

CEDARS INTERNATIONAL ACADEMY

GOVERNING BOARD
REGULAR MEETING AGENDA
THURSDAY FEBRUARY 14TH, 2019 @12:00 PM

8416 NORTH I-35, AUSTIN, TX 78753

PROJECTED DURATION: 1 HOURS AND 6 MINUTES

NOTICE OF REGULAR BOARD MEETING 1 MIN

To Be Held on February 14, 2019

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday, February 14, 2019 beginning at 12:00 pm located at 8416 North I-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.

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 20 MIN

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 1 MIN

VI. APPROVAL OF MINUTES 1 MIN

Board Minutes from Regular Meeting January 10th 2019

Board Minutes from Special Meeting January 25th 2019

VII. RECOGNITIONS 1 MIN

VIII. DIRECTOR/BOARD COMMUNICATIONS 15 MIN

- a. Superintendent Report
- b. Federal Report Card
- c. School Report Card

IX. REPORT ITEMS 15 MIN

- a. Principal Report
- b. Budget and Finance Report
- c. Nutrition and Food Service Report
- d. Technology Report

X. DISCUSSION AND POSSIBLE ACTION ITEMS 5 MIN

- a. Discuss and possible approval of Paraprofessional, Teacher and Administrator Candidates.
- b. Discuss and possible approval of policy 400.140. Student Safety
- c. Discuss and possible approval of policy 400.160 Miscellaneous Provisions Relating to Students
- d. Discuss and possible approval of Budget Amendments
- e. Discuss and possible approval of Lighting Improvement Project

XI. CONSENT AGENDA 1 MIN

XII. UPCOMING MEETING 1 MIN

March 14, 2019 at Cedars International NextGen High School.

XIII. BOARD TRAINING WITH REGION 13 1 MIN

XIV. ADJOURNMENT 1 MIN

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on February 11, 2019 at 12 pm for the Board of Trustees. Posted by: Varghese Panachakunnil