



A handwritten signature in black ink, located in the upper right corner of the page.

NOTICE OF BOARD MEETING

Date: Monday, February 3, 2020

Time: 4:30 PM

Place: 138 Fair Avenue, SATX 78223

BOARD AGENDA

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.*

4) Executive Session

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

5) Action Items

- a. Consideration of recommendation for CEO to seek agreement with Texas Education Agency on academic operations in accordance with pending relocation amendment and expansion amendment including administrative review if applicable.
- b. Consideration of recommendation for CEO to continue efforts to market and sell the school property to eligible nonprofit organizations and other charter school organizations.

Recommended Action: Approval

6) Other Business and Adjournment