

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
4501 W Expressway 83, Harlingen, TX 78552
October 7, 2013
6:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Discussion: Consideration of approval of August 27, 2013 minutes
5. Discussion / Action: Consideration of Approval of New Vendors
6. Discussion/Action: Consideration of approval of submission of annual governance forms to TEA
7. Discussion / Action: Consideration of Approval of contract with Dr. Linda Thomas as the Professional Service provider (PSP) for schools identified in Improvement required in the 2013-2014 accountability.
8. Discussion / Action: Consideration of Approval of contract with Clean Environments to conduct AHERA inspections for Destiny Leadership Academy and Jubilee Leadership Academy-Brownsville, and conduct necessary staff training.
9. Report: Campus Updates
10. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
11. Board to reconvene
12. Adjournment

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
- 551.82 Deliberation of Discipline for a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit doors of the Administrative Offices of Livingway Leadership Academy at 350 W Ruben Torres Blvd, Brownsville, TX, Harlingen Leadership Academy, 4501 W Expressway 83, Harlingen, TX, Jubilee Leadership Academy at 4150 Jaime J Zapata Ave, Brownsville, TX and Destiny Leadership Academy at 2601 Bothwell, Harlingen, TX at 6:00 p.m. on October 4, 2013.



John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
350 W Ruben Torres Blvd, Brownsville, TX 78521
November 11, 2013
6:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Appointment of Eric Garza to the RGV Region School Board
5. Discussion: Consideration of approval of October 7, 2013 minutes
6. Discussion / Action: Consideration of Approval of New Vendors
7. Discussion/Action: Consideration of approval of Livingway 8th Grade Field Trip to Washington D.C.
8. Report on 2013 Texas Accountability Intervention System (TAIS) school improvement plan for Harlingen Leadership Academy.
9. Report: Campus Updates
10. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
11. Board to reconvene
12. Adjournment

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John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
4501 W Expressway 83, Harlingen, TX 78552
February 10, 2014
6:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Discussion / Action: Consideration of approval of November 11, 2013 minutes
5. Discussion / Action: Consideration of Approval of New Vendors
6. Discussion: Update on ATHLOS Leadership Academy-Brownsville
7. Report: Annual report
8. Report: Annual audit report
9. Discussion / Action: Consideration of Approval of direct mailer for ATHLOS-Brownsville
10. Discussion: Insurance renewals by Alamo Insurance
11. Discussion: Service contract between ESC20 and Jubilee Academic Center for online Sexual Harassment Training
12. Discussion: Agreement between KGBTX and Jubilee Academic Center for event public relations/coordination for ground breaking event in Brownsville
13. Discussion: Certification for Shared Services for Texas Support for Homeless Education Program, 2012-2015: Year 2.
14. Discussion / Action: Consideration of approval of Rosetta Stone software for BCFS
15. Report: Campus Updates
16. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
17. Board to reconvene
18. Adjournment

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John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
350 W Ruben Torres Blvd., Brownsville, TX 78521
April 8, 2014
5:30 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Discussion / Action: Consideration of approval of February 10, 2014 minutes
5. Appointment: Allen Aleshire as RGV Board Vice President
6. Discussion / Action: Consideration of Approval of New Vendors
7. Discussion: Update on campus enrollment
8. Report: Annual board training
9. Report: Intervention at HLA
10. Report: Update on partnership with UTB
11. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
12. Board to reconvene
13. Adjournment

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John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER

Rio Grande Valley Region Charter District

School Board Agenda

350 W Ruben Torres Blvd., Brownsville, TX 78521

May 7, 2014

6:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Discussion / Action: Consideration of approval of April 8, 2014 minutes
5. Appointment: Rick Lara to the RGV Board
6. Discussion / Action: Consideration of Approval of New Vendors
7. Report: Preliminary data on 5th and 8th grade first administration results for HLA and LLA
8. Discussion/Action: Consideration of approval of Professional Consulting services with Raba Kistner, Inc.
9. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
10. Board to reconvene
11. Adjournment

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John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
4501 W Expressway 83, Harlingen, TX 78552
June 11, 2014
6:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Discussion / Action: Consideration of approval of May 7, 2014 minutes
5. Discussion / Action: Consideration of Approval of New Vendors
6. Discussion: Site Relocation
7. Discussion / Action: consideration of approval of substitute services from SOS.
8. Discussion / Action: consideration of approval of Job Descriptions for Athlos Leadership Academy
9. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
10. Board to reconvene
11. Discussion / Action: consideration of approval of personnel actions.
12. Adjournment

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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John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
350 W Ruben Torres Blvd., Brownsville, TX 78521
August 12, 2014
6:00 p.m.

1. Call to Order/ Invocation /Pledge of Allegiance
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Discussion / Action: Consideration of approval of June 11, 2014 minutes
5. Discussion / Action: Consideration of Approval of New Vendors
6. Discussion / Action: Consideration of 1st Semester 2014-2015 School Board Meeting Calendar
7. Discussion / Action: Consideration of 2014-2015 School Calendar
8. Discussion / Action: Consideration of Nurse Co-op Agreement
9. Report: 2013-2014 campus ratings for RGV Region
10. Report: projected enrollment for RGV Region
11. Report: BCFS closure
12. Discussion / Action: Consideration of District Parent Involvement Policy
13. Discussion / Action: consideration of HB 5 Section 46
14. Report: Campus Reports
15. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
16. Board to reconvene
17. Discussion / Action: consideration of approval of personnel actions.
18. Adjournment

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John Jacobson, Associate Director