

**Jubilee Academic Center Inc.**  
Central School Board Meeting Agenda  
Jubilee- Wells Branch  
3711 Shoreline Drive Austin, TX 78727

Notice is hereby given that a Regular Meeting of the Central School Board of Jubilee Academies will be held on January 19, 2021 beginning at 6:00 p.m. Meetings of the Central School Board are normally held at the Administrative Office of Jubilee Wells Branch at 3711 Shoreline Drive Austin, TX 78727.

**THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by dialing (US) +1 513-818-0844 PIN: 955 595 280# or clicking [meet.google.com/vqf-mrbu-szu](https://meet.google.com/vqf-mrbu-szu). A quorum of members of the Central School 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 are printed on the 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. Recognition: Integrity- Jubilee- Wells Branch student.
6. Recognition: Integrity- Jubilee- Wells Branch Staff.
7. Report: Principal's Report.
8. Consent Agenda:
  - a. Action: December 14, 2020 Executive and Central School Board Meeting Minutes.
9. Report: HR Personnel-Central Region
10. Report: Financial Report
11. Report: Superintendent 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.

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| 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 Wells Branch. 3711 Shoreline Dr., Austin, Tx., and 15201 Burnet Road., Austin, Texas on January 16, 2021 by 6:00 p.m.



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Tom Koger, Director