

**JUBILEE ACADEMIES**  
Central Region Charter District  
School Board Agenda  
Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX 78728  
October 15, 2018  
5:30 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 17, 2018 minutes
6. Discussion/Action: Consideration of approval of signed confidentiality agreement between Jubilee Academies and TTM Analytics.
7. Discussion: Distribution of the 2018-2019 Governance Report
8. Discussion: Board Training
9. Discussion: Annual Background check
10. Report: TEA review of Annual Financial and Compliance Report FY 8/31/2017
11. Report: Principals' Reports
12. Report: District Update
13. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
14. 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](http://www.JubileeAcademies.org) and on the entrance/exit doors of Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX, and 15201 Burnet Road, Austin, TX, on or before 5:00 p.m. on October 12, 2018.

  
Tom Koger, CEO *by Carmen Martinez*

**JUBILEE ACADEMIES**  
Central Region Charter District  
School Board Agenda  
Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX 78728  
December 3, 2018  
1:00 p.m.

1. Call to Order/Invocation/Pledge to the Flag (student led)
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: Marketing & Communication
  - a. Long Range Planning for Jubilee Wells Branch
  - b. Student Retention Strategies
  - c. Staff Retention Strategies
6. Discussion: Personnel Matters

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- 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
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- 551.076 Deliberation Regarding Security Devices
- 551.82 Deliberation of Discipline for a Student or Hearing an Employee Complaint Against Another Employee

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Tom Koger, CEO

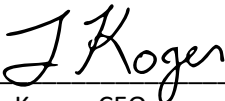
**JUBILEE ACADEMIES**  
Central Region Charter District  
School Board Agenda  
Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX 78728  
November 12, 2018  
6:00 p.m.

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 October 15, 2018 minutes
6. Report: Principals' Reports
7. Report: Appointment of Agent for Property Tax Matters.
8. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
9. 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
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This notice was posted on [www.JubileeAcademies.org](http://www.JubileeAcademies.org) and on the entrance/exit doors of Jubilee Wells Branch, 3711 Shoreline Drive, Austin, TX, and 15201 Burnet Road, Austin, TX, on or before 5:00 p.m. on October 12, 2018.

  
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Tom Koger, CEO

School Board Agenda  
3711 SHORELINE DRIVE, AUSTIN, TX 78728  
September 17, 2018  
5:30 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Business Reports
  1. Annual Financial Report
  2. District Budget
  3. Investment Report
5. ADA/Enrollment Report
6. Principal Report
  1. Presentation of campus A-F report
7. Adjournment

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- 551.071 Private Consultation with Board's Attorney
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Employee Complaint against another Employee

This notice was posted on September 15, 2018 at 5 p.m. on the entrance/exit doors of the Administrative Offices of Jubilee Leadership Academy at 3711 Shoreline Dr, Austin, TX.