

JUBILEE ACADEMIES

Rio Grande Valley Region Charter District

School Board Agenda

Jubilee Harlingen, 4501 W Expressway 83, Harlingen, TX 78552

October 9, 2018

6:00 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 10, 2018 minutes
6. Discussion / Action: Consideration of approval of lease agreement between McMillan Office Park and Jubilee Academies for office lease space at 2901 Central Blvd, Suite B, Brownsville, TX.
7. Discussion/Action: Consideration of approval of Letter of Intent between Jubilee Academies and Performance Charter School Development for Harlingen project.
8. Discussion/Action: Consideration of approval of Letter of Intent between Jubilee Academies and Performance Charter School Development for Brownsville project.
9. Discussion: Distribution of the 2018-2019 Governance Report
10. Discussion: Board Training
11. Discussion: Annual Background check
12. Report: TEA review of Annual Financial and Compliance Report FY 8/31/2017
13. Report: Principals' Reports
14. Report: District Update
15. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
16. 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 the Administrative Offices of Jubilee Livingway at 350 W Ruben Torres Blvd, Brownsville, TX, Jubilee Brownsville, 4955 Pablo Kisel Blvd, Brownsville, TX, Jubilee Harlingen, 4501 W Expressway 83, Harlingen, TX, Jubilee Destiny at 2601 Bothwell, Harlingen, TX and Jubilee Leadership Academy at 4150 Jaime J. Zapata Ave, Brownsville, TX on or before 5:00 p.m. on September 7, 2018.



John Jacobson, Operations Director