

Jubilee Academic Center Inc.
Executive Board Meeting - Agenda
November 19, 2018 at 5:30 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 October 30th, 2018 Executive School Board meeting minutes.
6. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc., Annual Financial and Compliance Report, Year Ended June 30th, 2018
7. Discussion/Action: Consideration of approval of the USI Service Agreement- Property & Casualty Effective December 1, 2018 through February 2019
8. Discussion/Action: Consideration of approval of Agreement for Contract Services between Jubilee Lake View University Prep and Assessment, Intervention & Management, LLC
9. Discussion/Action: Consideration of approval of Ratification to contract with Robert Half Temporary Staffing
10. Discussion/Action: Consideration of approval of Addendum to contract with Fisher Reyna Education
11. Report: Consideration of approval of Public Property for a Public Use, Texas Tax Code Section 11:11
12. Report: Appointment of Agent for Property Tax Matters
13. Report: Charter School: Depository Contract Submission
14. Discussion/Action: Consideration of approval of the 3rd Amended Consolidated Budget for 2018-2019 Fiscal Year.
15. Report: Investment Report
16. Discussion: Personnel

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.JubileeAcademies.org and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on November 16, 2018 by 5:30p.m.



Tom Koger, Director