

Jubilee Academic Center
Executive Board Meeting - Agenda
August 31, 2017 5:30 P.M.
4434 Roland Rd, San Antonio, TX 78222

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to Be Heard
4. Discussion/Action: Consideration of approval of the August 14, 2017, Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of the 2017-2018 Revised Consolidated Original Budget.
6. Discussion/Action: Consideration of approval of the 2016-2017 Eleventh Consolidated Budget Amendment.
7. Discussion/Action: Consideration of approval of Jubilee Academies, 2017-2018 Campus Improvement Plans.
8. Discussion/Action: Consideration of approval of Jubilee Academies, 2017-2018 District Improvement Plan.
9. Discussion/Action: Consideration of approval of Lease Agreement with Shoreline Church.
10. Discussion/Action: Consideration of approval of Revised Contract for Texas Air Conditioning.
11. Report: Bilingual/ESL Programs PD Schedule for the 2017-2018 School Year.
12. Discussion/Action: Consideration of approval of Memorandum of Understanding for the 2017-2018 SY to allow the San Antonio Food Bank and the Boys and Girls Club afterschool program.
13. Discussion/Action: Consideration of approval of Memorandum of Understanding for the 2017-2018 SY with the Boys and Girls Club of San Antonio and Lakeview University Prep.
14. Discussion/Action: Consideration of approval of Kinder Care Education Champions LLC.
15. Discussion/Action: Consideration of approval of Public Property for a Public Use.
16. Discussion/Action: Consideration of approval of Franklin Covey contract for 2017-2018 SY.
17. Discussion/Action: Consideration of approval of Special Ed Operating Guidelines for the 2017-2018 School Year.
18. Discussion/Action: Consideration of approval of purchasing of technology with Apple, Inc. through the DIR cooperative pricing.
19. Discussion/Action: Consideration of approval of lease of technology with Apple, Leasing through the DIR cooperative pricing.
20. Discussion/Action: Consideration of approval of RFP's 17-016 through RFP 17-020 for Maintenance/Operations.
21. Discussion/Action: Consideration of approval of the Shared Services Agreement with ESC 20 for the Title I, Part C program.
22. Discussion/Action: Consideration of approval of contract with Be A Champion Inc to include After school support and Catering services.
23. Report: Investments and Financials.

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.com and on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX on August 28, 2017 by 5:30 P.M.

Tom Koger, Director