

-Notice of Regular Board Meeting

To Be Held on May 11, 2017

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday, May 11, 2017 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 Cedars International Academy Anniversary May 12, 2000
 - VIII. DIRECTOR/BOARD COMMUNICATIONS
 - a. Upcoming Events
 - IX. REPORT ITEMS
 - a. Elementary report
 - b. Discussion of Rev. Mr. Joseph Kouri Crowley Jr. Plaque Ceremony
 - c. Attendance and Enrollment Update
 - d. Construction updates
 - e. Review of 2017-18 budget draft #4
 - X. DISCUSSION AND POSSIBLE ACTION ITEMS
 - a. Discuss and possible approval of Paraprofessional, Teacher, and Administrator Candidates.
 - b. Discuss and possible approval of 2017-18 Salary Scales.
 - c. Discuss and possible approval of 2017-18 Meal Prices.
 - d. Discuss and possible approval of Community and Student Engagement indicators and criteria for High School, Elementary, and District.
 - e. Discuss and Possible approval of District Improvement Plan.
 - f. Discuss and possible approval of Financial Reports including Investment Report.
 - g. Review investment policy and discuss possible approval of any changes.
 - h. Discuss and possible approval of T-PESS Appraisal System.
 - i. Discuss and possible approval of 2017-18 T-TESS and T-PESS Appraisal Calendar.
 - j. Discuss and possible approval of 2017-18 T-TESS and T-PESS Appraisers
 - k. Discuss and possible approval of Policy Legal and Local: 400.050, 400.100., 400.110. and 400.160 Second Reading.
 - XI. CONSENT AGENDA
 - XII. UPCOMING MEETING (May 18, 2017) at the Elementary Campus

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 8, 2017 at 9:00 am for the Board of Trustees. Posted by: