



## NOTICE OF BOARD MEETING

**Date:** October 17, 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) Recognitions
  - ii) Historic Preservation Presentation
  - iii) Finance
  - iv) Education
    - Bilingual Program Evaluation

#### ADVOCACY

- ii) Advocacy Report – N/A

#### ACCOUNTABILITY

- iii) Accountability Report – Goal Progress Measure Summary SY2017-18

##### 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 the Campus Improvement Plan (CAP) for district & campuses (015805, #041 & #001) as presented by Senior Management.
- iii) Consideration to approve the Targeted Improvement Plan (TIP) for campus #041 as presented by Senior Management.
- iv) Consideration to approve the LSG 3<sup>rd</sup> Quarter Progress Tracker as presented by Senior Management.
- v) Consideration to approve the LSG 4<sup>th</sup> Quarter Progress Tracker as presented by Senior Management.
- vi) Consideration to approve the amended Lone Star Governance (LSG) target setting goals as presented by Senior Management.
- vii) Consideration to approve the amended Module 400 – Students, Section 4 School Visitors as presented by Senior Management.
- viii) Consideration to approve the amended the Special Education Policy – “Legal Framework” as presented by Senior Management.
- ix) Consideration to approve the CEO Performance Evaluation as presented by the Performance Board Committee.

**6) Agenda Items**

- i) Consideration to accept board member nominations as presented by the Board of Trustees.
- ii) Consideration to approve board member nominations as presented by the Board of Trustees.
- iii) Consideration to approve a non-expansion(s) charter amendment as presented by Senior Management.

**OTHER**

**7) Other Business and Adjournment**