

Jubilee Academies  
Executive Board Meeting - Agenda  
February 22, 2018 at 6:00 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 January 23, 2018 Executive Board meeting minutes.
5. Discussion/Action: Consideration of approval to Amend the 2017-2018 ESSA Consolidated Federal Grant.
6. Discussion/Action: Consideration of approval of Amendment and Resolution to amend Corporate By-Laws and revise Organizational Chart.
7. Discussion/Action: Consideration of approval of corrections to Brokerage Agreement with Coastal Realty.
8. Discussion/Action: Consideration of approval of Renewed Lease Space for RGV Regional Office.
9. Discussion/Action: Consideration of approval of Gym Rental Agreement Between Jubilee Wells Branch and Shoreline Church.
10. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc., establishing a new Texpool Location ID and authorizing BOK Financial-Corporate Trust, access to manage accounts per 2016 & 2017 Bond Issuances.
11. Discussion/Action: Consideration of approval of Texpool Participation Agreement and Resolution for Jubilee Academic Center, Inc., authorizing BOK Financial-Corporate Trust, over the Texpool Prime Accounts, formed for the 2016 & 2017 Bond Issuance's
12. Discussion/Action: Consideration of approval of authorized representatives for Texpool Prime Accounts for new location ID for Jubilee Academic Center, Inc., authorizing BOK Financial-Corporate Trust, access to manage accounts per bond covenants.
13. Discussion/Action: Consideration of approval to pay property taxes under protest to Cameron County for 4955 Pablo Kisel Blvd., Brownsville Texas 78520.
14. Discussion/Action: Consideration of approval of the 4<sup>th</sup> Amended Consolidated Budget.
15. Discussion/Action: Consideration of approval of Spyglass Audit Findings, Summary Recap and Payment for services rendered.
16. Report: Quarterly/Annual Filings for Continuing Disclosure Agreement related to Series 2017A, 2017B, 2016A, 2016B.

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 February 19, 2018 by 6:00 P.M.



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Tom Koger, Director