

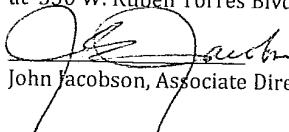
JUBILEE ACADEMIC CENTER
Rio Grande Valley Region School Board Agenda
Livingway Leadership Academy Conference Room
June 14, 2011 - 6:30 p.m.

1. Call to Order/Pledge of Allegiance/Invocation
2. Discussion/Action: Appointment of School Board
3. Discussion/Action: Consideration of approval of 2011-201 Employee Handbook
4. Discussion/Action: Consideration of approval of 2011-2012 Student Code of Conduct
5. Discussion/Action: Consideration of approval of 2011-2012 Student Handbook
6. Discussion/Action: Consideration of approval of 2011-2012 Academic Calendar - Harlingen Leadership Academy
7. Discussion/Action: Consideration of approval of 2011-2012 Academic Calendar - Livingway Leadership Academy
8. Discussion/Action: Consideration of approval of 2011-2012 Rio Grande Valley Region School Board Meetings Calendar
9. Discussion Lease agreement between Jubilee Academic Center and Faith Pleases God Church
10. Discussion Lease agreement between Jubilee Academic Center and LivingWay Family Church

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 door of the Administrative Office of Livingway Leadership Academy at 350 W. Ruben Torres Blvd., Brownsville, TX. at 9 a.m. on June 9, 2011.


John Jacobson, Associate Director


JUBILEE ACADEMIC CENTER
Rio Grande Valley Region School Board Agenda
Harlingen Leadership Academy
August 2, 2011 – 6:30 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Discussion/Action: Consideration of approval of June 14, 2011 minutes
- 3) Discussion/Action: Public Comments
- 4) Discussion/Action: Consideration of Lease Agreement between Jubilee Academic Center and Livingway Church
- 5) Discussion/Action: Consideration of Lease Agreement between Jubilee Academic Center and Faith Pleases God Church
- 6) Discussion/Action: Consideration of approval of New Vendors
- 7) Discussion/Action: Consideration of approval of Bank Agreement with Frost Bank for sites in Brownsville and Harlingen.
- 8) Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. Commitment for General Supplies Purchasing Cooperative
- 9) Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for TxEIS Student & Business System.
- 10) Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for Texas 20 Purchasing cooperative – Food Purchasing.
- 11) Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for Texas 20 Purchasing cooperative – Commodity Processing.
- 12) Discussion/Action: Consideration of approval of 2011-2012 Education Service Center, Inc. commitment for TxEIS Hosting Service (Annual) Business & Student.
- 13) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074.
 - a. Discuss and consider new hires for Livingway Leadership Academy
 - b. Discuss and consider new hires for Harlingen Leadership Academy
- 14) Board to reconvene for official action
 - a) Consideration and action on new hires for Livingway Leadership Academy
 - b) Consideration and action on new hires for Harlingen Leadership Academy
- 15) 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 door of the Administrative Office of Harlingen Leadership Academy at 4501 W. Expressway 83, Harlingen, TX. at 1:00 p.m. on July 30, 2011.



John Jacobson, Associate Director

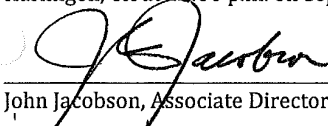
JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Livingway Leadership Academy Conference Room
September 13, 2011
6:30 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Roll call/ Certification of Agenda Posting
- 3) Discussion/Action: Consideration of approval of August 2, 2011 minutes
- 4) Discussion: Public Comments
- 5) Discussion/Action: Consideration of approval of Agreement between Franklin Covey Client Sales, Inc. (Leaders in Me-School Wide Solutions) and Jubilee Academic Center, Inc. for Harlingen Leadership Academy
- 6) Discussion/Action: Consideration of approval of Agreement between Franklin Covey Client Sales, Inc. (Leaders in Me-School Wide Solutions) and Jubilee Academic Center, Inc. for Livingway Leadership Academy
- 7) Consideration of approval of Clean Environments to prepare asbestos management plan for Harlingen Leadership Academy
- 8) Consideration of approval of Clean Environments to prepare asbestos management plan for Livingway Leadership Academy
- 9) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and Consideration of Personnel.
- 10) Board to reconvene
- 11) 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 door of the Administrative Office of Harlingen Leadership Academy at 4501 W Expressway 83, Harlingen, TX at 11:00 p.m. on September 09, 2011.



John Jacobson, Associate Director

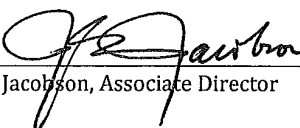
JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Harlingen Leadership Academy
October 4, 2011
6:30 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Roll call/ Certification of Agenda Posting
- 3) Discussion/Action: Consideration of approval of September 13, 2011 minutes
- 4) Discussion: Public Comments
- 5) Discussion/Action: Consideration of approval of submission of annual governance forms to TEA
- 6) Discussion/Action: Consideration of approval of new vendors
- 7) Consideration of approval of pay rate and minimum requirements for substitute teachers at Livingway Leadership Academy
- 8) Consideration of approval of pay rate and minimum requirements for substitute teachers at Harlingen Leadership Academy
- 9) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and Consideration of Personnel.
- 10) Board to reconvene
- 11) 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 door of the Administrative Office of Harlingen Leadership Academy at 4501 W Expressway 83, Harlingen, TX at 5:00 p.m. on October 1, 2011.


