



NOTICE OF BOARD MEETING

Date: Wednesday, September 25, 2019

Time: 4:30 PM

Place: 138 Fair Avenue SA, TX 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) Superintendent/CEO's Report

- a) Finance
- b) Executive Report
- c) Recognitions

5) Board Members' Report

- a) Board Time Tracker – August
- b) LSG – Target Setting

ACCOUNTABILITY

- c) Accountability Report – N/A

ADVOCACY

- d) Advocacy Report (Stakeholder Training) – 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 August 28, 2019
Recommended Action: Approval
- b) Board Time Tracker from the Meeting of August 28, 2019
Recommended Action: Approval
- c) Asbestos Hazard Emergency Response Act (AHERA) Annual Notice
Recommended Action: Approval
- d) AE-Local (Lone Star Governance) – Target setting for SY2019-2020
Recommended Action: Approval

8) Open Session Agenda

- a) Consideration to accept nominations for NFPS Board of Trustees
- b) Consideration to approve nominations for NFPS Board of Trustees

OTHER

9) Other Business and Adjournment