



BOARD MEETING AGENDA

Date: Wednesday, May 22, 2013
Time: 4:30 PM
Place: 4018 South Presa (Campus)

1) Call to order

- i) Roll call and recording of Board Members present
 - a) Declaration of quorum present
- ii) Recording of Superintendent and Staff Members present
- iii) Pledge allegiance to the US Flag
- iv) Pledge allegiance to the Texas Flag

2) Approve previous board meeting minutes

3) Comments from the public

The New Frontiers Charter School board permits comments from the public. Any person wishing to speak should sign in on the sheet provided. In accordance with board policy, comments are limited to two minutes per person and must be related to a matter relevant to school business. The Board, however, will not comment or engage in discussion. Presentations shall be informative only – no Board action shall be taken. Comments shall not include statements which may be considered defamatory, inflammatory, and/or threatening against a person or the District; and speakers shall not mention students’ names unless naming your own child, nor address a complaint against a District employee or officer. Such complaints will be handled through the guidelines set in district policy.

4) Reports for Public Hearing

- i) Education – Q & A
- ii) Business – Q & A
- iii) CEO’s Report

5) Executive Session

- i) Real estate

Consultation with Attorney pursuant to Section 551.071 - Attorney Privilege, Section 551.074 - Personnel Matter, Section 551.072 - Real Property

6) Action Items

- i) Bond Reimbursement Resolution regarding High School expansion project
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____
- ii) Board Policy, Modules 100, Amendments
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____
- iii) Board Policy, Module 300, Amendments
Approved: ____ **Yes** ____ **No** **Board President initials:** ____ **Date:** ____

7) Other Business and Adjournment