

CEDARS INTERNATIONAL ACADEMY

GOVERNING BOARD REGULAR MEETING AGENDA THURSDAY AUGUST 8TH, 2019 @12:00 PM

6700 MIDDLE FISKVILLE RD # 102, AUSTIN, TX 78752

PROJECTED DURATION: 1 HOURS AND 4 MINUTES

NOTICE OF REGULAR BOARD MEETING 1 MIN

To Be Held on August 8, 2019

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday, August 8, 2019 beginning at 12:00 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. 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.

III. 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.
- b. Superintendent Evaluation.
- c. New property locations for Site Plan.

IV. RECONVENE INTO OPEN SESSION 1 MIN

V. APPROVAL OF MINUTES 1 MIN

Board Minutes from Regular Meeting June 6, 2019

Board Minutes from Special Meeting July 2, 2019

VI. RECOGNITIONS 1 MIN

VII. DIRECTOR/BOARD COMMUNICATIONS 5 MIN

- a. Superintendent Report

VIII. REPORT ITEMS 15 MIN

- a. Principals' Reports
- b. Budget and Finance Report
- c. Nutrition and Food Services Report
- d. Technology Report

IX. DISCUSS AND POSSIBLE ACTION ITEMS 15 MIN

- a. Discuss and possible approval of Paraprofessional, Teacher and Administrator Candidates.
- b. Discuss and possible approval of 2019 Meal Prices.
- c. Discuss and possible approval of the 2019-2020 Student Nutrition and Wellness Policy.
- d. Discuss and possible approval of the Cafeteria Charge Policy.
- e. Discuss and possible approval of 2019-2020 Budget.

- f. Discuss and possible approval of 2019-2020 Teacher Salary Scale, 2019-2020 Staff Salary Scale, and 2019-2020 Administrator Salary Scale.
- g. Discuss and possible approval of Budget Amendments.
- h. Discuss and possible approval of 2018-2019 High School and Elementary-Parent/Student and Staff Handbooks.
- i. Discuss and possible approval of 2019-2020 T-TESS and T-PESS Appraisers.
- j. Discuss and possible approval of acceptance of the resignations of Dr. Mark Butland and Mr. Rick Wallen as Board Members for Seats # 2 and Seat # 6 respectively.

X. CONSENT AGENDA 1 MIN

- a. Discuss and possible approval of Dr. Mark Diaz (Seat # 2) and Dr. Esthela Allison (Seat # 6) as Board Members. (Retroactive 6/6/2019).

XI. UPCOMING MEETING 1 MIN

September 12, 2019 at Cedars International Academy-Crowley Campus

XII. ADJOURNMENT 1 MIN

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on August 5, 2019 for the Board of Trustees. Posted by: Varghese Panachakunnil