



## NOTICE OF BOARD MEETING

**Date:** August 26, 2018  
**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) CEO
  - i) Finance
  - ii) Education

#### ADVOCACY

- ii) Advocacy Report – N/A

#### ACCOUNTABILITY

- iii) 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) Consent Agenda

- i) Consideration to approve the board meeting minutes as presented by Senior Management.
- ii) Consideration to approve District Budget for School Year 2018-2019 as presented by Senior Management.
- iii) Consideration to approve updates to the Special Education policy as presented by Senior Management.
- iv) Consideration to approve a withdrawal from the fund balance to be used for Fiscal Year 2019 budget.
- v) Consideration to approve the CEO to enter into a Financial Advisor contract with Masterson Advisors, LLC.

#### OTHER

##### 6) Other Business and Adjournment