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NOTICE OF BOARD MEETING

Date: Wednesday, May 20, 2020

Time: 4:30 PM

Place: 138 Fair Avenue, SATX 78223 (physical location)

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) Administrative Reports
- b) Finance – Board Secretary/ CFO
- c) Lone Star Governance
 - a. Board Quarterly Self Evaluation Q11 and CPMs 2.2 (Superintendent)
- d) Board Committee Reports
- e) TEA Action Update

4) Executive Session

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

5) Open Session Agenda

- a) Approve April 22, 2020 board minutes
- b) Approve LSG Board Quarterly Self Evaluation Q11
- c) Approve and Ratify SY2020-2021 Payroll Budget
- d) Approve SY2020-2021 Instructional Calendars for FLMACA & FLMECHS

Recommended Action: Approval

6) Other Business and Adjournment