

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Harlingen Leadership Academy
October 1, 2012,
6:30 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Roll call/ Certification of Agenda Posting
- 3) Discussion/Action: Consideration of approval of May 25, 2012 minutes
- 4) Discussion/Action: Consideration of approval of June 26, 2012 minutes
- 5) Discussion: Public Comments
- 6) Discussion / Action: Consideration of 2012-2013 School Board Meeting Calendar
- 7) Discussion/Action: Consideration of Approval of New Vendors
- 8) Discussion/ Action: Consideration of approval of 2012-2013 Employee Handbook
- 9) Discussion/ Action: Consideration of approval of Concussion Protocol
- 10) Discussion/ Action: Consideration of approval of Medication Administration Policy
- 11) Discussion/ Action: Consideration of approval of RosettaStone Contract for BCFS
- 12) Report: Campus Updates
- 13) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
 - a) Discuss and consider personnel changes for Harlingen Leadership Academy
 - b) Discuss and consider personnel changes for Livingway Leadership Academy
 - c) Discuss and consider personnel changes for BCFS-Harlingen
- 14) Board to reconvene
- 15) Adjournment

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 a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Livingway Leadership Academy at 350 W Ruben Torres Blvd., Brownsville, TX at 6:00 p.m. on September 27, 2012.

A handwritten signature in black ink, appearing to read "J. Jacobson". The signature is fluid and cursive, with the first letter of the first name being a large, stylized capital "J".

John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Livingway Leadership Academy
November 6, 2012,
6:30 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Roll call/ Certification of Agenda Posting
- 3) Discussion/Action: Consideration of approval of October 1, 2012 minutes
- 4) Discussion: Public Comments
- 5) Discussion / Action: Consideration of purchase of copier for BCFS and Livingway
- 6) Discussion/Action: Consideration of Approval of New Vendors
- 7) Discussion/ Action: Franklin Covey Lighthouse Training agreement for HLA and LLA
- 8) Report: Campus Updates
- 9) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
 - a) Discuss and consider personnel changes for Harlingen Leadership Academy
 - b) Discuss and consider personnel changes for Livingway Leadership Academy
 - c) Discuss and consider personnel changes for BCFS-Harlingen
- 10) Board to reconvene
- 11) Adjournment

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 a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Livingway Leadership Academy at 350 W Ruben Torres Blvd, Brownsville, TX at 6:00 p.m. on November 3, 2012.



John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Harlingen Leadership Academy
December 10, 2012,
6:30 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Roll call/ Certification of Agenda Posting
- 3) Discussion/Action: Public Comments; presentations by students/parents
- 4) Discussion: Consideration of approval of November 6, 2012 minutes
- 5) Discussion / Action: Appointment of Mr. Allen Aleshire as RGV board member
- 6) Discussion / Action: Consideration of Approval of New Vendors
- 7) Discussion / Action: Consideration of Commitments for invoices from ESC20
- 8) Discussion: Presentation of 2011-2012 JAC annual report
- 9) Report: Campus Updates
- 10) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
 - a) Discuss and consider personnel changes for Harlingen Leadership Academy
 - b) Discuss and consider personnel changes for Livingway Leadership Academy
 - c) Discuss and consider personnel changes for BCFS-Harlingen
- 11) Board to reconvene
- 12) Adjournment

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 a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Livingway Leadership Academy at 350 W Ruben Torres Blvd, Brownsville, TX at 6:00 p.m. on December 7, 2012.



John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
2601 Bothwell Rd, Harlingen, TX 78552
February 11, 2013
6:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Discussion: Consideration of approval of December 10, 2012 minutes
5. Discussion / Action: Consideration of approval of UT Health Science Center CATCH Program Participation.
6. Discussion / Action: Consideration of approval of Service Contract between Rachel Reyna and Jubilee Academic Center
7. Discussion / Action: Consideration of approval of McKinney-Vento Act District Policy
8. Report: NOGA- Title I and Title II Maximum entitlement amounts
9. Discussion / Action: Consideration of approval of purchase of technology equipment for campuses
10. Discussion / Action: Consideration of Approval of New Vendors
11. Report: Campus Updates
12. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
 - a. Discuss and consider personnel changes for Harlingen Leadership Academy
 - b. Discuss and consider personnel changes for Livingway Leadership Academy
 - c. Discuss and consider personnel changes for BCFS-Harlingen
13. Board to reconvene
14. Adjournment

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 a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit doors of the Administrative Offices of Livingway Leadership Academy at 350 W Ruben Torres Blvd, Brownsville, TX and Harlingen Leadership Academy, 4501 W Expressway 83, Harlingen, TX at 6:00 p.m. on February 8, 2013.



John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
4501 W Expressway 83, Harlingen, TX 78552
April 8, 2013
6:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Discussion: Consideration of approval of February 11, 2013 minutes
5. Discussion / Action: Consideration of Approval of New Vendors
6. Report: Campus Updates
7. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
 - a. Discuss and consider personnel changes for Harlingen Leadership Academy
 - b. Discuss and consider personnel changes for Livingway Leadership Academy
 - c. Discuss and consider personnel changes for BCFS-Harlingen
8. Board to reconvene
9. Adjournment

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 a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit doors of the Administrative Offices of Livingway Leadership Academy at 350 W Ruben Torres Blvd, Brownsville, TX and Harlingen Leadership Academy, 4501 W Expressway 83, Harlingen, TX at 6:00 p.m. on April 5, 2013.



John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
350 W Ruben Torres Blvd, Brownsville, TX 78521
August 27, 2013
6:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Discussion: Consideration of approval of April 8, 2013 minutes
5. Discussion / Action: Consideration of 2013-2014 School Board Meeting Calendar
6. Discussion/ Action: Consideration of approval of 2012-2013 Employee Handbook
7. Discussion/Action: Consideration of approval of submission of annual governance forms to TEA
8. Discussion / Action: Consideration of Approval of New Vendors
9. Report: Campus Updates
10. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
 - a. Discuss and consider personnel changes for Harlingen Leadership Academy
 - b. Discuss and consider personnel changes for Livingway Leadership Academy
 - c. Discuss and consider personnel changes for BCFS-Harlingen
11. Board to reconvene
12. Adjournment

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 a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit doors of the Administrative Offices of Livingway Leadership Academy at 350 W Ruben Torres Blvd, Brownsville, TX, Harlingen Leadership Academy, 4501 W Expressway 83, Harlingen, TX, Jubilee Leadership Academy at 4150 Jaime J Zapata Ave, Brownsville, TX and Destiny Leadership Academy at 2601 Bothwell, Harlingen, TX at 6:00 p.m. on August 24, 2013.



John Jacobson, Associate Director