

Jubilee Academic Center
Coastal Bend Region Charter District School Board Agenda
Kingsway Leadership Academy Conference Room
August 28, 2013
6:00 p.m.

- 1) Call to order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration and approval of April 9, 2013 minutes
- 3) Discussion/Action: Consideration of Lease Agreement between Jubilee Academic Center and Guadalupe Alvarez
- 4) Discussion/Action: Consideration of approval of New Vendors
- 5) Discussion/Action: Purchase of Bus
- 6) Discussion/Action: Purchase of Security Fence
- 7) Discussion/Action: Purchase of Fire System for Aspire To Lead
- 8) Discussion/Action: Board Member Governance Forms
- 9) Discussion/Action: Closed Session: Pursuant to Texas Government code, Section 551.0074
- 10) Discussion/Action: Board to reconvene for Official Action
- 11) Principal's 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 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

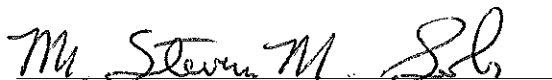
551.073 Discussion of Negotiated Contracts for Prospective Gifts or Negotiations

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 3:00 p.m. on August 25, 2013.



Mr. Steven M. Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region Charter District School Board Agenda
Aspire To Lead Academy Conference Room
October 8, 2013
6:00 p.m.

- 1) Call to order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration and approval of August 28, 2013 minutes
- 3) Discussion/Action: Consideration of approval of contract with Dr. Linda Thomas as the Professional Service provider (PSP) for schools identified in Improvement Required in the 2013-2014 accountability.
- 4) Discussion/Action: Consideration of approval of New Vendors
- 5) Discussion/Action: Consideration of approval of revised JAC Coastal Bend Substitute Handbook for 2013-2014
- 6) Discussion/Action: Consideration of approval of contract with the Educational Regional Service Center 2 for educational services.
- 7) Discussion/Action: Board Member Governance Forms
- 8) Discussion/Action: Closed Session: Pursuant to Texas Government code, Section 551.0074
- 9) Discussion/Action: Board to reconvene for Official Action
- 10) Principal's Report

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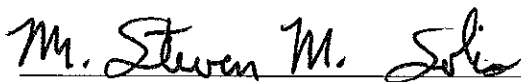
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This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy, 1727 Senator Carlos Truan Blvd., & Aspire To Lead Academy, 201 N. 19th Street, Kingsville, TX AT 3:00 p.m. on October 4, 2013.



Mr. Steven M. Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region Charter District School Board Agenda
Kingsway Leadership Academy Conference Room
November 12, 2013
6:00 p.m.

- 1) Call to order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration and approval of October 8, 2013 minutes
- 3) Discussion/Action: DULA
- 4) Discussion/Action: Contract Services of Cori Gandara of ESC 2 for Balanced Literacy Training for Teachers of Kingsway Leadership Academy and Aspire To Lead Academy
- 5) Discussion: 2013 Texas Accountability intervention System (TAIS) school improvement plan for Kingsway Leadership Academy
- 6) Principal's 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 Meeting Act, TEX. GOV'T CODE, Chapter 551.

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Mr. Steven M. Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region Charter District School Board Agenda
Aspire To Lead Academy Conference Room
January 14, 2014
6:00 p.m.

- 1) Call to order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration and approval of November 12, 2013 minutes
- 3) Discussion/Action: Vendors list
- 4) Report: 2013 Texas Accountability intervention System (TAIS) school improvement Plan for Kingsway Leadership Academy
- 5) Principal's Report

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This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy, 1727 Senator Carlos Truan Blvd., & Aspire To Lead Academy, 201 N. 19th Street, Kingsville, TX AT 3:00 p.m. on January 10, 2014.


Mr. Steven M. Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region
School Board Meeting – Agenda
February 11, 2014
6:00 P.M.

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Discussion/Action: Consideration of approval of January 14, 2014 minutes
4. Report: Annual Report
5. Report: Annual Audit
6. Discussion: Service Contract between ESC-20 and JAC for Online Sexual Harassment Training
7. Discussion: Shared Service Services for Texas Support for Homeless Education Program (TESXSHEP), 2012-2015: Year
8. Discussion/Action: Consideration of approval of New Vendor List
9. Discussion/Action: Closed Session: Consideration of approval of New Hires / Resignations
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 Meeting Act, TEX. GOV'T CODE, Chapter 551.

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This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy, 1727 Senator Carlos Truan Blvd., & Aspire To Lead Academy, 201 N. 19th Street, Kingsville, TX AT 3:00 p.m. on February 7, 2014.



Mr. Steven M. Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region
School Board Meeting – Agenda
Kingsway Leadership Academy Conference Room
June 10, 2014
6:00 P.M.

1. Call to Order/Invocation/Pledge to the Flag
2. Discussion/Action: Consideration of approval of February 11, 2014 minutes
3. Discussion/Action: Focus Grant NOGA
4. Discussion/Action: Consideration of approval of New Vendor List
5. Report: TAISE Report and 5th & 8th Grade STAAR Report
6. Principals Report
7. Adjourn

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.

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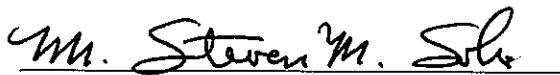
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This notice was posted on the entrance/exit door of the Administrative Office of Kingsway Leadership Academy, 1727 Senator Carlos Truan Blvd., & Aspire To Lead Academy, 201 N. 19th Street, Kingsville, TX AT 5:00 p.m. on June 6, 2014.


Mr. Steven M. Solis-Associate Director

Jubilee Academic Center
Coastal Bend Region
School Board Meeting – Agenda
Kingsway Leadership Academy Conference Room
August 11, 2014
6:00 P.M.

1. Call to Order/Invocation/Pledge to the Flag
2. Discussion/Action: Consideration of approval of June 10, 2014 minutes
3. Discussion/Action: District Parent Involvement Policy
4. Discussion/Action: Coastal Bend Region School Calendar for 2014-2015
5. Discussion/Action: Coastal Bend Board Calendar 2014-2015 School Year
6. Discussion/Action: Nurse Coop Agreement
7. Discussion: Closed Session-New Hires-Pursuant to Texas Government Code 551.0074
8. Action: Board to Reconvene for official Action- New Hires
9. Report: Jubilee Academic Center HB 5 District Evaluation of Performance in Community and Student Engagement for 2013-2014 School Year/TASA HB 5 Self Evaluation Toolkit
10. Report: New Portable Project at Aspire To Lead and Certificate of Occupancy
11. Report: STAAR Report
12. Principals Report
13. Adjourn

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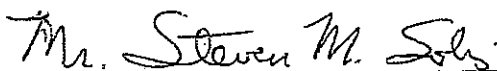
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Mr. Steven M. Solis-Associate Director