

CEDARS INTERNATIONAL ACADEMY

GOVERNING BOARD

SPECIAL MEETING AGENDA

TUESDAY JULY 2ND, 2019 @10:00 AM

8416 NORTH I-35, AUSTIN TX 78753

PROJECTED DURATION: 1 HOURS AND 37 MINUTES

NOTICE OF SPECIAL BOARD MEETING 1 MIN

To Be Held on July 2, 2019

The Board of Directors Cedars International Academy

The Special Meeting of the Board of Trustees of Cedars International Academy will be held Tuesday, July 2, 2019 beginning at 10:00 am 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 90 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 discuss about setting guidelines for volunteers.

b. To discuss middle school building site plan.

c. To discuss preliminary budget and salary schedule.

V. RECONVENE INTO OPEN SESSION 1 MIN

VI. UPCOMING MEETING 1 MIN

August 8, 2019 at Cedars International NexGen High School, 6700 Middle Fiskville Rd, Austin, TX 78752.

VII. ADJOURNMENT 1 MIN

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on June 28, 2019 at 12 pm for the Board of Trustees. Posted by: Varghese Panachakunnil.