


Jubilee Academies  
Executive Board Meeting - Agenda  
September 28, 2017 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. Discussion/Action: Consideration of approval of the August 31, 2017, Executive Board Meeting Minutes.
5. Discussion/Action: Consideration of approval of letter of agreement between KGBTexas Communications and Jubilee Academies.
6. Discussion/Action: Consideration of approval of Real Estate Broker agreement.
7. Discussion/Action: Consideration of approval of MOU agreement between Alamo Colleges District and Jubilee Academies.
8. Discussion/Action: Consideration of approval of the 2017-2018 Target Improvement Plan for Jubilee-San Antonio.
9. Discussion/Action: Consideration of approval of TexPool Participation Agreement and Resolution authorizing participation in TexPool Investment Pools.
10. Report: Tex-Pool update.
11. Discussion/Action: Consideration of approval of the 2017-2018 ESC Migrant Shared Service Agreement on Priority of Services.
12. Discussion/Action: Consideration of approval of the 2017-2018 Action Plan for Migrant Students education program (included as part of District Improvement Plan).
13. Discussion/Action: Consideration of approval of the purchase of IStation online program for Math and Reading grades K-12.
14. Discussion/Action: Consideration of approval of Awarding RFP-17-012 for Copier Devices & Services to enter into negotiations with approved vendor.
15. Discussion/Action: Consideration of approval of RFQ-17-022 Insurance Broker Services, for District wide insurance requirements.
16. Discussion/Action: Consideration of approval of RFP-17-023- Burglar, Fire & Elevator Monitoring Services.
17. Discussion/Action: Consideration of approval of a resolution adopting on Investment Policy and Strategy.
18. Discussion/Action: Consideration of approval of the 1<sup>st</sup> Consolidated Budget Amendment for the 2017-2018 FY.

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](http://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 September 25, 2017 by 5:00 P.M.

  
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Tom Koger, Director