



## NOTICE OF BOARD MEETING

**Date:** May 23, 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) Education GPMs 1.3, 2.3 (SSI)
  - ii) Business (Financials)
  - iii) Board Committee(s)

#### ADVOCACY

- ii) Advocacy Report – N/A

#### ACCOUNTABILITY

- iii) Accountability Report – N/A

##### 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) Agenda Items

- i) Consideration to approve board meeting minutes as presented by Senior Management.
- ii) Consideration to approve the Summer School program schedule for English Learners (ELs) in Kindergarten and First grade as presented by Senior Management.
- iii) Consideration to approve the CEO to consider, counter and/or accept an offer of sale on the three tracts owned by New Frontiers Public Schools, Inc. within the parameters specified by the Board of Trustees.
- iv) Consideration to approve the CEO to consider, counter and/or accept the terms and/or conditions of a building lease within the parameters specified by the Board of Trustees.
- v) Consideration to approve creating a 501(c)(3) as presented by Senior Management.
- vi) Consideration to approve creating a procurement committee as presented by Senior Management.

- vii) Consideration to approve a reimbursement resolution for the purpose of expressing intent to finance expenditures to be incurred with respect to the acquisition, construction, reconstruction, renovation and/or equipping of educational facilities; and containing other matters related thereto as presented by Senior Management.
- viii) Consideration to approve the Charter Facilities Development Agreement as presented by Senior Management

## **OTHER**

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