



NOTICE OF BOARD MEETING

Date: Wednesday, October 20, 2021

Time: 4:30 PM

Place: 901 NE Loop 410 Ste. 711 San Antonio, TX 78209

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 with 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 and Board Reports

- a) Lone Star Governance –
 - a) GPM 1.1, 1.2; CPM 1.1
- b) Finance – Board Secretary/ CFO
- c) Committee Reports – Philanthropic and Finance

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 the September 22, 2021, board meeting minutes as presented by Board Secretary.
- b) Approve the September 22, 2021, board time tracker as presented by Board President.
- c) Approve the Quarterly Investment Report (Q3) as presented by Senior Management.
- d) Approve the Anaphylaxis Plan for SY2021-2022 as presented by Senior Management.
- e) Approve the City Education Partners Grant Contract as presented by Senior Management.
- f) Approve the Special Engagement Letters for Bond Counsel Services as presented by Senior Management.

6) General Session Agenda – Consideration to ...

- a) Approve the CEO/ Superintendent to negotiate and enter into contract for financial services by using a Financial Advisor Company as presented by Senior Management.
- b) Approve the CEO/ Superintendent to negotiate and enter into contract for bond services by using Bond Underwriters as presented by Senior Management.

Recommended Action: Approval

7) Other Business and Adjournment