



**Join Zoom Meeting**

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Password: 8u7WCT

One tap mobile

+13462487799,,82705671686#,,1#,256569# US (Houston)

## NOTICE OF BOARD MEETING

**Date:** Wednesday, June 24, 2020

**Time:** 4:30 PM

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

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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) Administrative Reports
- b) Finance – Board Secretary/ CFO
- c) Lone Star Governance
  - a. GPMs 1.3 & 2.3; Superintendent CPM 2.3, Board CPM 2.1
- d) Board 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) Open Session Agenda – Consideration to...**

- a) Approve May 20, 2020 board minutes as presented by Senior Management
- b) Approve NFPS Investment Policy 2020-2021 as presented by Senior Management
- c) Accept nominations for the Election of Board Officers as presented by Board of Trustees
- d) Approve nominations for the election of board officers as presented by Board of Trustees
- e) Accept nominations for board member(s) as presented by Board of Trustees
- f) Approve nominations for board member(s) as presented by Board of Trustees

*Recommended Action: Approval*

**6) Other Business and Adjournment**