Jubilee Academic Center Inc.

RGV School Board Meeting Agenda 350 W. Ruben M. Torres Blvd. Brownsville, TX 78550

Notice is hereby given that a Regular Meeting of the RGV School Board Region of Jubilee Academies will be held on February 09, 2021 beginning at 6:00 pm. Meetings of the RGV School Board are normally held in the cafeteria of Jubilee Livingway 350 Ruben M. Torres Blvd. 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) +1 530-637-0105 PIN: 808 312 018# or join by clicking <u>meet.google.com/rbb-finh-hjv</u>. A quorum of members of the RGV 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.

- Recognition: Leadership Value Jubilee Leadership' Student
 Recognition: Leadership Value Jubilee Leadership' Staff
- 7. Consent Agenda:
 - a. Consideration of approval of the January 12, 2021 RGV School Board Meeting Minutes.
 - b. Consideration of approval of contract between Jubilee Academies and Texas Southmost College and their Certified Nursing Assistant Program starting 2021-2022 school year.
- 8. Report: DIP Report
- 9. Report: DDV FP enrollment.
- 10. Report: Quarterly Investment report.
- 11. Report: TIA update.

551.082

- 12. Report: HR Personnel- RGV
- 13. Report: Financial Report: Budget to Actuals.
- 14. Report: Essential Staff Quarantine Exemption Protocol
- 15. Report: Principal Report
- 16. 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.

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

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 entrance/exit doors of the Administrative Offices of Jubilee Livingway at 350 W. Ruben Torres Blvd, Brownsville, TX, Jubilee Brownsville, 4955 Pablo Kisel Blvd, Brownsville, TX, Jubilee Harlingen, 123 S Palm Court, Harlingen, TX, and Jubilee Leadership Academy at 4150 Jaime J. Zapata Ave, Brownsville, TX on February 05, 2021 by 6:00 pm.

Hr E. Robinson

Flor Robinson, RGV Associate Superintendent