

Jubilee Academic Center Inc.

Executive Board Meeting
February 28th, 2024 at 5:30 p.m.
4434 Roland Rd
San Antonio, TX 78222

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on February 28th, 2024, beginning at 5:30 p.m. Meeting of the Executive Board will be held at the Jubilee Academies District Office, 4434 Roland Rd. San Antonio, TX 78222

A quorum of members of the Executive Board will participate in the meeting and will be audible to the public. Items will not necessarily be discussed or considered in the order they have printed on the Executive Board agenda below.

- 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:

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) Consent:

- a. Consideration of approval of the Executive Board meeting minutes for January 24, 2024.
- b. Consideration of approval of MOU for Reunification sites for Jubilee Lakeview.
- c. Consideration of approval of the Youth and Mental Health MOU renewal between Jubilee Academies and UT Health.
- d. Consideration of approval for the Charro Days Parade participation of Jubilee Brownsville for March 1st
- e. Consideration of approval for the Jubilee Harlingen student activities at Main Event Brownsville
- f. Consideration of approval of the amendment of MOU between Jubilee Academies and South Texas Training Center
- g. Consideration of approval of service agreement amendment between Jubilee Academies and Trapeze Software Group (Busology)
- h. Consideration of approval for modernization of our current phone system with Granite Communications

- i. Consideration of approval to grant the CFO or CFO's designee authority to submit inoperable equipment to auction on behalf of Jubilee Academies.
- j. Consideration of approval to grant the CFO or CFO's designee authority to recycle technology.
- k. Consideration of approval of Renewal of Behavior Health Services in Brownsville MOU
- l. Consideration of approval of the memorandum of understanding between ATMA Energy and Jubilee Academies
- m. Consideration of approval of the graduation venue for Jubilee Brownsville; Cameron County Event Center.

- 6) Discussion/Action:** Consideration of approval to ratify the RAICES Educational Consulting Group and Jubilee Academies
- 7) Discussion/Action:** Consideration of approval to ratify the RAICES agreement with training dates revision.
- 8) Discussion/Action:** Consideration of approval to ratify the agreement between WGE Inc. and Jubilee Academies for the custodial services
- 9) Discussion/Action:** Consideration of approval to ratify the consulting sessions agreement between Jubilee Academies and Vontoure Learning, LLC.
- 10) Discussion/Action:** Consideration of approval to award vendor of RFP 24-003 Network Upgrades (ERATE)
- 11) Discussion/Action:** Consideration of approval to ratify the service agreement with SIRIUS online services.
- 12) Discussion/Action:** Consideration of approval to ratify the online service agreement between Sirius Education and Jubilee Academies
- 13) Discussion/Action:** Consideration of approval of Board Policy regarding Facilities Safety
- 14) Discussion/Action:** Consideration of approval of out of state travel for Jubilee Academies' select Juniors and Seniors to travel to Grand Canyon University
- 15) Recognition:** Counselor Appreciation
- 16) Report:** TAPR 2023 Review
- 17) Report:** Budget to actuals ending 01/31/2024
- 18) Report:** Report: Results Driven Accountability (RDA)
- 19) Report:** School Safety Standards Update/Report in accordance with the Texas OPEN MEETINGS ACT, TEX. GOV'T. CODE, Chapter 551.076
Deliberation Regarding Security Devices.

If during the course of the meeting, discussion of any item on the agenda should be held in the 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
- 551.082 Deliberation of Discipline for Student or Hearing an Employee
Complaint Against Another Employee.

This notice was posted at www.JubileeAcademies.org and on the entrance/exit door of Jubilee Academies, 4434 Roland Rd. San Antonio, TX 78222 on February 23rd, 2024 by 5:30 p.m.



Tom Koger, Chairman of the Board