

Jubilee Academies
Executive Board Meeting - Agenda
November 9, 2017 at 5:00 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. Public Hearing: Discussion of Jubilee Academies 2016-2017 Financial Accountability Integrity Rating System of Texas (School FIRST) Based on 2015-2016 Fiscal Year Data.
5. Discussion/Action: Consideration of approval of the September 28th, 2017 Executive Board Meeting Minutes.
6. Action: Appointment of Executive Board Officer.
7. Discussion: Resignation of Executive Board Member.
8. Report: Recognition of Board/Admin Training Hours.
9. Discussion/Action: Consideration of approval and filing of District wide Assumed Name Certificates.
10. Discussion/Action: Consideration of approval of Consulting Contract for Corina Gutierrez
11. Discussion/Action: Consideration of approval to Amend Title I Application
12. Discussion/Action: Consideration of approval of the 2017-2018 Texas District Local Equity Access Plan.
13. Discussion/Action: Consideration of approval of the 2017-2018 Title I-School Improvement Priority/Focus Grant for Jubilee San Antonio and Jubilee Lake View University Prep.
14. Discussion/Action: Consideration of approval for Pre-K Grant Application
15. Discussion/Action: Consideration of approval of Statement of Impact for Premier High Schools, Lewisville, Texas
16. Discussion/Action: Consideration of approval of Award of RFP - 17-016 Electrical Services
17. Discussion/Action: Consideration of approval of Award of RFP- 17-017-HVAC Services
18. Discussion/Action: Consideration of approval of Award of RFP-17-018-Bus & Auto Repair Service
19. Discussion/Action: Consideration of approval of Award of RFP-17-020-Fire Alarm Services
20. Discussion/Action: Consideration of approval of Award of RFP-17-021- Catering Services
21. Discussion/Action: Consideration of approval of Award of RFP-17-023- Fire Alarm/Burglar Alarm & Elevator Monitoring Services
22. Discussion/Action: Consideration of approval of Insurance Broker to Enter Negotiating – RFP-17-022
23. Discussion/Action: Consideration of approval of Apple Master Lease Agreement #426, Schedule #340 (District Wide)
24. Discussion/Action: Consideration of approval of RFP-17-024- for Landscaping Services for the Rio Grande and Central Texas Regions.

25. Discussion/Action: Consideration of approval of LOI with Gonzalez Development, L.P. with discussion in closed session.
26. Discussion/Action: Consideration of approval of sales contract with Texas Associations of Professions FCU. With discussion in closed session.
27. Discussion/Action: Consideration of approval of Ratification of Howard Technology Purchase of Chromebook & Chromebook Carts (Jubilee San Antonio)
28. Discussion/Action: Consideration of approval of MOU between Dr. Linda Thomas and Jubilee San Antonio.
29. Discussion/Action: Consideration of approval of Contracted Services Contracts between Dr. Linda Thomas and Jubilee Academies District, Jubilee Lake View University Prep, Jubilee Highland Hills and Jubilee Highland Park
30. Discussion/Action: Consideration of approval of the 2nd Amended Consolidated Budget

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 November 6, 2017 by 5:00 P.M.



Tom Koger, Director