

Jubilee Academic Center, Inc.
Executive Board Meeting – Agenda
January 2, 2019 at 9:30 a.m.
4434 Roland Rd., San Antonio, TX 78222

1. Call to Order/Invocation/Pledge to the Flag
2. Certification of Posted Agenda in the time and manner prescribed by law.
3. Roll Call
4. Citizens to Be Heard: This is a time for public comment. Members of the Board may not deliberate items that are not specifically identified on the agenda. Therefore, action take because of public comment will be limited to directing staff to investigate the matter.
5. Action: Appointment of Gloria Gover as Executive Board member.
6. Discussion/Action: Consideration of approval of acceptance of resignation of Denise Miranda, Executive Board Secretary and Board Treasurer.
7. Action: Appointment of Gloria Gover as Executive Board Officer serving as Board Secretary and Board Treasurer.
8. Discussion/Action: Consideration of approval of Letter of Engagement with Feldman & Feldman to provide defense against Athlos Academies.
9. Discussion/Action: Consideration of approval of 5th Consolidated budget amendment.

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 Academic Center at 4434 Roland Rd. San Antonio, TX on December 30, 2018 at 9:00 A.M.



Tom Koger, Director