



Board Meeting Minutes Wednesday, June 30, 2021

1) Board Meeting Call to order: 4:35 PM

a) Roll call and recording of Board Members present

- Dr. Frank Madla III X
- 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 _____
- Rosalie Hewitt _____
- Monica Villarreal _____
- Jeffrey Flores X
- Jennifer Limas X
- Sandra Flores X
- Rose Bizarri X
- Irene Valdez X

d) Pledge allegiance to the US Flag

e) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Mr. Segura presented the Employee Recognitions.

- District Office Personnel

Mr. Jeffrey Flores presented the Student Outcome Award

- Abigail Lyda

Mr. Segura and Ms. Limas presented the Promotional Video for the Boots and Bling Event.

Mr. Segura and Principal Dr. Villarreal presented the Lone Star Governance – STAAR Testing update for Reading and Math and CPM self-evaluation.

Dr. Madla presented the Lone Star Governance - CPMs

Dr. Madla asked the Finance Committee to present the Business Report to the Board. Ms. Barbara Flores presented the following financials:

- Balance Sheet May 2021



- Income Statement_ May 2021
- FIRST Indicator
- Admin Ratio
- Budget Workshop

Ms. Limas reported an update on the enrollment and recruitment committee.

Ms. Kathy Rodriguez reported an update on the philanthropic committee.

Mr. Segura and Senior Staff presented a report on the following topics: Policies, Lunch Program, and AVID program.

Executive Session: 7:00 pm
 Motioned by: Dr. Harold Oliver Seconded by: Ms. Kathy Rodriguez
UNANIMOUS 4 Votes

Regular Session in: 7:59 pm

4) Consent Agenda

- a) May 19, 2021, board meeting minutes as presented by Board Secretary.
- b) Board Time Tracker from the Meeting of May 19, 2021, as presented by Board President.
- c) NFPS Investment Policy for SY2020-21 as presented by Senior Management.
- d) District Parent & Family Engagement Policy
- e) School Parent & Family Engagement Policy
- f) School-Parent Compact
- g) Title I: Parent & Family Engagement Compliance Document
- h) Vendor contracts for School Year 2021-22
 - a) Under \$50 K
 - b) Over \$50 K
 - c) Palo Alto MOU
 - d) Palo Alto portable lease
- i) Salary Budget for School Year 2021-22

Approved: X Yes No Votes: 5 (Yes) / to 0 (No)
 Motioned by: Ms. Kathy Rodriguez Seconded by: Mr. Joe Pena
UNANIMOUS

5) Open Session Agenda

- a) Accept nominations for the election of board officers as presented by Board of Trustees.

Approved: X Yes No Votes: 5 (Yes) / to 0 (No)



Motioned by: Dr. Harold Oliver
UNANIMOUS

Seconded by: Ms. Monica Ayala-Jimenez

b) Approve nominations for the election of board officers as presented by Board of Trustees.

Approved: ___X___ Yes ___ ___ No **Votes: __5__ (Yes) / to __0__ (No)**
Motioned by: Ms. Kathy Rodriguez Seconded by: Mr. Joe Pena
UNANIMOUS

c) Approve the Texas Education Agency Settlement Agreement as presented by Senior Management.

Approved: ___X___ Yes ___ ___ No **Votes: __5__ (Yes) / to __0__ (No)**
Motioned by: Ms. Kathy Rodriguez Seconded by: Mr. Joe Pena
UNANIMOUS

6) Other Business and Adjournment

Time Out: 8:04 P.M.

Motioned by: Ms. Kathy Rodriguez Seconded by: Dr. Harold Oliver
UNANIMOUS –5 Votes

Harold Oliver (Jul 27, 2021 14:27 CDT)

Dr. Harold Oliver – Board Secretary

Harold Oliver

Date

Minutes 6.30.2021

Final Audit Report

2021-07-27

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By:	Roselie Hewitt (rhewitt@newfrontierspublicschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAj7CfzRgRPcOri_I5PKBYtd8ln82fkfJ_

"Minutes 6.30.2021" History

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2021-07-27 - 7:10:12 PM GMT- IP address: 50.84.14.182
-  Document emailed to Harold Oliver (holiver@gaptexas.com) for signature
2021-07-27 - 7:10:58 PM GMT
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