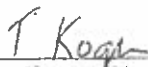
Jubilee Academic Center Inc.
Executive Board Meeting - Agenda
June 30th, 2018 at 9:00 a.m.
4434 Roland Rd, San Antonio, TX 78222

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 June 7th, 2018 Executive/School Board Meeting Minutes.
6. Discussion/Action: Consideration of approval to relocate Kingsville Leadership Academy Campus
7. Discussion/Action: Consideration of approval of Board Resolution Approving Disposition of Surplus Property
8. Discussion/Action: Consideration of approval of District Stipends (excluding extracurricular activities/sports) for the 2018-2019 School Year
9. Discussion/Action: Consideration of approval of San Antonio School Health Co-Op Service Agreement
10. Discussion/Action: Consideration of approval of Amendment to Purchase and Sale Agreement between Gonzalez Development, L.P and Jubilee Academic, Inc
11. Discussion/Action: Consideration of approval of Texas State Technical College Memorandum of Understanding Dual Enrollment
12. Discussion/Action: Consideration of approval of Pre-Kindergarten Tuition Rate 2018-2019 (SY)
13. Discussion/Action: Consideration of approval of Update to Allotment and TEKS Certification 2018/2019
14. Discussion/Action: Consideration of approval of Belfor Red Alert Service Agreement
15. Discussion/Action: Consideration of approval of Award of RFP-18-005-Professional Development and Supplemental Instructional Resources
16. Discussion/Action: Consideration of approval of Award of RFP-18-004- Food Service Catering
17. Discussion/Action: Consideration of approval of Tax Return Form 990-Jubilee Academic Center, Inc
18. Discussion/Action: Consideration of approval 2017-2018 Final Amended Budget
19. Discussion/Action: Consideration of approval of Original Consolidated Budget for 2018-2019
20. Report: Investment and Financial Report

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

This notice was posted at www.JubileeAcademicCenter.org and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on June 27th, 2018 by 9:00 a.m.



Tom Koger, Director