Jubilee Academic Center Inc. Central School Board Meeting Agenda Jubilee Wells Branch 3711 Shoreline Drive, Austin, Texas 78728 November 16, 2020

Notice is hereby given that a Regular Meeting of the South Central School Board Region of Jubilee Academies will be held on November 16, 2020 beginning at 6:00 pm. 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 ALSO 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)+1 813-370-0359, PIN: 240 263 978# or clicking meet.google.com/eov-micu-hqt.

A quorum of members of the Central School Board Region 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: Understanding Value Jubilee Wells Branch' Student
- 6. Recognition: Understanding Value Jubilee Wells Branch' Staff
- 7. Consent Agenda:

a. Consideration of approval of the December 16, 2019 Central School Board Meeting Minutes.

- 8. Report: Covid-19 Regional update.
- 9. Report: HR Staff Central.
- 10. Report: 2020-21 Apply Austin Commitment driven by Families Empowered.
- 11. Report: House Bill 3

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
551.082	Deliberation of Discipline for Student or Hearing an Employee Complaint Against Another Employee.

This notice was posted at 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 November 13, 2020 by 4pm.

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Dr. Kevin Phillips, Superintendent