



## Board Meeting Minutes Monday, September 22, 2021

### 1) Board Meeting Call to order: 4:36 PM

- a) Roll call and recording of Board Members present
  - Dr. Frank Madla III X
  - Harold Oliver
  - 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
  - Khalid Zakaria X
  - Roselie Hewitt X
  - Monica Villarreal      X
  - Jeffrey Flores      X
  - Jennifer Limas X
  - Sandra Flores X
  - Alyssa Gamez      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 gave a farewell speech to Ms. Irene Valdez who resigned with New Frontiers.

Dr. Frank Madla and Mr. Segura presented the 2021-22 Lone Star Governance – AE Local Policy – Goal and Goal Progress Measure Setting.

- Dr. Madla mentioned the Public Meeting held on September 1<sup>st</sup>. The board members led a community meeting to gain community ownership of the boards vision and student outcome goals through involvement and communication with students, staff, and community members.
  - The board relied on a root-cause analysis to prioritize the student outcome goals and constraints.
  - Dr. Madla, board president led a discussion through AE-Local assuring the student outcome goals challenged the organization, require adult behavior change, influenceable by the Superintendent, and the Superintendent’s priority for resource allocation.

Mr. Segura included the board time use tracker and AE-Local in his report which will be considered for board approval under the consent agenda.

Ms. Barbara Flores presented a Budget Workshop PowerPoint and the end of month financials.

- Estimated Revenue as of 8.31.2021
- Balance Sheet August 2021
- Income Statement\_ August 2021
- FIRST Indicator
- Admin Ratio

Mr. Segura presented his CEO/Superintendent Report on the Construction Expansion Project.

**RECESS: 6:26 P.M.**

**Motioned by: Ms. Kathy Rodriguez      Seconded by: Ms. Monica Ayala-Jimenez**  
**UNANIMOUS 4 Votes**

**Regular Session in: 6:35 P.M.** – Continue

Executive Session: **N/A**

Regular Session in:

**4) Consent Agenda – Consideration to approve...**

- a) Approve the August 18, 2021, board meeting minutes as presented by Board Secretary.
- b) Approve the August 18, 2021, board time use tracker as presented by Board President.
- c) Approve the AE-Local (Lone Star Governance) for SY2021-2022 as presented by Senior Management.
- d) Approve the Asbestos Hazard Emergency Response Act (AHERA) annual notice as presented by Senior Management.
- e) Ratify Senior Management Employment Contracts for FY2022 as presented by CEO/Superintendent.
- f) Approve the District Virtual Learning Policy as presented by Senior Management.
- g) Approve the Bond Reimbursement Resolution for future expansion projects associated with the middle school and high school new design as presented by Senior Management.
- h) Approve the CEO/Superintendent to negotiate and take the necessary steps for pre-construction and other responsibilities, i.e., public bidding, land acquisition; in order to meet the time constraints associated with a 2022-23 school opening; and as presented by Senior Management.
- i) Allow the CEO/Superintendent to formulate a separate 501c3 to be known as the New Frontiers Public Schools Foundation as presented by Senior Management.



- j) Ratify "Other Business" as listed below from the August 2021 meeting as presented by Senior Management.
  - Safe Return Plan for SY2021-22
  - Humana Benefits instead of Blue Cross/ Blue Shield
- k) Approve the CEO/Superintendent to administer the proper disposition of assets for items list below, in accordance with policy and/or statute:
  - 2007 Chevy Express Van – VIN# 1GHFG15Z871211039
- l) Utility trailer – single axle

**Approved:**   X   **Yes**        **No** **Votes:**   4   (Yes) / to   0   (No)  
 Motioned by: Ms. Kathy Rodriguez    Seconded by: Ms. Monica Ayala-Jimenez  
**UNANIMOUS**

**5) Other Business and Adjournment**

Reminder about the Legends Gala – honoring Dr. Frank Madla  
The Board has been nominated for Regional Lone Star Governance

**Time Out:**   8:11 P.M.  

Motioned by: Ms. Kathy Rodriguez  
**UNANIMOUS -4 Votes**

Seconded by: Mr. Joe Pena

  
 Ms. Kathy Rodriguez – Vice President

  10/20/2021    
 Date