

JUBILEE ACADEMIES
Central Region Charter District
School Board Agenda
Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX 78728
October 15, 2018
5:30 p.m.

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 September 17, 2018 minutes
6. Discussion/Action: Consideration of approval of signed confidentiality agreement between Jubilee Academies and TTM Analytics.
7. Discussion: Distribution of the 2018-2019 Governance Report
8. Discussion: Board Training
9. Discussion: Annual Background check
10. Report: TEA review of Annual Financial and Compliance Report FY 8/31/2017
11. Report: Principals' Reports
12. Report: District Update
13. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
14. Adjournment

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 a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on www.JubileeAcademies.org and on the entrance/exit doors of Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX, and 15201 Burnet Road, Austin, TX, on or before 5:00 p.m. on October 12, 2018.


Tom Koger, CEO *by Carmen Martinez*