

-Notice of Regular Board Meeting

To Be Held on April 19, 2018

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday April 19, 2018 beginning at 8:30 am, located at Region 13 Education Service Center 5701 Springdale Rd, Austin, TX 78723

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.
 - b. Discuss Professional Contracts
 - c. Property Discussion
 - V. RECONVENE INTO OPEN SESSION
 - VI. APPROVAL OF MINUTES
 - VII. RECOGNITIONS :
 - VIII. DIRECTOR/BOARD COMMUNICATIONS
 - a. Upcoming Events
 - IX. REPORT ITEMS
 - a. Campus Report: Crowley
 - b. Enrollment Update
 - c. Policy Criminal History Record Information First Reading
 - d. Review of 2018-19 Budget Draft #2 includes Salary Scale
 - X. DISCUSSION AND POSSIBLE ACTION ITEMS
 - a. Discuss and possible approval of Personnel Including Hiring New Superintendent
 - b. Discuss and possible approval of the 2018-19 Campus Improvement Plans and District Improvement Plan
 - c. Discuss and possible approval of the 2018-19 Fundraising calendar
 - d. Discuss and possible approval of the New Tech School Agreements
 - e. Discuss and possible approval of Financial Reports including Investment Report
 - XI. CONSENT AGENDA
 - XII. UPCOMING MEETING May 10, 2018
 - XIII. Region 13 workshop

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on April 16, 2018 at 7:30 am for the Board of Trustees. Posted by:
