

Board Meeting Agenda
Newman International Academy
Special Board Meeting, Tuesday, February 6, 2024, 4:00 pm @
2011 S Fielder Rd, Arlington, TX 76013

Consider approval of previous Board Meeting Minutes

Superintendent Report

Annual Performance Report
Public Hearing 1/31/24
Intent to Return / Open Enrollment
2024/25 School Calendar
Curriculum
Student Handbook
Employee Handbook

Security

Discussion of Intruder Detection Audit Report Findings

Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.

1. Pursuant to Section 551.071 of the Texas Government Code, Consultation with Legal Counsel regarding personnel, confidential negotiations, and student issues.
2. Discussion of Safety and Security.
3. Real-Estate

Consider ratification of Revised Enrollment Packet

Consider approval of 2024/2025 School Calendar

Consider approval of Curriculum

Consider approval of Revised Student Handbook

Consider approval of Revised Employee Handbook

Consider approval of Revised Secondary Catalog

Consider approval of Resolution to add grades 7-9 at NIA Watauga campus

Consider approval of Pik My Kid Agreement

Consider approval of Regroup Agreement

Consider ratification of GreenLight Credentials, LLC Agreement

Consider ratification of reissued PO#9002400170 to J S Waltz with change order added to change the PO total from \$114951.38 to \$115609.73.

Consider ratification of production contract f#9869483 or Disney's Moana Jr.