



## NOTICE OF BOARD MEETING

**Date:** February 27, 2019  
**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) Finance
  - iii) Education – GPMs 1.3, 2.3, (February Interim Assessments)

#### ADVOCACY

- ii) Advocacy Report – Report

#### ACCOUNTABILITY

- iii) 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) Consent Agenda – Consideration to approve...

- i) January board meeting minutes as presented by Senior Management.
- ii) January Board Time Tracker as presented by Senior Management.
- iii) District and School's Instructional Calendar(s) as presented by Senior Management.
- iv) CEO/Superintendent's Mid-Year review as recommended and presented by the NFPS Executive Committee.
- v) Board's Self Evaluation as recommended and presented by the NFPS Executive Committee.
- vi) Lone Star Governance (LSG) Quarterly Board Progress Tracker – Quarter 2 as presented by the Executive Committee.
- vii) CEO/Superintendent to submit any waiver related to the instructional program of the District – New Frontiers Public Schools, Inc. as presented by Senior Management.

**6) Additional Agenda Items**

- i) Consideration to approve the CEO to negotiate the sale of the 4018 South Presa facility under the specific guidelines specified by the Board of Trustees.

**OTHER**

**7) Other Business and Adjournment**