John Jacobson, Associate Director

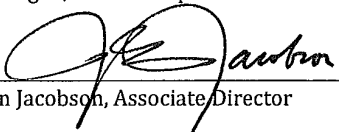
JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Livingway Leadership Academy
November 8, 2011
6:30 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Roll call/ Certification of Agenda Posting
- 3) Discussion/Action: Consideration of approval of October 4, 2011 minutes
- 4) Discussion: Public Comments
- 5) Discussion/Action: Consideration of approval of new vendors
- 6) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and Consideration of Personnel.
- 7) Board to reconvene
- 8) Adjournment

“ 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 door of the Administrative Office of Harlingen Leadership Academy at 4501 W Expressway 83, Harlingen, TX at 5:00 p.m. on November 5, 2011.



John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Livingway Leadership Academy
January 10, 2012
6:30 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Roll call/ Certification of Agenda Posting
- 3) Discussion/Action: Consideration of approval of November 8, 2011 minutes
- 4) Discussion: Public Comments
- 5) Discussion/Action: Consideration of approval of new vendors
- 6) Discussion/Action: Consideration of catering services for HLA campus
- 7) Discussion: Bilingual Education Exception/ESL Waiver Applications 2011-2012
- 8) Report: Campus Updates
- 9) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and Consideration of Personnel.
- 10) Board to reconvene
- 11) 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 door of the Administrative Office of Harlingen Leadership Academy at 4501 W Exwy 83, Harlingen, TX at 5:00 p.m. on January 7, 2012.



John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Harlingen Leadership Academy
February 7, 2012
6:30 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Roll call/ Certification of Agenda Posting
- 3) Discussion/Action: Consideration of approval of January 10, 2012 minutes
- 4) Discussion: Public Comments
- 5) Discussion/Action: Consideration of approval of new vendors
- 6) Discussion/Action: Consideration of approval of Employment Requirements, Credentials and Records Policy
- 7) Discussion/Action: Consideration of approval of Child Abuse and Neglect Reporting Policy
- 8) Discussion/Action: Consideration of approval of raising sub pay at BCFS to that of HLA and LLA
- 9) Discussion: Annual Audit
- 10) Discussion: Lease Evaluation
- 11) Discussion: Asbestos Management Plan
- 12) Discussion: Board & Administrator Training/Budgets
- 13) Discussion: Submission of grant proposal
- 14) Report: Campus Updates
- 15) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and of Personnel.
- 16) Board to reconvene
- 17) 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 door of the Administrative Office of Harlingen Leadership Academy at 4501 W Expwy 83, Harlingen, TX at 5:00 p.m. on February 4, 2012.

A handwritten signature in black ink, appearing to read "John Jacobson". The signature is written in a cursive style with a large initial "J".

John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Livingway Leadership Academy
March 6, 2012
6:30 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Roll call/ Certification of Agenda Posting
- 3) Discussion/Action: Consideration of approval of February 7, 2012 minutes
- 4) Discussion: Public Comments
- 5) Discussion/Action: Consideration of Approval of New Vendors
- 6) Discussion: Football program for Livingway Leadership Academy
- 7) Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc. Purchasing Policies
- 8) Discussion/Action: Consideration of approval of Line of Credit with Broadway Bank
- 9) Discussion/Action: Consideration of approval of Title III Budget
- 10) Report: Campus Updates
- 11) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and of Personnel.
- 12) Board to reconvene
- 13) 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 door of the Administrative Office of Harlingen Leadership Academy at 4501 W Expwy 83, Harlingen, TX at 5:00 p.m. on March 3, 2012.



John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Livingway Leadership Academy
May 25, 2012
5:00 p.m.

- 1) Board Training

- 2) Adjournment

This notice was posted on the entrance/exit door of the Administrative Office of Livingway Leadership Academy at 350 W Ruben Torres Blvd., Brownsville, TX at 5:00 p.m. on May 22, 2012.



John Jacobson, Associate Director

JUBILEE ACADEMIC CENTER
Rio Grande Valley Region Charter District
School Board Agenda
Harlingen Leadership Academy
June 26, 2012,
6:30 p.m.

- 1) Call to Order/Pledge of Allegiance/Invocation
- 2) Roll call/ Certification of Agenda Posting
- 3) Discussion/Action: Consideration of approval of March 6, 2012 minutes
- 4) Discussion: Public Comments
- 5) Discussion/Action: Consideration of Approval of New Vendors
- 6) Discussion/ Action: Consideration of approval of 2012-2013 Student Handbook/Code of Conduct – Harlingen Leadership Academy
- 7) Discussion/ Action: Consideration of approval of 2012-2013 Student Handbook – Livingway Leadership Academy
- 8) Discussion/ Action: Consideration of approval of 2012-2013 Student Code of Conduct – Livingway Leadership Academy
- 9) Discussion/ Action: Consideration of approval of 2012-2013 Employee Handbook
- 10) Discussion/ Action: Consideration of approval of 2012-2013 Academic Calendar – Harlingen Leadership Academy
- 11) Discussion/ Action: Consideration of approval of 2012-2013 Academic Calendar – Livingway Leadership Academy
- 12) Discussion/ Action: Consideration of approval of 2012-2013 Pay Dates
- 13) Report: Campus Updates
- 14) CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
 - a) a. Discuss and consider new hires for Harlingen Leadership Academy
 - b) b. Discuss and consider new hires for Livingway Leadership Academy
- 15) Board to reconvene
- 16) 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.

- 551.072 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 door of the Administrative Office of Harlingen Leadership Academy at 4501 W Expressway 83, Harlingen, TX at 5:00 p.m. on June 23, 2012.



John Jacobson, Associate Director