

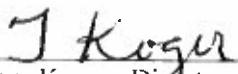
Jubilee Academic Center Inc.  
Executive Board Meeting - Agenda  
July 27, 2018 at 5:30 p.m.  
4434 Roland Rd, San Antonio, TX 78222

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.

  
\_\_\_\_\_  
Tom Koger, Director

Jubilee Academic Center Inc.  
Executive Board Meeting - Agenda  
July 31, 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 July 27th, 2018 Executive/School Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of 1<sup>ST</sup> Amended Consolidated Budget for 2018-2019 Fiscal Year.
7. Discussion/Action: Consideration of approval to relocate Jubilee Kingsville to 201 North 19<sup>th</sup> Street, Kingsville, Texas 78363.

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 27th, 2018 by 7:30 p.m.

  
Tom Koger, Director

Jubilee Academic Center Inc.  
Executive Board Meeting - Agenda  
August 31st, 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 July 31st, 2018 Executive School Board meeting minutes.
6. Discussion/Action: Consideration of approval of lease addendum with Baptist Temple.
7. Discussion/Action: Consideration of approval of revision and update to Student Code of Conduct for 2018-2019 School Year.
8. Discussion/Action: Consideration of approval of approval of 2018-2019 Student/Parent Handbook.
9. Discussion/Action: Consideration of approval of Resolution to amend authorized representatives for The Jubilee Academic Center, Inc., BOKF,NA-Corporate Trust, Location #79559.
10. Discussion/Action: Consideration of approval of pay for extra duty categories.
11. Discussion/Action: Consideration of approval of contract with Istation for Reading & Math License
12. Discussion/Action: Consideration of approval of update to Jubilee Board Policy 5.10 Purchasing and Contracting.
13. Discussion/Action: Consideration of approval of revision of the Jubilee Academies Federal Grant Procedures Manual.
14. Discussion/Action: Consideration of approval of Letter of Intent between Jubilee Academic Center and Performance Charter School Development.
15. Discussion/Action: Consideration of approval of name abandonment with assumed names in certain regions.
16. Discussion/Action: Consideration of approval of TEA Non-expansion amendment to increase class size to 30:1.
17. Discussion/Action: Consideration of approval to mediate School Service Agreement by and between School Model Support LLC and Jubilee Academic Center, Inc.
18. Discussion/Action: Consideration of approval of Certificate of Deposit Renewal with Fayetteville Bank maturing 04/20/2019.
19. Discussion/Action: Consideration of approval of the 2<sup>nd</sup> Amended Consolidated Budget for 2018-2019 Fiscal Year.
20. Discussion/Action: Consideration of approval of Final Amended Consolidated Budget for 2017-2018 Fiscal Year.
21. Discussion/Action: Consideration of approval of TEA non-expansion amendment and board resolution to appoint officers of the corporation.
22. Report: Jubilee Academic Center, Inc. v The Charter School Fund, LLC, et al Austin-Wells Branch and Brownsville Campuses.
23. Report: TEA review of Annual Financial and Compliance Report FYE, 8/31/2017
24. Report: Investment 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.JubileeAcademies.org](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on August 28<sup>th</sup>, 2018 by 5:30 p.m.



---

Tom Koger, Director

Jubilee Academic Center Inc.  
Executive Board Meeting - Agenda  
September 14th, 2018 at 3:00 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 August 31st, 2018 Executive School Board meeting minutes.
6. Discussion/Action: Consideration of approval of board resolution and amendment to relocate Harlingen Leadership Academy, 015822-008-01 from 4501 West Expressway 83, Harlingen, Texas 78552 to 3501 Palm Drive, Harlingen, Texas 78552.
7. Discussion/Action: Consideration of approval of board resolution and amendment to relocate Destiny Leadership Academy, 015822-008-02 from 2601 Bothwell Drive, Harlingen, Texas 78522 to 3501 Palm Drive, Harlingen, Texas 78552.
8. Discussion/Action Consideration of approval of Student Policy to Allow a Student to Attend a Safe Public Elementary School or a Secondary School, within the Local Education Agency.

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](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on September 11, 2018 by 3:00 p.m.



