



## NOTICE OF BOARD MEETING

**Date:** Wednesday, November 16, 2022  
**Time:** 5:00 PM  
**Place:** District Office  
**Address:** 901 NE Loop 410, Ste 711, SATX 78209

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### 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) Student and Staff Outcome Recognition
- b) Intrusion Detection Audit (IDA)
- c) Finance – Board Secretary/CFO
- d) Committee Reports – Development/Construction, Finance, and Investment
- e) Lone Star Governance
  - a) GPM 2.1 & 2.2
  - b) CPM 2.1

#### 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) October 26, 2022 board meeting minutes as presented by Board Secretary.
- b) Board Time Use Tracker from the Meeting of October 26, 2022 as presented by Board President.
- c) Annual Governance Report for SY2022 as presented by Senior Management.
- d) Ratify the statement of no change to the Depository Contract - Broadway Bank as presented by Senior Management.
- e) Ratify the 2022 Audit Engagement Letter as presented by Senior Management.
- f) Food Service Contract as presented by Senior Management.
- g) Campus and District Improvement Plan SY22-23 as presented by Senior Management.

*Recommended Action: Approval*

#### 6) Other Business and Adjournment