

**JUBILEE ACADEMIC CENTER**  
Rio Grande Valley Region Charter District  
School Board Agenda  
4501 W Expressway 83, Harlingen, TX 78552  
September 9, 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 August 12, 2014 minutes
5. Discussion / Action: Consideration of Approval of New Vendors
6. Discussion / Action: Consideration of approval to purchase additional bus
7. Report: Campus Reports
8. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
9. Board to reconvene
10. Discussion / Action: consideration of approval of personnel actions.
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 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, and Destiny Leadership Academy at 2601 Bothwell, Harlingen, TX at 5:30 p.m. on September 6, 2014.



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John Jacobson, Associate Director

**JUBILEE ACADEMIC CENTER**  
Rio Grande Valley Region Charter District  
School Board Agenda  
4955 Pablo Kisel Blvd., Brownsville, TX 78526  
October 6, 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 September 9, 2014 minutes
5. Discussion / Action: Consideration of Approval of New Vendors
6. Discussion: Bus purchase from National Bus Sales
7. Discussion: Lease agreement with McMillan Office Park for RGV Regional Office at 2905 Central Blvd., Suite A
8. Discussion: Policy for Bilingual and ESL Stipends
9. Discussion/Action: Consideration of approval for Revised policy for Admissions and Lottery
10. Discussion/Action: Consideration of approval of Bus Usage Policy
11. Discussion/Action: Consideration of approval of Gym / Facilities Rental Policy
12. Discussion/Action: Consideration of approval of Professional Service Provider Contract (Improvement Required) for Harlingen Leadership Academy
13. Report: Campus Reports
14. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
15. Board to reconvene
16. Discussion / Action: consideration of approval of personnel actions.
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
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John Jacobson, Associate Director

**JUBILEE ACADEMIC CENTER**  
Rio Grande Valley Region Charter District  
School Board Agenda  
2601 Bothwell, Harlingen, TX 78552  
November 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 October 6, 2014 minutes
5. Discussion / Action: Consideration of Approval of New Vendors
6. Discussion/Action: Consideration of approval of SkoolLive Advertising and Promotional Services Agreement
7. Discussion / Action: Consideration of approval of annual audit by Garza/Gonzalez and Associates.
8. Discussion /Action: Consideration of approval of Employee References Policy.
9. Discussion / Action: Consideration of approval of 2014-2015 Targeted Improvement Plan
10. Discussion / Action: Consideration of approval of revised lease for Livingway Leadership Academy
11. Discussion: Athlos 8<sup>th</sup> grade trip to Washington D.C.
12. Discussion: annual governance forms
13. Report: Campus Reports
14. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
15. Board to reconvene
16. Discussion / Action: consideration of approval of personnel actions.
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.

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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  
December 9, 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, 2014 minutes
5. Discussion / Action: Consideration of Approval of New Vendors
6. Discussion/Action: Consideration of approval of board member letter of resignation
7. Discussion / Action: Consideration of approval of letter to parents for re-enrollment of returning students
8. Discussion/Action: Consideration of approval of 2014-2015 Strategic Compensation Plan
9. Report: Campus Reports
10. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion and consideration of Personnel.
11. Board to reconvene
12. Discussion / Action: consideration of approval of personnel actions.
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.

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John Jacobson, Operations Manager

**JUBILEE ACADEMIC CENTER**

Rio Grande Valley Region Charter District

School Board Agenda

350 W Ruben Torres Blvd., Brownsville, TX 78521

January 23-24, 2015

5:00 p.m. and 8:00 a.m.

1. Call to Order
2. Roll call/ Certification of Agenda Posting
3. Citizens to be heard
4. Appointment to RGV School Board
5. Discussion / Action: Consideration of approval of December 9, 2014 minutes
6. Discussion / Action: Consideration of Board Meeting Calendar for 2014-2015 2<sup>nd</sup> Semester
7. Discussion / Action: Consideration of high school credit for dual credit college courses
8. Annual Board Training conducted T. J. Tijerina
9. 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, Operations Manager

**JUBILEE ACADEMIC CENTER**  
Rio Grande Valley Region Charter District  
School Board Agenda  
4501 W Expressway 83, Harlingen, TX 78552  
February 10, 2015  
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 January 23, 2015 minutes
5. Discussion / Action: Consideration of Approval of New Vendors
6. Discussion: Report on Enrollment Numbers
7. Discussion: Review of Admission policy and lottery guidelines
8. Discussion: Campus Activity, Attendance and Financial Reports
9. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion of new hires and resignations/terminations.
10. Board to reconvene
11. Discussion / Action: consideration of approval of new hires and resignations/terminations.
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  
May 12, 2015  
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 February 10, 2015 minutes
5. Discussion / Action: Consideration of Approval of New Vendors
6. Discussion / Action: Consideration of approval of Medication Administration Policy
7. Discussion / Action: Consideration of approval of 2015-2016 school calendar
8. Discussion / Action: Consideration of approval of 2015-2016 teacher compensation
9. Report: PD activity for Athlos Administrators in Boise, Idaho
10. CLOSED SESSION: Pursuant to Texas Government code, section 551.0074. Discussion of new hires and resignations/terminations.
11. Board to reconvene
12. Discussion / Action: consideration of approval of new hires and resignations/terminations.
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.

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John Jacobson, Associate Director