Tom Koger, Director

Jubilee Academic Center Inc.  
Executive Board Meeting - Agenda  
October 1st, 2018 at 4:00 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 September 14th, 2018 Executive School Board meeting minutes.
6. Discussion/Action: Consideration of approval of Letter of Intent between Jubilee Academies and Performance Charter School Development to enter into a lease agreement at 3501 S Palm Drive Harlingen, TX

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](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on September 28, 2018 by 4:00 p.m.



---

Tom Koger, Director

Jubilee Academic Center Inc.  
Executive Board Meeting - Agenda  
October 11, 2018 at 6:00 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 1st, 2018 Executive School Board meeting minutes.
6. Discussion/Action: Consideration of approval of the 2018-2019 Targeted Improvement Plan for Jubilee-Lake View University Prep
7. Discussion/Action: Consideration of approval of the 2018-2019 Targeted Improvement Plan for Jubilee-Highland Hills
8. Discussion/Action: Consideration of approval of the 20108-2019 Targeted Improvement Plan for Jubilee-Kingsville
9. Discussion/Action: Consideration of approval of Amendment to Lease between Shoreline Inc. and Jubilee Academies regarding Jubilee Shoreline Gym Lease.
10. Discussion/Action: Consideration of approval of Ratification of Jubilee Academies membership into HGACBuy-Interlocal Contract for Cooperative Purchasing
11. Discussion/Action: Consideration of approval of signed confidentiality agreement between Jubilee Academies and TTM Analytics
12. Discussion/Action: Consideration of approval of MOU between Dr. Linda Thomas and Jubilee Lake View University Prep
13. Discussion/Action: Consideration of approval of MOU between Dr. Linda Thomas and Jubilee Highland Hills
14. Discussion/Action: Consideration of approval of MOU between Dr. Linda Thomas and Jubilee San Antonio
15. Discussion/Action: Consideration of approval of MOU between Dr. Linda Thomas and Jubilee Kingsville
16. Discussion/Action: Consideration of approval of the 2<sup>nd</sup> Amended Consolidated Budget for 2018-2019 Fiscal Year.
17. Report: Investment 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.JubileeAcademies.org](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on October 8th, 2018 by 6:00 p.m.

  
\_\_\_\_\_  
Tom Koger, Director



Jubilee Academic Center Inc.  
Executive Board Meeting - Agenda  
October 30, 2018 at 1:00 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 11th, 2018 Executive School Board meeting minutes.
6. Discussion/Action: Consideration of approval of NIFA Days of Instruction Survey for Jubilee Highland Hills, formerly Athlos Leadership Academy- Premier
7. Discussion/Action: Consideration of approval of NIFA Days of Instruction Survey for Jubilee Lake University Prep, formerly Alamo Leadership Academy.
8. Discussion/Action: Consideration of approval of Build to Suit/Lease Purchase Agreement between Jubilee Academies and Performance Charter School Development Company for Jubilee Harlingen
9. Discussion/Action: Consideration of approval of Jubilee Academies' Special Ed policies
10. Discussion/Action: Consideration of approval of 2018-2019 Annual Fingerprinting Certification and Statement of Compliance
11. Discussion/Action: Consideration of approval of Ratification for additional lease space in the Rio Grande Valley Region.
12. Discussion/Action: Consideration of approval to amend the Livingway Church Lease for Jubilee Livingway

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](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on October 27th, 2018 by 1:00 p.m.

  
\_\_\_\_\_  
Tom Koger, Director

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 30<sup>th</sup>, 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 3<sup>rd</sup> 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](http://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

