Jubilee Academic Center, Inc. South Central School Board Meeting - Agenda October 4th, 2018 – 6:00 P.M. 4434 Roland Rd. San Antonio, TX 78222

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:

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: Review the approved April 5th, 2018 Executive/School Board

meeting minutes.

6. Discussion/Action: Consideration of approval of the Shared Services Agreement for the

Title I, Part C Program between Region 20 and Jubilee Academies.

7. Discussion/Action: Consideration of approval of the ESC 20 Fiber Consortium,

Interlocal Participation Agreement between Region 20 and

Jubilee Academies.

8. Discussion/Action: Consideration of approval of the Memorandum of Understanding 2018-

2019, between Boys & Girls Club of San Antonio and Jubilee Academies.

9. Discussion/Action: Consideration of approval of the 2018-2019 School Board Meetings

Calendar.

10. Discussion: Distribution of the 2018-2019 Governance Report.

11. Discussion: Board Training

12. Discussion: Annual Background Check

13. Report: TEA review of Annual Financial and Compliance Report FYE, 8/31/2017

14. Report: Principal's Report15. Report: Operations Report

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 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

551.82 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 Lake View University Prep, 325 Castroville Rd, San Antonio, TX 78207 and at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX October 1, 2018 at 6:00 P.M.

Tom Koget Director