



NOTICE OF BOARD MEETING

Date: April 24, 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/Discussions/ Recognitions

- i) CEO
 - a. Game Changer Awards – “Student Outcomes”
 - b. Finance
 - c. Board Time Tracker
 - d. Lone Star Governance Exemplar Cohort
 - e. Education – ACA Campus Release Test Report (benchmarks)

ADVOCACY

- ii) Advocacy Report (Stakeholder Training) – N/A

ACCOUNTABILITY

- iii) Accountability Report (Board and CEO Evaluation) – N/A

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) March board meeting minutes as presented by Senior Management.
- ii) March Board Time Tracker as presented by Senior Management.
- iii) Quarterly Investment Report (Q1) as presented by Finance Committee.
- iv) Lone Star Governance Exemplar Cohort acceptance as presented by Senior Management.
- v) In accordance to the Texas Accountability Code (TAC) §101.4002 and the Texas Education Code (TEC) §39.025 – State of Texas Assessments of Academic Readiness End-of-Course Substitute Assessments, NFPS is approving PSAT and/or PreACT as the official substitute assessment for high school EOCs. Qualifying results on substitute assessments will be included in the Student Achievement domain at the “Meets” grade level standard.
- vi) Amendment to Module 400 – Students and the 2018-19 Student and Parent Handbook, to reflect the approval of substitute assessments for the EOCs at the high school.

OTHER

6) Other Business and Adjournment