Jubilee Academic Center Inc.  
Executive and School Board Meeting - Agenda  
December 13, 2018 at 6:00 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 November 19th, 2018 Executive School Board meeting minutes.
6. Discussion/Action: Consideration of approval of the October 4th, 2018 South Central School Board meeting minutes.
7. Discussion/Action: Consideration of approval of the 2018-2019 Equity Plan for Jubilee Academies
8. Discussion/Action: Consideration of approval of the 2018-2019 PR1500 Equity Plan Data Survey for Jubilee Academies
9. Discussion/Action: Consideration of approval of the District Jubilee Academies Parent and Family Engagement Policy 2018-2019
10. Discussion/Action: Consideration of approval of the Title I Part A Comparability Computation Form CFF 2018-2019
11. Discussion/Action: Consideration of approval of the 2018-2019 Title I 1003 Comprehensive School Improvement Grant for Jubilee Lake View University Prep and Jubilee Kingsville
12. Discussion/Action: Consideration of approval of 7 Days Extra Duty Pay for Tom Koger, CEO during the 2018-2019 School Year, if required.
13. Discussion/Action: Consideration of approval of Donation and Gift Acceptance Policy for Jubilee Academic Center, Inc.
14. Report: Violation of Lease Agreement between Kingsway Family Church and Jubilee Academic Center Inc., d/b/a Kingsway Leadership Academy
15. Report: Subordination, Non-Disturbance and Attornment Agreement
16. Report: Secretary of the State, Certificate of Filing of Jubilee Academic Center Inc.
17. Report: Assumed name Certificate for Jubilee Westwood
18. Discussion/Action: Consideration of approval of the 4th Amended Consolidated Budget for 2018-2019 Fiscal Year.
19. Report: Investment Report
20. Report: Budget to Actual report
21. Report: Principal's report: James Montano, Jubilee Highland Park
22. 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](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on December 10th, 2018 by 6:00p.m.



Tom Koger, Director

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 5<sup>th</sup> 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](http://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

Jubilee Academic Center Inc.  
Executive and South Central School Board Meeting  
Agenda  
February 7<sup>th</sup>, 2019 at 5:45 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 December 13, 2018 Executive/South Central School Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of the January 2, 2019 Executive Board Meeting Minutes.
7. Discussion/Action: Consideration of approval of MOU between RAISE Up Texas and Jubilee Lake View University Prep.
8. Discussion/Action: Consideration of approval of Lead 4ward Professional Development Contract Dates
9. Discussion/Action: Consideration of approval of Amendment to the 2018-2019 ESSA Consolidated Federal Grant Application
10. Discussion/Action: Consideration of approval of ESC10- Child Nutrition Multi-Region Purchasing Cooperative Program- Interlocal Agreement
11. Discussion: Timeline for Contract Approval Regarding E-Rate RFP's
12. Report: CTE Initial Program Start Up
13. Discussion/Action: Consideration of approval of 6<sup>th</sup> Consolidated Budget Amendment
14. Report: Investment and Financials Report
15. Discussion: Correction of Ask Ted for student grade levels serviced at each campus and change Alternative Instructional to Educational Instructional campuses.
16. Discussion: Consideration of approval of the Renewed Commercial Insurance Package for February 7, 2019 through July 1, 2019.
17. Report: Budget Workshop Calendar to Prepare 2019-2020 Original Budget
18. Discussion: Personnel
19. Report: Principal's Report Jubilee Highland Hills

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](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on February 4, 2019 by 5:45 p.m.

  
Tom Koger, Director

Jubilee Academic Center Inc.  
Executive/School Board  
Meeting and Training  
March 7th, 2019 at 6:00 p.m.  
4434 Roland Rd, San Antonio, TX 78222

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Training: Executive/School Board and Central Office Admin:  
Budget Training.
5. Discussion/Action: Consideration of approval of charter amendment and board resolution of revised Organizational Chart.
6. Discussion/Action: Consideration of approval of board resolution and application for campus numbers for Jubilee Westwood.
7. Discussion/Action: Consideration of approval of second addendum to contract with Fisher Reyna.

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.com](http://www.JubileeAcademicCenter.com) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on March 4, 2019 by 5:00 P.M.

