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NOTICE OF BOARD MEETING

Date: Wednesday, July 22, 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) FBS Presentation on Health Benefits for 2020-2021
- b) CEO Report
 - a. Administrative Reports
 - b. Finance – Board Secretary/ CFO
 - c. Lone Star Governance
 - d. Superintendent Evaluations
- c) 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) Consent Agenda – Consideration to...

- a) Approve June 24, 2020 board minutes as presented by Senior Management
- b) Approve Quarterly Investment Report (Q2) as presented by Senior Management
- c) Approve SY2020-2021 Instructional Calendars for ECHS and ACA as presented by Senior Management
- d) Approve Board Meeting Calendar 2020-2021 as presented by Senior Management
- e) Approve SY2020-2021 Employee Handbooks Amendments (COVID-19 Addendum) as presented by Senior Management
- f) Approve SY2020-2021 Parent, Student and Code of Conduct Handbook (COVID-19 Addendum) as presented by Senior Management
- g) Approve 2020-2021 Policy Modules: Module 100-Finance, 200-Governance, 300-School Operations, 400-Students, 500-Open Government, 600-Human Resources as presented by Senior Management
- h) Ratify SY2020-2021 Back-to-School Guidance Document as presented by Senior Management

- i) Approve SY2020-2021 Synchronous Attestation as presented by Senior Management
- j) Approve SY2020-2021 Asynchronous Attestation as presented by Senior Management
- k) Approve SY2020-2021 Health Benefits package as presented by Senior Management
- l) Approve the By-Laws Article III, section 4 amendments as presented by the Executive Committee
- m) Ratify SY2020-2021 Alamo Community College District/ Palo Alto College Memorandum of Understanding (MOU) as presented by Senior Management

6) Open Session Agenda – Consideration to...

- a) Approve the Lone Star Governance final evaluation as presented by Executive Committee
- b) Approve SY2020-2021 District Budget as presented by Senior Management
- c) Approve to update COVID-19 Response Resolution as presented by Senior Management

Recommended Action: Approval

7) Other Business and Adjournment