



NOTICE OF BOARD MEETING

Date: Wednesday, December 14, 2022
Time: 5:00 PM
Place: District Office
Address: 901 NE Loop 410, Ste 711, SATX 78209

BOARD AGENDA

1) Board Meeting Call to order

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| a) Roll call and recording of Board members present: | c) Roll call and recording of Superintendent and Staff |
| b) Declaration of quorum present | 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) Stantec Construction Update
- c) Financial and Single Audit Presentation by Randy Walker & Co.
- d) Finance – Board Secretary/CFO
- e) Committee Reports – Development/Construction, Finance, and Investment
- f) Lone Star Governance
 - a) GPM 1.3
 - b) CPM 2.2

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) November 16, 2022, board meeting minutes as presented by Board Secretary.
- b) September 21, 2022 amendments to the minutes as presented by Senior Management.
- c) Board Time Use Tracker from the Meeting of November 16, 2022, as presented by Board President.
- d) Interlocal Agreements as presented by Senior Management.
 - a) Region 8 Purchasing System (TIPS)
 - b) Region 20 Purchasing Cooperative
- e) Wellness Policy SY2022-2023 as presented by Senior Management.
- f) Ratify fund balance investment strategies as presented by Senior Management.

6) Open Session Agenda

- a) Consideration to approve the Financial and Single Audit FY2022 as presented by Randy Walker & Co.

Recommended Action: Approval

7) Other Business and Adjournment