  
\_\_\_\_\_  
Tom Koger, Director

Jubilee Academic Center Inc.  
Executive Board Meeting Agenda  
March 21, 2019 at 6:00 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 February 7<sup>th</sup>, 2019 Executive/South Central School Board meeting minutes.
6. Discussion/Action: Consideration of approval of the March 7<sup>th</sup>, 2019 Executive/South Central School Board meeting minutes.
7. Discussion/Action: Consideration of approval of non-expansion charter amendment and board resolution to revise bylaws.
8. Discussion/Action: Consideration of approval of non-expansion charter amendment and board resolution to revise organizational chart.
9. Discussion/Action: Consideration of approval of Statement of Impact from Premier High Schools, San Antonio and Austin, Texas.
10. Discussion/Action: Consideration of approval of Statement of Impact from Texas College Preparatory Academies, San Antonio and Austin, TX.
11. Discussion/Action: Consideration of approval of Statement of Impact from Inspire Academies, San Antonio, TX.
12. Discussion/Action: Consideration of approval of Staff Development Attendance Waiver days.
13. Discussion/Action: Consideration of approval of 6 days early release waivers.
14. Discussion/Action: Consideration of approval of 2019-2020 Jubilee Academies School Calendars for all four tracks.
15. Discussion/Action: Consideration of approval of the agreement between Alamo Colleges, Alamo Area Academies, Inc. City of San Antonio, Workforce Solution Alamo and Jubilee Academies.
16. Discussion/Action: Consideration of approval of E-Rate Contract for CAT I - RFP 19-005
17. Discussion/Action: Consideration of approval of E-Rate Contract for CAT II -RFP 19-006
18. Discussion/Action: Consideration of approval of the 7<sup>th</sup> Consolidated Budget Amendment.
19. Report: Voluntary Disclosure Quarterly Report for quarter ending 12/31/2018
20. Discussion: Lawsuit from Engineered Structures Inc.
21. Discussion: Personnel
22. Discussion: 2018 Annual Corporate 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.JubileeAcademies.org](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on March 18, 2019 by 6:00 p.m.



Tom Koger, Director



**JUBILEE ACADEMIES**  
Charter District  
Executive Board Agenda  
Jubilee District Office, 4434 Roland Rd., San Antonio, TX 78222  
April 3, 2019  
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:  
Provision is made for citizens to speak to agenda items as they are being considered by the Board for action. In addition, a "Citizens to be Heard" time is allotted at each regular meeting for citizens who wish to address items not on the agenda. The Texas Open Meetings Law prohibits the Board from taking action on any item not on the official agenda. Citizens wishing to speak to the Board must register prior to the start of the meeting. Three minutes per person are allowed for presentations. Written statements may also be provided. The time limit is necessary to provide citizens an opportunity to give input while allowing adequate time for Board business.
5. Discussion/Action: Consideration of approval of Region One Purchasing Cooperative Agreement.
6. Discussion/Action: Consideration of approval of Contract for Professional Services between Jubilee Academies and EGT Institute, Inc. for grant writing services and program evaluation services.
7. Discussion/Action: Consideration of approval of 8<sup>th</sup> amendment to Consolidated Budget.
8. Discussion/Action: Consideration of approval of board member attendance at National Charter School Conference.

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](http://www.JubileeAcademies.org) and on the entrance/exit doors of Jubilee District Office, 4434 Roland Rd., San Antonio, TX 78222 on or before 5:00 p.m. on March 29, 2019.

  
\_\_\_\_\_  
Tom Koger, CEO

Jubilee Academic Center Inc.  
Executive Board Meeting Agenda  
April 23, 2019 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:  
Provision is made for citizens to speak to agenda items as they are being considered by the Board for action. In addition, a "Citizens to be Heard" time is allotted at each regular meeting for citizens who wish to address items not on the agenda. The Texas Open Meetings Law prohibits the Board from taking action on any item not on the official agenda. Citizens wishing to speak to the Board must register prior to the start of the meeting. Three minutes per person are allowed for presentations. Written statements may also be provided. The time limit is necessary to provide citizens an opportunity to give input while allowing adequate time for Board business
5. Discussion/Action: Consideration of approval of the March 21st, 2019 Executive School Board meeting minutes.
6. Discussion/Action: Consideration of approval of the April 3rd, 2019 Executive School Board meeting minutes.
7. Discussion/Action: Consideration of approval of 9th Amended Consolidated Budget.

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](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on April 18, 2019 by 6:00 p.m.



