


Jubilee Academic Center Inc.  
Executive Board Meeting - Agenda  
July 27, 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 June 30th, 2018 Executive/School Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of contract with Mentoring Minds
7. Discussion/Action: Consideration of approval of renewal contract with Carnegie Learning Inc.
8. Discussion/Action: Consideration of approval of renewal contract with Franklin Covey
9. Discussion/Action: Consideration of approval of contract with Preferred Meals
10. Discussion/Action: Consideration of approval of renewal contract with Deborah Constable
11. Discussion/Action: Consideration of approval of renewal contract with Fisher Reyna Education
12. Discussion/Action: Consideration of approval of approval of 2018-2019 Region 20 Service Center Commitments
13. Discussion/Action: Consideration of approval of Budget for TSTC & CCEI
14. Discussion/Action: Consideration of approval of 2018-2019 Region 13 Service Center Commitments
15. Discussion/Action: Consideration of approval of Extra Duty Pay for summer work
16. Discussion/Action: Consideration of approval of Audit Engagement Letter with Garza/Gonzalez Associates
17. Discussion/Action: Consideration of approval of renewal of SOS Personnel Contract
18. Discussion/Action: Consideration of approval of Board Resolution Approving Disposition of Surplus Property
19. Discussion/Action: Consideration of approval of Kingsville Enrichment Program with KCE Champions LLC
20. Discussion/Action: Consideration of approval of Be A Champion Child and Adult Care Food Program (CACFP) for RGV Campuses
21. Discussion: Review of Salary Compensation Study
22. Discussion/Action: Consideration of approval of Superintendent Salary, CEO Salary and other JAC Executive Team and Officers
23. Discussion/Action: Consideration of approval of 1<sup>ST</sup> Amended Consolidated Budget for 2018-2019 Fiscal Year
24. 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](http://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 July 24th, 2018 by 5:30 p.m.

  
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Tom Koger, Director