

CEDARS INTERNATIONAL ACADEMY

GOVERNING BOARD
SPECIAL MEETING AGENDA
TUESDAY JULY 24TH, 2018 @1:00 PM

8416 NORTH I-35

PROJECTED DURATION: 0 HOURS AND 36 MINUTES

NOTICE OF SPECIAL BOARD MEETING 1 MIN

To Be Held on July 24, 2018

The Board of Directors

Cedars International Academy

The Special Meeting of the Board of Trustees of Cedars International Academy will be held Tuesday, July 24, 2018 beginning at 1:00 pm located at 8416 North I-35, Austin, TX 78752

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.

I. CALL TO ORDER 1 MIN

II. ESTABLISH A QUORUM 1 MIN

III. OPEN FORUM 1 MIN

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 30 MIN

For the purposes of considering matters for which closed sessions are authorized by Title 5, Chapter 551 Texas Government Code Section (.071-.084)

V. DISCUSSION AND POSSIBLE ACTION ITEMS 1 MIN

- a. Discuss and possible approval of Paraprofessional, Teacher and Administrator Candidates.

- b. Discuss and possible approval of hiring of eXp Realty, LLC to negotiate the purchase of new building property.

VI. ADJOURNMENT 1 MIN

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on June 17 at 12:15 pm for the Board of Trustees. Posted by: Varghese Panachakunnil