



NOTICE OF BOARD MEETING

Date: Wednesday, November 20, 2019

Time: 4:30 PM

Place: 138 Fair Avenue SATX 78223

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) Lone Star Governance Reports

- a) Student Outcome Recognitions – Principals
- b) Finance – CFO
- c) Executive Reports – Strategic Enrollment Plan
- d) LSG Goal Progress Measures & Superintendent's Constraints – CEO and/or Designee
GPM 2.1, 2.2 and CPM 2.2

ACCOUNTABILITY / ADVOCACY

5) Board's Report

- a) Board Time Tracker – Month of October
- b) Board Quarterly Self Evaluation (Q9)
- c) Board's Constraints – 1 - 3
- d) Accountability Report (Evaluation) – N/A
- e) Advocacy Report – N/A

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 October 10, 2019 and October 30, 2019
- b) Board Time Tracker from the Meeting of October 10, 2019 and October 30, 2019
- c) Board Quarterly Self Evaluation (Q9)
- d) Targeted Support and Improvement Plan for SY2019-20
- e) Amend Employee Handbook 2019-20 – Section 4: Your benefits – Sick/Personal Leave; and Module 600 - Human Resources
- f) 2019-2020 Annual Governance Report

Recommended Action: Approval

8) Open Session Agenda

- a) Consideration to allow the CEO/Superintendent to enter into an agreement with Higher Education partner(s) for the purpose of establishing High School college prep schools to include but not limited to Early College High School models.
- b) Consideration to allow the CEO/Superintendent to submit Early College High School Planning Year Application(s) Assurances for the purpose of seeking Early College designation for SY2021-22 with a planning year of 2020-2021.

Recommended Action: Approval

OTHER

9) Other Business and Adjournment