



## NOTICE OF BOARD MEETING

**Date:** December 19, 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) Independent Audit Report
- ii) TCSA Legislative Presentation
- iii) CEO
  - i) Recognitions
  - ii) Finance
  - iii) Education – GPMs 1.3, 2.3, 3.1, 3.2, 3.3

#### ADVOCACY

- iv) Advocacy Report – Report

#### ACCOUNTABILITY

- v) 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 - AGENDA

**5) Agenda**

- i) Consideration to approve the October and November board meeting minutes as presented by Senior Management.
- ii) Consideration to approve the Financial and Single Audit as presented by third party independent auditor – Randy Walker & Company.
- iii) Consideration to approve contracts for goods and services valued above \$100K for Fiscal Year 2019 as presented by Senior Management.
- iv) Consideration to approve a budget amendment to the Fiscal Year 2019 budget as presented by Senior Management.

- v) Consideration to amend the New Frontiers Public Schools, Inc. School Health Advisory Council (SHAC) policy as presented by Senior Management.
- vi) Consideration to approve the Policy Modules: Open Government 500 and Human Resources 600 as presented by Senior Management.
- vii) Consideration to approve further resolution regarding the relocation of campuses #001 and #041 as presented by Senior Management.
- viii) Consideration to approve the campus/district relocation Business Plan as presented by Senior Management.

## **OTHER**

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