Jubilee Academies

Coastal Bend Region

School Board Meeting – Agenda

Jubilee Kingsville- Conference Room November 5, 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 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 18, 2018 minutes
- 6. Discussion: Governance Forms 2018-2019
- 7. Discussion: Board Training for 2018-2019
- 8. Discussion: Campus security and student safety
- 9. Report: Principal's Report
 - a) STAAR Accountability
 - b) School Health
 - c) Enrollment
 - d) ADA
 - e) Wait list
 - f) Student recruitment initiatives
- 10. Report: District Report and update
- 11. 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 close 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 Jubilee-Kingsville, 201 N. 19th Street, Kingsville, TX AT 5:00 p.m. on November 2, 2018.

Mr. Steven M. Solis-Associate Director

Jubilee Academies Coastal Bend Region

School Board Meeting - Agenda

Jubilee Kingsville- Conference Room September 18, 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 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 May 7, 2018 minutes
- 6. Discussion: Campus security and student safety
- 7. Closed Session Discussion: In accordance with the Texas open meetings Act, TEX. GOV'T CODE, Chapter 551.074. Discussion of Personnel
- 8. Discussion/Action: Reconvene from Closed Session to act on Hires/Terminations of Employment
- 9. Report: Principal's Report
 - a) STAAR Accountability
 - b) School Health
 - c) Enrollment
 - d) ADA
 - e) Wait list
 - f) Student recruitment initiatives
- 10. Report: District Report and update
 - a) Budget to actual 2017-2018
 - b) Investment report
 - c) District update
- 11. 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 close 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 Jubilee-Kingsville, 201 N. 19th Street, Kingsville, TX AT 5:00 p.m. on Sept 15, 2018.

Mr. Steven M. Solis-Associate Director

Jubilee Academies Coastal Bend Region

School Board Meeting - Agenda

Jubilee Aspire- Conference Room May 07, 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 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 February 05, 2018 minutes
- 6. Discussion/Action: Consideration of Approval of Kingsway Family Church Lease Termination
- 7. Discussion: Jubilee Kingsville Business Plan
- 8. Discussion/Action: Consideration of Approval of the Lease Agreement between Jubilee Academic Center, Inc and Guadalupe

Bernardo Alvarez

- 9. Closed Session Discussion: Consideration of Termination of Employment
- 10. Discussion/Action: Reconvene from Closed Session to act on Terminations of Employment
- 11. Report: Principal's Report
 - a) School Health
 - b) Enrollment
 - c) ADA
 - d) Wait list
 - e) Student recruitment initiatives
 - f) STAAR
- 12. Report: District Report and update
- 13. 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 close 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 Jubilee Aspie, 201 N. 19th Street, Kingsville, TX AT 5:00 p.m. on May 4, 2017 and Jubilee Kingsville,

1727 Senator Carlos Truan Blvd., & Aspire To Lead Academy,

Mr. Steven M. Solis-Associate Director

Jubilee Academic Center Coastal Bend Region

School Board Meeting - Agenda

Kingsway Leadership Academy Conference Room February 05, 2018 6:00 P.M.

- 1. Call to Order/Invocation/Pledge to the Flag
- 2. Roll Call/Citizens to be heard
- 3. Discussion/Action: Consideration of approval of October 09, 2017 minutes
- 4. Discussion: Campus consolidation
- 5. Report: Preferred Meals
- 6. Report: Principal's Report
 - a) School Health
 - b) Enrollment
 - c) ADA
 - d) Benchmark testing
- 7. Report: District Report and update
- 8. Recognition: Board and Admin training hours
- 9. Report: Budget update
- 10. Discussion: Lease of real property
- 11. 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 close 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 Aspire To Lead Academy, 201 N. 19th Street, Kingsville, TX AT 5:00 p.m. on November 3, 2017 and Kingsway Leadership Academy,

1727 Senator Carlos Truan Blvd., & Aspire To Lead Academy,

Mr. Steven M. Solic Accordate Director