

-Notice of Regular Board Meeting

To Be Held on May 12, 2016

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday, May 12, 2016, beginning at 12:00 pm, located at 8416 N IH 35, Austin, TX 78753

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., the Board during the course of the meeting covered by this notice may enter into closed or executive session to discuss personnel, legal and/or real estate matters.

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- I. CALL TO ORDER
 - II. ESTABLISH A QUORUM
 - III. OPEN FORUM
Those wishing to speak in Open Forum should give their names to the school director prior to the meeting. Board members will listen to comments but, as the designated spokesperson, only the president may respond to the speaker if required. Those responses are limited to: Correcting misstatements of fact presented by the speaker, referring the speaker to applicable board policy, and placing the item on a future board agenda for discussion if not listed on the current board agenda.
 - IV. CLOSED SESSION
For the purposes of considering matters for which closed sessions are authorized by Title 5, Chapter 551 Texas Government Code Section (.071-.084)
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - V. RECONVENE INTO OPEN SESSION
 - VI. APPROVAL OF MINUTES
 - VII. RECOGNITIONS
 - VIII. DIRECTOR/BOARD COMMUNICATIONS AND REPORT ITEMS
 - a. Upcoming Events
 - b. Construction Update
 - c. Attendance and Enrollment Update
 - d. Discuss budget 2016-17
 - e. First Reading Review of Special Education policies
 - IX. DISCUSSION AND POSSIBLE ACTION ITEMS
 - a. Discuss and possible approval of Paraprofessional and Professional candidates.
 - b. Discuss and possible approval of closing IBC Bank account and sending monies to Regions
 - c. Discuss and possible approval of closing Amegy Bank account and sending monies to Regions
 - d. Discuss and possible approval of Financial Reports including Investment Report.
 - e. Review investment policy and discuss possible approval of any changes.
 - f. Discuss and possible approval of 2016-17 T-TESS Appraisal System
 - g. Discuss and possible approval of 2016-17 T-TESS Appraisal Calendar
 - h. Discuss and possible approval of 2016-17 T-TESS Appraisers
 - i. Discuss and possible approval of 2016-17 Salary Scale
 - j. Discuss and possible approval of 2016-17 Meal Prices.
 - k. Discuss and possible approval of 2016-17 My Name My Identity resolution
 - l. Discuss and possible approval of Policy 400.080 Section 6 second reading
 - X. CONSENT AGENDA
 - XI. UPCOMING MEETINGS
 - a. Board meeting (June 16, 2016)

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 9, 2016 at 9:00 am for the Board of Trustees. Posted by: