



NOTICE OF BOARD MEETING

Date: March 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) Finance
 - ii) Education – GPMs 2.1, 2.2, Board and CEO CPMs (1, 2, 3); and Board Quarterly Self Evaluation

ADVOCACY

- ii) Advocacy 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) February board meeting minutes as presented by Senior Management.
- ii) February Board Time Tracker as presented by Senior Management.
- iii) Board Constraint Progress Measures (CPMs) as presented by the Board Executive Committee.
- iv) Board Quarterly Self Evaluation as presented by the Board Executive Committee.
- v) Allotment and TEKS Certification for SY2019-20 (TEC, §31.0211, 31.004, 31.101) as presented by Senior Management.
- vi) Textbook Adoption for Proclamation 2019 to review ELAR, Spelling, Handwriting, Personal Financial Literacy and any other related instructional textbook/materials as presented by Senior Management.

OTHER

6) Other Business and Adjournment