

**Jubilee Academic Center Inc.**  
**Executive Board Meeting**  
**4434 Roland Rd. San Antonio, Texas 78222**  
**December 14th, 2022**

Notice is hereby given that a Regular Meeting of the Executive Board of Jubilee Academies will be held on December 14th, 2022, beginning at 5:30 p.m. Meetings of the Executive Board are normally held at the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX.

Members of the public may access the meeting by dialing (US)+1 224-999-1757 PIN: 932 809 202# or by clicking [meet.google.com/hmp-lrji-xwn](https://meet.google.com/hmp-lrji-xwn) 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 November 16th, 2022 Executive Board meeting minutes
  - b) Consideration of approval of the agreement with Alpha Media San Antonio to provide enrollment advertising services for Jubilee Academic Centers
  - c) Consideration of approval of the agreement with Hi-Tec Security to provide security services for the RGV 2022 Christmas party
  - d) Consideration of approval of the educational staffing agreement with Teachers Now to provide degreed and non-degreed teachers and education-related services to be performed by Teachers Now employees assigned at locations and times specified by Jubilee Academic Centers
  - e) Consideration of approval of the National Professional Development Grant Interlocal agreement with Region 18 Education Service Center to provide assistance in developing and refining professional development content aligned with evidence-based practices for Emergent Bilingual and Bilingual/English as a Second Language certification standards
  - f) Consideration of approval of the Dual Credit Enrollment Agreement with Texas A&M Kingsville
  - g) Consideration of approval of the MOU between Jubilee Highland Hills and Boys and Girls Club of San Antonio

- 6) Discussion/Action: Consideration of approval of the agreement with South Texas Training to provide training for the Certified Nurse Assistant program.
- 7) Discussion/Action: Consideration of approval of the Commercial Lease agreement with Coastal Realty for 2494 Central Blvd Suite B in Wildrose Office Park for RGV district office space
- 8) Discussion/Action: Consideration of approval of Jubilee Academies' Board Policies; Governance, Instruction, Students, Personnel, Fiscal, and Special Education
- 9) Report: Annual Report
- 10) Report: December 2022 ESSER Formative Review
- 11) Report: District Continuity Plan Update December 14, 2022
- 12) Report: Budget to Actuals ending October 31, 2022

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 the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on December 9th, 2022 by 5:30 p.m.



Tom Koger, Chairman of the Board