

Jubilee Academic Center Inc.

Executive Board Meeting
October 25th, 2023 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 October 25th, 2023, 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 September 28th, 2023 Executive Board meeting minutes.
 - b. Consideration of approval of the October 6th, 2023 Emergency Executive Board meeting minutes.
- 6) Discussion/Action: Consideration of approval to grant administrative authority to the Director of Purchasing to negotiate and secure a contract with respondents to RFP 24-001- DISTRICT WIDE TUTORING SUPPORT SERVICES.
- 7) Discussion/Action: Consideration of approval to grant administrative authority to the Director of Purchasing to negotiate and secure a contract with respondents to RFP 24-002 DISTRICT WIDE SUBSTITUTE STAFFING SERVICES.
- 8) Discussion/Action: Consideration of approval of the District Policy for TEA compliance.
- 9) Discussion/Action: Renewal of Memorandum of Understanding for free mental health support.
- 10) Discussion/Action: Consideration of approval of the agreement between Jubilee Academies and Region One ESC for Texas Instructional Leadership Proposal for the MIA implementation for the RGV region.
- 11) Discussion/Action: Consideration of approval of the Memorandum of Understanding (MOU) with The University of Texas Rio Grande Valley to design an

educational experience in Principal Certification for University students utilizing the personnel, equipment, and facilities of the Jubilee Harlingen Campus.

- 12) Discussion/Action: Consideration of approval of the Academic Agreement with Texas Southmost College to provide academic and technical instruction to eligible students of the Jubilee Academies-Brownsville for award of high school credit, college certificate and/or associate degree credit.
- 13) Discussion/Action: Consideration of approval of non-expansion amendment and board resolution to revise organizational chart.
- 14) Discussion/Action: Consideration of approval of the Memorandum of Understanding (MOU) Academic Agreement with The Young Womens Christian Association of San Antonio to provide its math enrichment program, E=MC2, afterschool for students at Jubilee San Antonio campus in grades 4-8
- 15) Discussion/Action: Consideration of approval to adopt a policy authorizing chaplains as employees or volunteers to serve at campuses
- 16) Discussion/Action: Consideration of approval of board resolution and non-expansion amendment to revise bylaws
- 17) Action: Consideration of approval for board member service and removal for non-attendance per bylaws
- 18) Discussion/Action: Consideration of approval of the 2023-2024 1st Amended Consolidated Budget
- 19) Report: Consolidated Budget to Actuals 09/30/2023
- 20) Report: Public Funds Investment Report Ending 9/31/2023
- 21) Report: TEA Required Updates for Depository Contract
- 22) Report: Information for the board on Narcan protocol.
- 23) Report: Resignation of Board Member; Jose Frade
- 24) Report: Superintendent report: Academics, Nine Week Discipline and Attendance, CTE, CCMR and Transportation.

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 October 20th, 2023 by 5:30 p.m.



Tom Koger, Chairman of the Board