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## NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of New Frontiers Public Schools will be held by videoconference at 4:30 P.M. on Wednesday, March 25, 2020. This meeting will be conducted in accordance with the “Governor’s Authorization for Coronavirus Disaster” temporarily suspending certain provisions of the Texas Open Meetings Act to allow videoconference and telephone conference meetings without requiring the Board members to convene at one location. Board members will attend from various remote locations by videoconference in order to promote the purposes of the current Federal, State and Local Declarations of Emergency in response to the COVID-19 virus. Members of the public may attend the meeting by videoconference as indicated on this notice.

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### BOARD AGENDA

#### 1) Board Meeting Call to order

- a) Roll call and recording of Board members present
- b) Declaration of quorum present
- c) Roll call and recording of Superintendent and Staff
- d) Pledge allegiance to the US flag
- e) Pledge allegiance to the 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.*

#### 3) CEO/Superintendent Report

- a) COVID-19 School Closure
- b) Finance – Board Secretary/ CFO
- c) Lone Star Governance
  - a. GMPS 2.1, 2.2 and CPMs 1.1, 1.1 (Superintendent and Board)
- d) Committee Reports

#### 4) Executive Session

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

#### 5) Consent Agenda

- a) Consideration and approval of February 26, 2020 and March 15, 2020 board meeting minutes
- b) Consideration and approval of Second Resolution in Response to COVID-19 Virus emergency

*Recommended Action: Approval*

#### 6) Other Business and Adjournment