

NOTICE OF BOARD MEETING

Date: Wednesday, August 18, 2021
Time: 4:30 PM
Place: 901 NE Loop 410 Ste. 711 San Antonio, TX 78209 (Zoom)

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) [Quarterly Progress Tracker \(Q16\)](#)
 - b) [Board Constraints Final Evaluation](#)
- 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 approve...

- a) [July 26, 2021, board meeting minutes](#) as presented by Board Secretary.
- b) [Board Time Tracker](#) from the Meeting of July 26, 2021, as presented by Board President.
- c) Lone Star Governance – [Quarterly Progress Tracker \(Q16\)](#) as presented by Senior Management.
- d) The CEO to enter into an [agreement with the family of Imelda Davis](#) allowing NFPS to utilize Imelda Davis's name in connection with the NFPS Early College High School.
- e) SY2021-2022 Policy [Module 400-Students](#) as presented by Senior Management.
- f) SY2020-2021 [Budget Amendment](#) as presented by Senior Management.
- g) CEO/Superintendent [End of Year Summative Evaluation SY2020-21](#) to include raise and/or bonus consideration as presented by Senior Management.

Recommended Action: Approval

6) [Other Business](#) and Adjournment