

## **Jubilee Academic Center Inc.**

Executive Board Meeting  
September 28th, 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 September 28th, 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 August 30th 2023 Executive Board meeting minutes.
- 6) Discussion/Action: Consideration of approval of the Memorandum of Understanding (MOU) with Behavioral Health Solutions of South Texas (BHSST) to educate the communities with expectations to reduce substance use and related behavioral health conditions among youth, young adults and adults.
- 7) Discussion/Action: Consideration of approval of the Memorandum of Understanding (MOU) with Junior Achievement of Central Texas to provide Economic education & financial literacy program materials for students in grades Kinder to 8th grade at Jubilee Wells Branch, to be presented during the traditional school day by a trained Junior Achievement volunteer.
- 8) Discussion/Action: Consideration of approval of the Memorandum of Understanding (MOU) with Junior Achievement of Central Texas to provide Economic education and financial literacy program materials for students in grades Kinder to 8th grade at Jubilee San Antonio area campuses, to be presented during the traditional school day by a trained Junior Achievement volunteer.

- 9) Discussion/Action Consideration of approval of the Educational Experience Affiliation Agreement with The University of Texas Rio Grande Valley students enrolled in the UTRGV Teacher Preparation Program
- 10) Discussion/Action: Consideration of approval of the agreement with Family Service Association of San Antonio, Inc., to utilize the Neighborhood Place Teaching Kitchen for Jubilee Lakeview Culinary Program students
- 11) Discussion/Action: Consideration of approval of the agreement with Texas Instruments Inc. to implement the TI systemic professional development with participating GearUp cohort teachers.
- 12) 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
- 13) 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
- 14) Discussion/Action: Consideration of approval of the resolution declaring Kleberg-Kenedy County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.
- 15) Report: Consolidated Budget to Actuals 08/31/2023
- 16) Report: New Grant Opportunities
- 17) Report: GearUp Proclamation from the City of San Antonio
- 18) Report: Option to purchase real property

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](http://www.JubileeAcademies.org) and on the entrance/exit door of Jubilee Academies, 4434 Roland Rd. San Antonio, TX 78222 on September 25th, 2023 by 5:30 p.m.

  
 Tom Koger, Chairman of the Board