

-Notice of Regular Board Meeting

To Be Held on May 10, 2018

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday, May 10, 2018 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.
 - b. To discuss property acquisition
 - V. RECONVENE INTO OPEN SESSION
 - VI. APPROVAL OF MINUTES
 - VII. RECOGNITIONS Mrs. Earlyne Barrs
 - VIII. DIRECTOR/BOARD COMMUNICATIONS
 - a. Upcoming Events
 - b. Evaluating and Improving Student Outcomes (EISO) training
 - IX. REPORT ITEMS
 - a. Elementary Report
 - b. Attendance and Enrollment Update
 - c. IDEA—B Maintenance Of Effort
 - X. DISCUSSION AND POSSIBLE ACTION ITEMS
 - a. Discuss and possible approval of Paraprofessional, Teacher, and Administrator Candidates.
 - b. Discuss and possible approval of 2018-19 Meal Prices.
 - c. Discuss and possible approval of Financial Reports including Investment Report.
 - d. Discuss and possible approval of 2017-18 Budget Amendment.
 - e. Discuss and possible approval of 2018-19 Budget including Salary Scales and Health Coverage
 - f. Review Investment policy and discuss possible approval of any changes.
 - g. Discuss and possible approval of MOU for Advanced Reasoning in Education and Cedars International Academy.
 - h. Discuss and possible approval of 2018- 19 T-PESS and T-TESS Appraisal System, Calendar, and Appraisers.
 - i. Discuss and possible approval of Revised 2018-19 School Calendar and the 2018-19 Fundraising Calendar.
 - j. Discuss and possible approval of Policy Criminal History Record Information Second Reading.
 - XI. CONSENT AGENDA
 - XII. UPCOMING MEETING (June 14, 2017) at the High School Campus

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 7, 2018 at 9:00 am for the Board of Trustees. Posted by:
