



**NOTICE OF BOARD MEETING  
FOR NEW FRONTIERS PUBLIC SCHOOLS**

**Date:** August 30, 2017  
**Time:** 4:30 PM  
**Place:** 138 Fair Avenue (District Office)

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**BOARD AGENDA**

**OTHER**

**1) Board Meeting Call to order**

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

**2) Comments from the public**

*The New Frontiers Public Schools 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.*

**VISION**

**3) Reports/ Presentations/ Recognitions**

- i) Board Committee(s)
- ii) CEO
  - i) Business
  - ii) Education

**ADVOCACY**

- iii) Advocacy Report

**ACCOUNTABILITY**

- iv) Accountability Report

**4) Executive Session**

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

**STRUCTURE**

**5) Action Items**

i) Consideration to approve the July Board Minutes as presented by Senior Management.  
**Approved:** \_\_\_\_\_ **Yes**      \_\_\_\_\_ **No**      **Board President initials:** \_\_\_\_\_      **Date:** \_\_\_\_\_

ii) Consideration to approve the Budget Amendments for the 2017-2018 school year as presented by Senior Management.  
**Approved:** \_\_\_\_\_ **Yes**      \_\_\_\_\_ **No**      **Board President initials:** \_\_\_\_\_      **Date:** \_\_\_\_\_

iii) Consideration to approve the AE-Local/Local Board Policy Module as presented by Senior Management

**Approved:** \_\_\_\_\_ **Yes**      \_\_\_\_\_ **No**      **Board President initials:** \_\_\_\_\_      **Date:** \_\_\_\_\_

iv) Consideration to approve the CEO Evaluation as presented by Senior Management.

**Approved:** \_\_\_\_\_ **Yes**      \_\_\_\_\_ **No**      **Board President initials:** \_\_\_\_\_      **Date:** \_\_\_\_\_

v) Consideration to approve vendors over \$100,000 for fiscal year 2016-2017 as presented by Senior Management.

**Approved:** \_\_\_\_\_ **Yes**      \_\_\_\_\_ **No**      **Board President initials:** \_\_\_\_\_      **Date:** \_\_\_\_\_

vi) Consideration to approve vendors over \$100,000 for fiscal year 2017-2018 as presented by Senior Management.

**Approved:** \_\_\_\_\_ **Yes**      \_\_\_\_\_ **No**      **Board President initials:** \_\_\_\_\_      **Date:** \_\_\_\_\_

vii) Consideration to approve the Student Code of Conduct for 2017-2018 as presented by Senior Management.

**Approved:** \_\_\_\_\_ **Yes**      \_\_\_\_\_ **No**      **Board President initials:** \_\_\_\_\_      **Date:** \_\_\_\_\_

## **OTHER**

### **6) Other Business and Adjournment**