

## Jubilee Academic Center Inc.

Executive Board Meeting  
May 21, 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 May 21, 2024, beginning at 5:30 p.m. Meeting of the Executive Board will be held at 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) Consider and take possible action regarding facility repairs for Wells Branch Campus, impact of supply chain issues on mechanical systems in need of repair, costs, timelines for repair, impact on operations, potential plan for school repairs, dormancy amendment and other options.

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.

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| 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<br>Complaint Against Another Employee |

This notice was posted at [www.JubileeAcademies.org](http://www.JubileeAcademies.org) and on the entrance door of Jubilee Academies District Office, 4434 Roland Rd. San Antonio, TX 78222 on May 18th, 2024 by 5:30 p.m.



Tom Koger, Chairman of the Board