

**Special Board Meeting Agenda
Newman International Academy
Special Board Meeting, Monday, March 25, 2024, 6:30 pm @
2011 S Fielder Rd, Arlington, TX 76013**

Consider approval of previous Board Meeting Minutes

Superintendent Report

- International Trip
- Intent to Return / Open Enrollment
- 2024/25 School Calendar
- 2024/25 Curriculum
- Student Handbook
- Employee Handbook
- Wellness Policy
 - Seizure Management Policy
 - Narcan Use, Storage & Management Policy
- Safety & Security
 - Discussion of Intruder Detection Audit Report Findings
 - Findings of Internal Racial Profiling Annual Audit

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 approval of New Board Member

Consider approval of Resignation of Board Member

Consider approval of Administrative Positions

Consider ratification of Employees with Hits on Background Check

Consider approval of revised 2024/2025 School Calendar

Consider approval of 2024/25 Curriculum

Consider approval of Revised Student Handbook

Consider approval of Revised Employee Handbook

Consider approval of Revised Secondary Catalog

Consider approval of 2024-25 Certification of Provision of Instructional Materials

Consider approval of Narcan Use, Storage & Management Policy

Consider approval of Seizure Management Policy

Consider approval of revised Wellness Policy

Consider approval of Advanced Mathematics Courses in Middle School Policy

Consider approval of Resolution of Relocation of NIAME Campus, Reconfiguration Grades 5,6,
Rename to NIA Pioneer

Consider approval of Resolution of NIAB Relocation, Reconfiguration of Grades Pre-K 3 to 6th,
Rename of campus to NIA at Cedar Hill Belt Line

Consider approval of Resolution of NIAA Reconfiguration of Grades Pre-K 3 to 4th

Consider approval of Resolution of NIA at Cedar Hill Reconfiguration of Grades 7th-12th

Consider ratification of Organizational Chart

Consider approval of GraceSoft Addendum to Contract

Consider ratification of TRS Web Administrator Agreement
Consider ratification of Soliant Intent to Contract letter 3/1/2024.
Consider ratification of Soliant Client Services Agreement.
Consider ratification of ESC Reg 11 MOU for Coaching – Standards based on IEP Process
5/31/2024.
Consider ratification of Quantum Proposal 2595 – 2024 Annual Water Treatment Plan.
Consider ratification of Medium Giant dba Dallas Morning News Digital Insertion Order – Guide
to Charter Schools 2024.
Consider ratification of Durham School Services Amendment Number Six to 8/5/2023
Agreement for the Transportation of Pupils.
Consider ratification of GoGuardian Quote #Q-370710.
Consider ratification of Knight Security Systems Proposal 27281-1-0 (V2) Lynx System.
Consider approval of ESC Region 11 Benefits Cooperative Interlocal Agreement Resolution and
Agreement for 2024-2025.