

Jubilee Academic Center
Coastal Bend Region Charter District School Board Agenda
Kingsway Leadership Academy Conference Room
June 25, 2012
6:00 p.m.

- 1) Call to order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration and approval of March 5, 2012 Minutes
- 3) Discussion/ Action: Consideration of approval of Jubilee Academic Center, Inc. Pay Dates for 2012-2013 school year.
- 4) Discussion/Action: Consideration of approval of Jubilee Academic Center Coastal Bend Region Student/Parent Handbook 2012-2013
- 5) Discussion/Action: Consideration of approval of Jubilee Academic Center Coastal Bend Region Code of Conduct 2012-2013
- 6) Discussion/Action: Consideration of approval of Jubilee Academic Center /Kingsway Leadership Academy 2012- 2013 school calendar
- 7) Discussion/Action: Consideration of approval of Jubilee Academic Center Coastal Bend Region Employee Handbook
- 8) Discussion: New Facility Update
- 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 Meeting Act, TEX. GOV'T CODE, Chapter 551.

551.071 Private Consultation with board Attorney

551.072 Discussion of Purchase, Exchange, Lease or Value of Real Property

551.073 Discussion of Negotiated Contracts for Prospective Gifts or Negotiations

551.074 Discussion of Personnel or To Hear Complaints Against Personnel

551.076 Deliberation Regarding Security Devices

551.82 Deliberation For Discipline of a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd., Kingsville, TX AT 5:00 p.m. on June 22, 2012.

Mr. Steven Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region Charter District School Board Agenda
Kingsway Leadership Academy Conference Room
March 5, 2012
6:00 p.m.

- 1) Call to order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration and approval of February 9, 2012 Minutes
- 3) Discussion/ Action: Consideration of approval of Jubilee Academic Center, Inc. Purchasing Policies.
- 4) Discussion : Consideration of approval of Line of Credit with Broadway Bank.
- 5) Principal Report
- 6) 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 Meeting Act, TEX. GOV'T CODE, Chapter 551.

551.071 Private Consultation with board Attorney

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551.076 Deliberation Regarding Security Devices

551.82 Deliberation For Discipline of a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd., Kingsville, TX AT 5:00 p.m. on March 2, 2012.



Mr. Steven Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region Charter District School Board Agenda
Kingsway Leadership Academy Conference Room
February 9, 2012

- 1) Call to order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration of Approval of January 9, 2012 minutes
- 3) Discussion: Annual Audit
- 4) Discussion: Lease Evaluation
- 5) Discussion: Asbestos Management Plan
- 6) Discussion: Of the Approval of Employment Requirements, Credentials and Records Policy
- 7) Discussion: Student Welfare: Child Abuse and Neglect Reporting Policy
- 8) Discussion: UIL Application for A+ Academics/Sports
- 9) Discussion: Board & Administrator Training/Budgets
- 10) Closed Session: Pursuant to Texas Government Code, section 551.0074
A. Staffing for Front Office
- 11) Board to reconvene for Official Action
- 12) 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 the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carols Truan Blvd., Kingsville, TX. at 5 p.m. on February 6, 2012.


Steve Solis, Associate Director

Jubilee Academic Center
Coastal Bend Region Charter District School Board Agenda
Kingsway Leadership Academy Conference Room
January 9, 2012
6:00 p.m.

- 1) Call to order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration and approval of October 26, 2011 minutes
- 3) Discussion: Public Comments
- 4) Discussion/Action: New Vendor List
- 5) Discussion: Bilingual Education Exceptions/ ESL Waivers Applications 2011-2012
- 6) Principal Report
- 7) 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 Meeting Act, TEX. GOV'T CODE, Chapter 551.

551.071 Private Consultation with board Attorney

551.072 Discussion of Purchase, Exchange, Lease or Value of Real Property

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551.074 Discussion of Personnel or To Hear Complaints Against Personnel

551.076 Deliberation Regarding Security Devices

551.82 Deliberation For Discipline of a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd., Kingsville, TX AT 5:00 p.m. on January 6, 2012.



Mr. Steven Solis-Associate Director

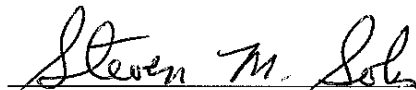
JUBILEE ACADEMIC CENTER
Coastal Bend Region Charter District School Board Agenda
Kingsway Leadership Academy Conference Room
October 26, 2011
5:30 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration of approval of October 3, 2011 minutes
- 3) Discussion: Public Comments
- 4) Discussion/Action: New Vendors
- 5) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074.
 - a) Discussion and Consideration of New Hires
- 6) Board to reconvene for official action:
 - a) Action on New Hires
- 7) Discussion/Action: Principal Reports, Attendance reports
- 8) 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 the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd., Kingsville, TX. at 4 p.m. on October 23, 2011.



Steve Solis, Associate Director

JUBILEE ACADEMIC CENTER
Coastal Bend Region Charter District School Board Agenda
Kingsway Leadership Academy Conference Room
October 03, 2011
6:00 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration of approval of September 12, 2011 minutes
- 3) Discussion: Public Comments
- 4) Discussion/Action: Consideration of approval of Substitute Handbook
- 5) Discussion/Action: Consideration of Approval of Submission of Annual Governance forms to TEA
- 6) Discussion/Action: Consideration of approval of Pest Control Company
- 7) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074.
 - a) Discussion and Consideration of New Hires
- 8) Board to reconvene for official action:
 - a) Action on New Hires
- 9) Discussion/Action: Principal Reports, Attendance reports
- 10) 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 the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd., Kingsville, TX. at 5p.m. on September 30, 2011.


