



## NOTICE OF BOARD MEETING

**Date:** Wednesday, December 18, 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) 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 and Superintendent CPM 2.2

#### ACCOUNTABILITY / ADVOCACY

**5) Board's Report**

- a) Board Time Tracker – Month of November
- b) Board's Constraints 1.1

**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 November 20, 2019
- b) Board Time Tracker from the Meeting of November 20, 2019
- c) Wellness Policy for SY2019-20
- d) Financial and Single Audit FY2019
- e) Consideration to approve Financial Audit CEO Bonus as per policy

*Recommended Action: Approval*

**8) Open Session Agenda – Consideration to ...**

- a) Accept nominations for board members as presented by Board of Trustees.
- b) Approve nominations for board officers as presented by Board of Trustees.

*Recommended Action: Approval*

#### OTHER

**9) Other Business and Adjournment**