



## NOTICE OF BOARD MEETING

**Date:** Wednesday, February 26, 2020

**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) Finance – Board Secretary/ CFO
- c) Superintendent Mid-Year Evaluation – Lone Star Governance

#### ACCOUNTABILITY / ADVOCACY

**5) Board's Report**

- a) Board Time Tracker – Month of January
- b) Board's Constraints Evaluation 1-3
- c) Quarterly Progress Tracker (Q10) – Lone Star Governance

**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 January 22, 2020
- b) Board Time Tracker from the Meeting of January 22, 2020
- c) Superintendent Mid-Year Evaluation – Lone Star Governance
- d) Quarterly Progress Tracker (Q10) – Lone Star Governance

*Recommended Action: Approval*

#### OTHER

**8) Other Business and Adjournment**