Steve Solis, Associate Director

JUBILEE ACADEMIC CENTER
Coastal Bend Region Charter District School Board Agenda
Kingsway Leadership Academy Conference Room
September 12, 2011
6:00 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration of approval of August 1, 2011 minutes
- 3) Discussion: Public Comments
- 4) Discussion/Action: Consideration of approval of Agreement between Franklin Covey Client Sales, Inc. (Leaders in Me-School Wide Solutions) and Jubilee Academic Center, Inc. for Kingsway Leadership Academy
- 5) Discussion/Action: Consideration of approval of Agreement between Beavex Inc., Couriers and Express Delivery Services and Jubilee Academic Center, Inc. for Kingsway Leadership Academy.
- 6) Consideration of approval of Clean Environments to prepare asbestos management plan for Kingsway Leadership Academy
- 7) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074.
 - a) Discussion and Consideration of New Hires and Resignations.
- 8) Board to reconvene for official action:
 - a) Action on New Hires and Resignations
- 9) Discussion/Action: Principal Reports, Attendance reports
- 10) 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 the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd. , Kingsville, TX. at 5p.m. on September 09, 2011.


Steve Solis, Associate Director

JUBILEE ACADEMIC CENTER
Coastal Bend Region Charter District School Board Agenda
Kingsway Leadership Academy Conference Room
August 1, 2011
6:00 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration of approval of July 11, 2011 minutes
- 3) Discussion/Action: Public Comments
- 4) Discussion/Action: Consideration of Lease Agreement Amendment between Jubilee Academic Center and Kingsway Family Church
- 5) Discussion/Action: Consideration of approval of New Vendors:
- 6) Discussion/Action: Consideration of approval of Bank Agreement with Frost Bank for sites in Kingsville.
- 8) Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. Commitment for General Supplies Purchasing Cooperative
- 9) Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for TxEIS Student & Business System.
- 10) Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for Texas 20 Purchasing cooperative – Food Purchasing.
- 11) Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for Texas 20 Purchasing cooperative – Commodity Processing.
- 12) Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for TxEIS Hosting Service (Annual) Business & Student.
- 13) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074.
 - a) Discuss and consider employment of Food Service Manager
 - b) Discuss and consider employment of Fifth Grade Teacher
 - c) Discuss and consider employment of 6th/7th/8th Grade Social Studies Teacher
 - d) Discuss and consider employment of Special Education Teacher
 - e) Discuss and consider employment of Maintenance/Custodial Worker

14) Board to reconvene for official action

- a) Consideration and action on hiring of Food Service Manager
- b) Consideration and action on hiring Fifth Grade Teacher
- c) Consideration and action on hiring 6th/7th/8th Grade Social Studies Teacher
- d) Consideration and action on hiring Special Education Teacher
- e) Consideration and action on hiring Maintenance/Custodial Worker

15) 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 the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd. , Kingsville, TX. at 5p.m. on July 29, 2011.


Steve Solis, Associate Director

JUBILEE ACADEMIC CENTER
Coastal Bend Region School Board Agenda
Kingsway Leadership Academy Conference Room
July 11, 2011 – 6:00 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration of approval of June 13 ,2011 minutes
- 3) Discussion/Action: Public Comments
- 3) Discussion/Action: Lease agreement between Jubilee Academic Center and Kingsway Family Church
- 4) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074.
 - a) Discuss and consider employment of Pre-K-8th grade teachers
 - b) Discuss and consider employment of Office receptionist.
 - c) Discuss and consider employment of PEIMS Coordinator.
- 5) Board to reconvene for official action
 - a) Consideration and action on hiring Pre-K4-8th grade teachers
 - b) Consideration and action on hiring Office receptionist
 - c) Consideration and action on hiring PEIMS Coordinator.

6) 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 the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carlos Truan Blvd. , Kingsville, TX. at 5p.m. on July 08, 2011.


Steve Solis, Associate Director

JUBILEE ACADEMIC CENTER
Coastal Bend Region School Board Agenda
Kingsway Leadership Academy Conference Room
June 13, 2011 – 6:00 p.m.

1. Call to Order/Pledge of Allegiance/Invocation
2. Discussion/Action: Appointment of School Board
3. Discussion/Action: Consideration of approval of 2011-201 Employee Handbook
4. Discussion/Action: Consideration of approval of 2011-2012 Student Code of Conduct
5. Discussion/Action: Consideration of approval of 2011-2012 Student Handbook
6. Discussion/Action: Consideration of approval of 2011-2012 Academic Calendar – Kingsway Leadership Academy
7. Discussion/Action: Consideration of approval of 2011-2012 Coastal Bend Region School Board Meetings Calendar
8. Discussion Lease agreement between Jubilee Academic Center and Kingsway Family Church

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
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- 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 the entrance/exit door of the Administrative Office of Kingsway Leadership Academy at 1727 Senator Carols Truan Blvd., Kingsville, TX. at 9 a.m. on June 9, 2011.

Steven Marquez Solis Digitally signed by Steven Marquez Solis
DN: cn=Steven Marquez Solis, o=Jubilee Academic Center, ou=Jubilee Academic Center, email=smarquez@jubileeacademic.org, c=US
Date: 2011.12.09 16:10:59 -0500

Steve Solis, Associate Director