

Jubilee Academies
Central Region Charter District School Board Agenda
Jubilee Wells Branch
3711 Shoreline Dr. Austin TX 78728
September 16, 2019 6:00 pm

1. Call to Order/Invocation/Pledge to the Flag (student led).
 2. Certification of Posted Agenda in time and manner prescribed by law.
 3. Roll Call
 4. Citizens to Be Heard:
Provision is made for citizens to speak to agenda items as they are being considered by the Board for action. In addition, a "Citizens to be Heard" time is allotted at each regular meeting for citizens who wish to address items not on the agenda. The Texas Open Meetings Law prohibits the Board from taking action on any item not on the official agenda. Citizens wishing to speak to the Board must register prior to the start of the meeting. Three minutes per person are allowed for presentations. Written statements may also be provided. The time limit is necessary to provide citizens an opportunity to give input while allowing adequate time for Board business.
 5. Recognition of Student Leaders- Sharlene Andrews
 6. Recognition of Staff with Kid Magic and Selfless Service Presenter- Sharlene Andrews
 7. Students Presentation to the Board: Robotics- Presenter Tom Burbridge
 8. Discussion/Action: Consideration of approval of May 20, 2019 Central School Board Meeting Minutes.
 9. Discussion/Action: Consideration of approval of Parent, Student Handbook
 10. Discussion/Action: Consideration of approval of 2019-2020 Central Region School Board Meeting Calendar.
 11. Discussion/Action: Consideration of approval of partner MOU agreements for 2019-2020 SY
- Superintendent Reports**
12. Report: Budget and Investment Report
 13. Report: Operations Report
 14. Report: Principal's Report (Sharlene Andrews)
 - a. Campus Enrollment Reports
 - b. Campus ADA Reports
 - c. Campus Improvement Plans

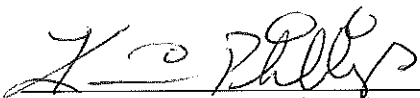
Recess to Closed Session

15. Discussion/Action: Consideration of approval of Current, New Hires, Resignation, and Terminations.

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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| 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 on www.JubileeAcademies.org and on the entrance/exit doors of the Administrative Offices of Jubilee Wells Branch, 3711 Shoreline Dr., Austin, TX., and 15201 Burnet Rd., Austin, TX on or before 6:00 pm on September 13, 2019.



Dr. Kevin Phillips, Superintendent