



NOTICE OF BOARD MEETING

Date: July 18, 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) Higginbotham – health benefits
- ii) CEO
 - i) Education
 - ii) Finance

ADVOCACY

- iii) Advocacy Report – N/A

ACCOUNTABILITY

- iv) Accountability Report – STAAR Preliminary 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 - AGENDA

- 5) Consideration to accept nominations for board officers as presented by board members.
- 6) Consideration to approve the nominations as presented by board members.
- 7) Consideration to approve the 2018 Charter Renewal Contract for New Frontiers Public Schools, Inc. (CDN 015-805) as presented by senior management and submission of waiver to TEA.
- 8) **Consent Agenda**
 - i) Consideration to approve the 2017-2018 and the 2018-19 Investment Policy as presented by senior management.
 - ii) Consideration to approve the 2018-2019 Board calendar as presented by senior management.
 - iii) Consideration to approve the 2018-2019 health benefit package as presented by senior management.
 - iv) Consideration to approve the 2018-2019 Employee and Parent/Student/Student Code of Conduct Handbook as presented by senior management.
 - v) Consideration to approve amendments to Module 400: Students

OTHER

9) Other Business and Adjournment