

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
4501 W Expressway 83, Harlingen, TX 78552
September 8, 2015
6:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Discussion / Action: Consideration of approval of May 12, 2015 minutes
5. Discussion / Action: Consideration of approval of New Vendors
6. Discussion / Action: Consideration of approval of 2015-2016 Board Meeting Calendar
7. Discussion / Action: Consideration of approval of Dual Enrollment Pre-Calculus: Give High School credit in one semester. College Standards will be aligned to the TEKS standards.
8. Discussion / Action: Consideration of approval of 2015-2016 Support Staff compensation
9. **CLOSED SESSION:** Pursuant to Texas Government code, section 551.0074. Discussion of new hires and resignations/terminations.
10. Board to reconvene
11. Discussion / Action: consideration of approval of new hires and resignations/terminations.
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 doors of the Administrative Offices of Livingway Leadership Academy at 350 W Ruben Torres Blvd, Brownsville, TX, Athlos Leadership Academy, 4955 Pablo Kisel Blvd, Brownsville, TX, Harlingen Leadership Academy, 4501 W Expressway 83, Harlingen, TX, and Destiny Leadership Academy at 2601 Bothwell, Harlingen, TX at 5:30 p.m. on September 6, 2015.



John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Athlos Leadership Academy-4955 Pablo Kisel Blvd. Brownsville, TX
November 10, 2015
5:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Discussion / Action: Consideration of approval of September 8, 2015 minutes
5. Discussion / Action: Consideration of approval of School Board Approved Policies
6. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
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 MEETINGS ACT, TEX. GOV'T. CODE, Chapter 551.

- 551.071 Private Consultation with Board's Attorney
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Flor Robinson, Associate Superintendent

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Destiny Leadership Academy-2601 Bothwell, Harlingen, TX
January 12, 2016
6:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Discussion / Action: Consideration of approval of November 10, 2015 minutes
5. Discussion / Action: Consideration of approval of contract with Region One to provide training in 2015-2016 to include: Differentiated Instruction, ELPS (English Language Proficiency Standards), Inferencing - Figure 19, and LIAG (Linguistic Instructional Alignment Guide)
6. Discussion / Action: Consideration of approval for Greater Southwest Valuation, INC. dba Brekan Nava Allen Group to conduct narrative appraisal for Athlos Leadership Academy-Brownsville.
7. Report: Performance Based Monitoring 2015-2016 Targeted Improvement Plan
8. Report: Texas Academic Performance Report 2014-2015
9. Report: Annual Report of Highly Qualified (HQ) Teachers 2015-2016
10. Report: Financial and Investment Reports
11. Discussion / Action: Consideration of approval of new hires, resignations and terminations.
12. Adjournment

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John Jacobson, Operations Director

JUBILEE ACADEMIC CENTER

Rio Grande Valley Region Charter District

School Board Agenda

Livingway Leadership Academy-350 W. Ruben Torres Blvd, Brownsville, TX 78521

February 9, 2016

6:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Discussion / Action: Consideration of approval of January 12, 2016 minutes
5. Discussion / Action: Consideration of approval of new RGV Vendors, Nov. 2015-Jan. 2016
6. Discussion / Action: Consideration of approval of campus improvement plans for 2015-2016
7. Report: Texas Department of Agriculture Certificate of Authority – Livingway campus.
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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John Jacobson, Operations Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Isla Grand Beach Resort
South Padre Island, TX
April 8, 2016
3:00 p.m. to 7:00 p.m

School Board Team Building Event

This notice was posted on the entrance/exit doors of the Administrative Offices of 4434 Roland Rd., San Antonio, TX at 4:00 p.m. on April 5, 2016 and on the District website at www.JubileeAcademicCenter.com.



Tom Koger, Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Isla Grand Beach Resort
South Padre Island, TX
April 9, 2016
8:00 a.m. to 10:30 a.m

School Board Team Building Event

This notice was posted on the entrance/exit doors of the Administrative Offices of 4434 Roland Rd., San Antonio, TX at 4:00 p.m. on April 5, 2016 and on the District website at www.JubileeAcademicCenter.com.



Tom Koger, Director