



NOTICE OF BOARD MEETING

Date: Wednesday, July 20, 2022

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** for both Agendized and Non-Agendized items. 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) FBS Presentation on Health Benefits for 2022-23
- b) Lone Star Governance
 - a) Superintendent Goals 1, 2, & 3
 - b) Superintendent CPM 1, 2, & 3
 - c) Superintendent Final Evaluation
- c) Finance – Board Secretary/CFO
- d) Committee Reports – Development/Construction, Finance, and Fundraising

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) June 22, 2022, board meeting minutes as presented by Board Secretary.
- b) Board Time Use Tracker from the Meeting of June 22, 2022, as presented by Board President.
- c) Quarterly Investment Report (Q2) as presented by Senior Management.
- d) SY2022-23 Board Meeting Calendar as presented by Senior Management.
- e) SY2022-23 Employee Handbook Amendments as presented by Senior Management.
- f) SY2022-23 Parent/Student and Code of Conduct Handbook as presented by Senior Management.
- g) SY2022-23 Policy Modules: Module 100-finance, 200-Governance, 300-School Operations, 400-Students, 500-Open Government, 600-Human Resources as presented by Senior Management.
- h) FY2022-23 NFPS District Budget as presented by Senior Management.
- i) SY2022-23 Return to In-Person Safe Plan presented by Senior Management.
- j) SY2022-23 District & Campus Improvement Plan as presented by Senior Management

Recommended Action: Approval

6) Open Session Agenda – Consideration to approve...

- a) SY2022-2023 Health Benefits package as presented by Senior Management.

Recommended Action: Approval

- b) LSG final CEO/ Superintendent 2021-22 evaluation as presented by LSG Executive Committee

Recommended Action: Approval

7) Other Business and Adjournment