



## NOTICE OF BOARD MEETING

**Date:** Wednesday, January 22, 2020  
**Time:** 4:30 PM  
**Place:** 1400 Villaret Blvd, SATX 78224

### BOARD AGENDA

#### OTHER

**1) Board Meeting Call to order**

**2) Pledge allegiance to the US Flag and Texas Flag**

**3) Comments from the public**

*In accordance to HB2840, The New Frontiers Public Schools board permits testimony from the public. Any person wishing to speak should sign in on the sheet provided. In accordance with board policy, testimonies are limited to **two minutes per person** and must be related to an action item. The Board, however, will not comment or engage in discussion. Presentations shall be informative only – no Board action shall be taken. Testimonies 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

**4) CEO/Superintendent Report**

- a) Student Outcome Recognitions – Principals
- b) Audit Presentation – Randy Walker Co.
- c) Finance – Board Secretary/ CFO
- d) LSG Goal Progress Measures & Superintendent's Constraints – CEO and/or Designee  
GPM 1.3, 2.3, 3.1, 3.2, 3.3 and Superintendent CPM 2.3

#### ACCOUNTABILITY / ADVOCACY

**5) Board's Report**

- a) Board Time Tracker – Month of December
- b) Board's Constraints 2.1

**6) Executive Session**

*Consultation with Attorney pursuant to Section 551.071 – Attorney Privilege, Section 551.074 – Personnel Matter, Section 551.072 – Real Property*

#### STRUCTURE - AGENDA

**7) Consent Agenda**

- a) Minutes from the Meeting of December 18, 2019
- b) Board Time Tracker from the Meeting of December 18, 2019
- c) Quarterly Investment Report (Q4)
- d) Imelda Davis Promise Fund
- e) Financial and Single Audit FY2019
- f) Charter Amendment
- g) CEO Strategic Plan Evaluation for SY2018-19
- h) CEO Employment Contract

*Recommended Action: Approval*

#### OTHER

**8) Other Business and Adjournment**