Tom Koger, Director

Jubilee Academic Center Inc.  
Executive Board Meeting Agenda  
May 13, 2019 at 6:00 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:  
Provision is made for citizens to speak to agenda items as they are being considered by the Board for action. In addition, a "Citizens to be Heard" time is allotted at each regular meeting for citizens who wish to address items not on the agenda. The Texas Open Meetings Law prohibits the Board from taking action on any item not on the official agenda. Citizens wishing to speak to the Board must register prior to the start of the meeting. Three minutes per person are allowed for presentations. Written statements may also be provided. The time limit is necessary to provide citizens an opportunity to give input while allowing adequate time for Board business
5. Discussion/Action: Consideration of approval of the May 2<sup>nd</sup>, 2019 Executive Board meeting minutes.
6. Report:                   HIG Denial of Coverage for Defense.
7. Discussion/Action: Consideration of approval of SOI for Premier High Schools.
8. Report:                   Koger Tax Affidavit for Jubilee Westwood.
9. Report:                   Koger Tax Affidavit for Jubilee Harlingen.
10. Discussion/Action: Consideration of approval to increase the amount of our employer contribution toward medical plans by \$11 for those Jubilee Academies' employees who select a TRS ActiveCare medical plan as a benefit through Financial Benefit Services (FBS). Full premium for TRS-ActiveCare 1-HD increased from \$367 to \$378 per month.
11. Discussion/Action: Consideration of approval of Tax Return 990-Jubilee Academic Center, Inc. for fiscal year ending 06/30/2018.
12. Discussion/Action: Consideration of Approval of Amendment of Purchasing and Contracting Policy 5.10.

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](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on May 10, 2019 by 6:00 p.m.



Tom Koger, Director

Jubilee Academic Center Inc.  
Executive Board Meeting Agenda  
May 21, 2019 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:  
Provision is made for citizens to speak to agenda items as they are being considered by the Board for action. In addition, a "Citizens to be Heard" time is allotted at each regular meeting for citizens who wish to address items not on the agenda. The Texas Open Meetings Law prohibits the Board from taking action on any item not on the official agenda. Citizens wishing to speak to the Board must register prior to the start of the meeting. Three minutes per person are allowed for presentations. Written statements may also be provided. The time limit is necessary to provide citizens an opportunity to give input while allowing adequate time for Board business.
5. Discussion/Action: Consideration of approval of the May 13<sup>th</sup>, 2019 Executive Board meeting minutes.
6. Discussion/Action: Consideration of approval of 10<sup>th</sup> Consolidated Budget Amendment.
7. Discussion/Action: Consideration of approval of renewal of Certificate of Deposit with Fayetteville Bank.
8. Discussion/Action: Consideration of approval of Revolving Line of Credit with Fayetteville Bank for \$5 Million and Tom Koger, CEO, Rene Gallegos, CFO, as Authorized signers.
9. Discussion/Action: Consideration of approval to void contracts between E3 Alliance and Jubilee Lakeview & Jubilee Highland Hills.
10. Discussion/Action: Consideration of approval of RFC SP-19-007-Education Support Service Provider.
11. Discussion/Action: Consideration of approval of Amendment to Purchasing and Contracting Policy Section 5.10.
12. Discussion/Action: Consideration of approval of resolution to review and adopt Investment Policy and Strategy.
13. Discussion/Action: Consideration of approval for Investment Officer Appointment of Rene Gallegos, CFO for 2019-2020 and 2020-2021 School Years.
14. Training: Executive/ School Board and Central Office Admin: Budget training.

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](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on May 18, 2019 by 2:00 p.m.



