



NOTICE OF BOARD MEETING

Date: August 28, 2019
Time: 4:30 PM
Place: 138 Fair Avenue SA, TX 78223

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 and Texas Flag

2) 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

3) Reports/Discussions/ Recognitions

- i) CEO
 - a. Finance
 - b. Administrative Report
 - c. Board Time Tracker – July

ADVOCACY

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

ACCOUNTABILITY

- iii) Accountability Report
 - a) Final Lone Star Governance Board Evaluation – Quarterly Progress Tracker 2019 Q4
 - b) Final Lone Star Governance Board Evaluation – CPM 1, 2, 3

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) July board meeting minutes as presented by Senior Management.
- ii) Vendors over \$100K as presented by Finance Committee.
- iii) Modules 500 – Open Government, 600 - Human Resources as presented by Senior Management.
- iv) Approve the July Board Time Tracker as presented by Board Executive Committee.
- v) Approve the Quarterly Board Progress Tracker Q4 as presented by Board Executive Committee
- vi) Approve the Budget Amendment for FY2019 as presented by Finance Committee.
- vii) Approve the final FY2020 Budget as presented by Finance Committee.

6) Additional Agenda – Consideration to ...

- i) Accept nominations for board officers as presented by Board Executive Committee.

ii) Approve nominations for board officers as presented by Board Executive Committee.

OTHER

7) Other Business and Adjournment