



Board Meeting Minutes Monday, March 08, 2021

1) Board Meeting Call to order: 12:04 PM

a) Roll call and recording of Board Members present

- Dr. Frank Madla III _____
- Harold Oliver X
- Joe Pena X
- Kathy Rodriguez X
- Monica Ayala-Jimenez X

b) Declaration of the quorum present

- Yes X
- No _____

c) Recording of Superintendent and Staff Members present

- Barbara Flores X
- Mario Mendiola _____
- Roselie Hewitt X
- Monica Villarreal _____
- Jeffrey Flores _____
- Jennifer Limas _____
- Sandra Flores _____

- d) Pledge allegiance to the US Flag
- e) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Dr. Madla asked Mr. Segura to present his report on the Action Items.

Executive Session: *N/A*

Regular Session in:

4) Open Session Agenda

- a) The amendment of the COVID-19 Response Protocols as specified in the Board Resolution of Emergency Declaration COVID-19, and as presented by Senior Management.
- b) The CEO/Superintendent to excuse staff absences and authorize staff pay for absences caused by school closures related to the Winter Storm “Uri” and as presented by Senior Management.
- c) The CEO/Superintendent to sign all closing documents for the Purchase and Sale agreement for real property as presented by Senior Management.

Approved: X Yes _____ No _____ **Votes: 4 (Yes) / to 0 (No)**

Motioned by: *Mr. Joe Pena* **Seconded by:** *Dr. Harold Oliver*

UNANIMOUS

5) Other Business and Adjournment

Time Out: 12:28 P.M.

Motioned by: Ms. Monica Ayala-Jimenez
UNANIMOUS – 4 Votes

Seconded by: Mr. Joe Pena



Harold Oliver (Apr 21, 2021 20:47 CDT)

Dr. Harold Oliver – Board Secretary

Apr 21, 2021

Date


Minutes 3.08.2021

Final Audit Report


2021-04-22

Created:	2021-04-22
By:	Roselie Hewitt (rhewitt@newfrontierspublicschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAhLbY490P80R_21U2fKtk_JySvsy3bhVf

"Minutes 3.08.2021" History

 Document created by Roselie Hewitt (rhewitt@newfrontierspublicschools.org)

2021-04-22 - 1:01:38 AM GMT- IP address: 172.125.225.71

 Document emailed to Harold Oliver (holiver@gaptexas.com) for signature

2021-04-22 - 1:02:07 AM GMT

 Email viewed by Harold Oliver (holiver@gaptexas.com)

2021-04-22 - 1:47:01 AM GMT- IP address: 68.206.97.217

 Document e-signed by Harold Oliver (holiver@gaptexas.com)

Signature Date: 2021-04-22 - 1:47:29 AM GMT - Time Source: server- IP address: 68.206.97.217

 Agreement completed.

2021-04-22 - 1:47:29 AM GMT