Tom Koger, Director

Jubilee Academic Center Inc.  
Executive Board Meeting Agenda  
June 06, 2019 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:  
Provision is made for citizens to speak to agenda items as they are being considered by the Board for action. In addition, a "Citizens to be Heard" time is allotted at each regular meeting for citizens who wish to address items not on the agenda. The Texas Open Meetings Law prohibits the Board from taking action on any item not on the official agenda. Citizens wishing to speak to the Board must register prior to the start of the meeting. Three minutes per person are allowed for presentations. Written statements may also be provided. The time limit is necessary to provide citizens an opportunity to give input while allowing adequate time for Board business.
5. Discussion/Action: Consideration of approval of the May 21<sup>st</sup>, 2019 Executive Board meeting minutes.
6. Discussion/Action: Consideration of approval of 10<sup>th</sup> Consolidated Budget Amendment.
7. Discussion/Action: Consideration of approval of Allotment and TEKS Certification, 2019-2020.
8. Discussion/Action: Consideration of approval for Investment Officer Appointment of Rene Gallegos, CFO for 2019-2020 and 2020-2021 School Years.
9. Discussion/Action: Consideration of approval of resolution to review and adopt Investment Policy and Strategy.
10. Discussion/Action: Consideration of approval of RFP-19-009-Instructional Material & Professional Development.
11. Discussion/Action: Consideration of approval of RFP-19-008-Leadership Development for Student & Staff.
12. Discussion/Action: Consideration of approval of contract between Jubilee Academies Lakeview University Prep & E3 Alliance.
13. Discussion/Action: Consideration of approval of contract between Jubilee Academies Highland Hills & E3 Alliance.
14. Report: Investment and Financial Report/Budget to Actual March and April.
15. Discussion/Action: Consideration of approval of MOU for after school program with Campus Adventures and JA for JLUP and JK.
16. Discussion/Action: Consideration of approval of summer pay rates, 2018-2019.
17. Report: Resignation School Board member, Cresencio Davila.
18. Training: Executive/ School Board and Central Office Admin: Budget training.

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](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on June 03, 2019 by 5:30 p.m.

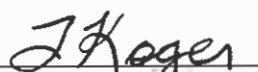


Tom Koger, Director

Jubilee Academic Center Inc.  
Executive Board Meeting Agenda  
June 27, 2019 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:  
Provision is made for citizens to speak to agenda items as they are being considered by the Board for action. In addition, a "Citizens to be Heard" time is allotted at each regular meeting for citizens who wish to address items not on the agenda. The Texas Open Meetings Law prohibits the Board from taking action on any item not on the official agenda. Citizens wishing to speak to the Board must register prior to the start of the meeting. Three minutes per person are allowed for presentations. Written statements may also be provided. The time limit is necessary to provide citizens an opportunity to give input while allowing adequate time for Board business
  5. Discussion/Action: Consideration of Approval of the May 21<sup>st</sup>, 2019 Executive Board meeting minutes.
  6. Discussion/Action: Consideration of Approval of the June 6<sup>th</sup>, 2019 Executive Board meeting minutes.
  7. Discussion Action: Consideration of Approval of Services for the 2019-2010 SY from the San Antonio School Health Co-Op.
  8. Discussion/Action: Consideration of Approval of NIFA grant for Jubilee Westwood.
  9. Discussion/Action: Consideration of Approval of NIFA grant for Jubilee Westwood Middle School (Jubilee Academies Middle).
  10. Discussion/Action: Consideration of Approval of NIFA grant for Jubilee Harlingen.
  11. Discussion/Action: Consideration of Approval of Anonymous Alerts 2019-2020.
  12. Discussion/Action: Consideration of Approval of Policy Group 3 - Students Conduct - Tobacco Use and Possession 3.23.
  13. Discussion/Action: Consideration of Approval of Franklin Covey Client Sales, Inc. Agreements.
  14. Discussion/Action: Consideration of Approval of Dual Enrollment Grading Policy.
  15. Discussion/Action: Consideration of Approval of 2018-2019 Final Amended Budget.
  16. Discussion/Action: Consideration of Approval of 2019-2020 Original Consolidated Budget.
  17. Discussion/Action: Consideration of Approval of Subscription fees and Contract with Fast Forward.
  18. Discussion/Action: Consideration of Approval of Board Resolution to Appoint Superintendent of Schools.
  19. Discussion/Action: Consideration of Approval for Renewal of Vended Meals Contract with Preferred Meals.
  20. Discussion/Action: Consideration of Approval for Amendment to Purchasing and Contracting Policy Section 5.10.
  21. Discussion/Action: Consideration of Approval of RFP-19-009-Instructional Material & Professional Development.
  22. Discussion Action: Consideration of Approval to release of RFP-19-010- District-Wide Campus Security.
  23. Discussion/Action: Consideration of Approval of Apple Technology Lease for End-of-Life Teacher Devices.
  24. Discussion/Action: Consideration of Approval to Ratify Administrative Purchasing Decision.
- 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](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on June 24, 2019 by 5:30 p.m.

  
Tom Koger, Director