

**Special Board Meeting Agenda  
Newman International Academy  
Special Board Meeting, Monday, April 22, 2024, 5:00 pm @  
2011 S Fielder Rd, Arlington, TX 76013**

Consider approval of previous Board Meeting Minutes

Superintendent Report

2024/25 Curriculum

Student Handbook

Employee Handbook

Athletic Handbook

Secondary Catalog

McKinney-Vento Policy

Graduation

Graduates of Newman Vietnam

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 Administrative Positions

Consider approval of 2024/25 Curriculum

Consider approval of Revised Student Handbook

Consider approval of Revised Employee Handbook

Consider approval of Revised Athletic Handbook

Consider approval of Revised Secondary Catalog

Consider approval of Resolution of Relocation of NIAME Campus, Reconfiguration of Grades 3<sup>rd</sup>, 4<sup>th</sup>, Rename to NIA Pioneer

Consider approval of Resolution of NIAA Reconfiguration of Grades Pre-k to 2<sup>nd</sup>, 5<sup>th</sup> & 6<sup>th</sup>

Consider approval of McKinney-Vento Policy

Consider approval of District Improvement Plan (DIP)

Consider approval of Bad Weather Make Up Day & Calendar Change

Consider approval of Financial Consulting Agreement

Consider approval of Financial Broker Agreement

Consider approval of Little Ark Care Center MOU with NIA

Consider approval of WRBC Lease Agreement

Consider approval of WRBC Weapon Policy

Consider approval of WRBC Standard Response Protocol Policy

Consider approval of Newman International Academy Rental Agreement

Consider ratification of Entourage School Services Yearbook Insert Proposals for NIAB/NIAME, NIAFW, NIAM, NIAA/NIAA Site, Gibbins, NICH ELEM and NICH Secondary.

Consider ratification of Lease Agreement between WRBC and NIA for July 1, 2024-June 30, 2025.

Consider ratification of Soliant Agreements for Contracted Services for Ashley Pickens, Patricia Furgeson, Marianna Rogers, Nakenya Moore, Linnie Ford, Janet Cox, Mandi Lowe, and Mercathea Hughes.

Consider ratification of Gracesoft Discipline Tool-DNT for Newman Academy 1.0.  
Consider ratification of Region 11 MOU for Texas Instructional Leadership MOU1 for 24-25.  
Consider ratification of Region 11 MOU for Texas Instructional Leadership MOU2 for 24-25.