

## **Jubilee Academic Center Inc.**

Executive Board Meeting  
August 3rd, 2023 at 4:30 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 August 3rd, 2023, beginning at 4:30 p.m. Meeting of the Executive Board will be held at the Jubilee Academies District Office, 4434 Roland Rd. San Antonio, TX 78222

Members of the public may access the meeting by dialing (US)+1 470-241-5674  
PIN: 577 596 510 or by clicking [meet.google.com/bin-qrdk-bhe](https://meet.google.com/bin-qrdk-bhe)

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 June 26th, 2023 Executive Board meeting minutes.
  - b. Consideration of approval to purchase CTE Instructional Materials and Certification Exams
- 6) Discussion/Action: Consideration of approval for the Non Expansion Amendment and Resolution to amend the Organizational Chart.
- 7) Discussion/Action: Consideration of approval of the agreement with Brownsville Parks & Recreation for the use of the Multisport Field Complex for athletic events, practices and training sessions from December 1st, 2023 to April 30th, 2024.
- 8) Discussion/Action: Consideration of approval of the 2023-24 Jubilee Academies Grading Policy
- 9) Discussion/Action: Consideration of approval for the Director of Purchasing to negotiate a contract or contracts with selected Security Officer providers for Jubilee Academic Centers for the 2023-2024 school year.

10) Discussion/Action: Consideration of approval for partnership for Math Instructor Professional Learning Autonomous Network (MiPLAN) project with TXCEE

11) Report: Federal and State Programs

12) Report: Public Funds Investment Report ending 6/30/2023

13) Report: Superintendent Report: Legislative, Grant Updates, Enrollment Update, STAAR/EOC Update, Staffing Update

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 July 31st, 2023 by 4:30 p.m.



Tom Koger, Chairman of the Board