Wells Branch Leadership Academy School Board Meeting- Agenda May 12, 2014 6:00 P.M. School Building

- 1. Call to Order/ Invocation/ Pledge to the Flag.
- 2. Roll Call:
- 3. Citizens to be heard
- 4. Opening of Meeting
- 5. Discussion/Action: Consideration of approval of March 17, 2014 School Board Minutes.
- 6. Discussion/Action: Consideration of approval of New Vendors
- 7. Discussion/Action: Consideration of approval of 2014-2015 Wells Branch Leadership Academy School Calendars.
- 8. Discussion/Action: Consideration of approval of Professional Consulting Services with Raba Kistener, Inc.

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 on the entrance/exit door of the School Building of Wells Branch Leadership Academy at 5:00 p.m. on May 9, 2014.

Sally Irivne, Associate Superintendent

## Jubilee Academic Center Central Region School Board Meeting- Agenda March 17, 2014 6:00 P.M. Wells Branch Leadership Academy 15201 Burnet Rd, Austin, TX

- 1. Call to Order/ Invocation/ Pledge to the Flag
- 2. Roll Call
- 3. Citizens to be heard
- 4. Opening of Meeting and Agenda Certification
- 5. Action: Appointment of Central Region School Board Members
- 6. Action: Appointment of Central Region School Board Officers
- 7. Discussion: Review of Central Region School Board Manual
- 8. Training: School Board Policies
- 9. Consideration of approval of New Hires and Resignations
- 10. Reports: Principal's report and Attendance Report
- 11. Reports: Financial and Investment 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 on the entrance/exit door of Wells Branch Leadership Academy at 15201 Burnet Rd, Austin, at 4:30 p.m. on March 14, 2014.

Sally Irvine, Associate Superintendent