



NOTICE OF BOARD MEETING

Date: January 24, 2018
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) CEO
 - i) Business – Financials
 - ii) Education – GPM 1.3 (Reading), GPM 2.3 (Mathematics) – Benchmarks
- ii) Board Committee(s)

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 board meeting minutes as presented by Senior Management.
Approved: _____ Yes _____ No Votes: _____ (Yes)/ to _____ (No)
- ii) Consideration to approve the Board Quarterly Progress Tracker as presented by the Board Executive Committee.
Approved: _____ Yes _____ No Votes: _____ (Yes)/ to _____ (No)
- iii) Consideration to approve the Quarterly Investment Report as presented by Senior Management.
Approved: _____ Yes _____ No Votes: _____ (Yes)/ to _____ (No)

OTHER

6) Other Business and Adjournment