

Jubilee Academic Center Inc.  
Executive Board Meeting - Agenda  
July 31, 2018 at 5:30 p.m.  
4434 Roland Rd, San Antonio, TX 78222

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:  
This is the time for public comment. Members of the Board may not deliberate items that are not specifically identified on the agenda. Therefore, action taken because of public comment will be limited to directing staff to investigate the matter.
5. Discussion/Action: Consideration of approval of the July 27th, 2018 Executive/School Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of 1<sup>ST</sup> Amended Consolidated Budget for 2018-2019 Fiscal Year.
7. Discussion/Action: Consideration of approval to relocate Jubilee Kingsville to 201 North 19<sup>th</sup> Street, Kingsville, Texas 78363.

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.JubileeAcademicCenter.org](http://www.JubileeAcademicCenter.org) and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on July 27th, 2018 by 7:30 p.m.

  
Tom Koger, Director