



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

Date: September 27, 2017
Time: 4:30 PM
Place: 138 Fair Avenue (District Office)

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) Alternative Funding Presentation
- ii) Board Committee(s)
- iii) CEO
 - i) Business
 - ii) Education

ADVOCACY

- iv) Advocacy Report

ACCOUNTABILITY

- v) 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 August Board meeting minutes as presented by Senior Management.

Approved: _____ **Yes** _____ **No** **Board President initials:** _____ **Date:** _____

- ii) Consideration to approve the Board Member resignation as presented by Board Chair.

Approved: _____ **Yes** _____ **No** **Board President initials:** _____ **Date:** _____

iii) Consideration to approve \$91,000 of cash reserve to be used toward a revenue source and amend the 2017-2018 District Budget to reflect accordingly as presented by Senior Management.

Approved: _____ **Yes** _____ **No** **Board President initials:** _____ **Date:** _____

iv) Consideration to approve the CEO/ Superintendent to negotiate alternative funding sources for NFPS facility expansions with appropriate third party funders as presented by Senior Management.

Approved: _____ **Yes** _____ **No** **Board President initials:** _____ **Date:** _____

OTHER

6) Other Business and Adjournment