



NOTICE OF BOARD MEETING

Date: Friday, December 10, 2021

Time: 12 PM (noon)

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 Presentation

- a) Design Build Firm
- b) Geotechnical and Materials Testing Services
- c) Real Estate Advisors

4) Executive Session

Consultation with Attorney pursuant to Section 551.071 – Attorney Privilege, Section 551.074 – Personnel Matter, Section 551.072 – Real Property

5) General Session Agenda – Consideration to ...

- a) Approve the CEO/ Superintendent to negotiate and enter into contract with the selected design build firm as presented by Senior Management.
- b) Approve the CEO/ Superintendent to negotiate and enter into contract with appropriate firm to provide geotechnical services and materials testing as presented by Senior Management.
- c) Ratify the action of the CEO/ Superintendent to negotiate and enter into contract with real estate firm for the purpose of acquiring real property as presented by Senior Management.
- d) Ratify the action of the CEO/ Superintendent to negotiate and submit an offer to acquire real property on behalf of the New Frontiers Public Schools, Inc. as present by Senior Management.

Recommended Action: Approval

6) Other Business and Adjournment