



NOTICE OF BOARD MEETING

Date: Wednesday, May 17, 2023
Time: 5:00 PM
Place: District Office
Address: 901 NE Loop 410, Ste 711, SATX 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

		<i>Other</i>
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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

		<i>Advocacy & Engagement</i>
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- b) Finance – Board Secretary/CFO
 - a) Budget Workshop
- c) Committee Reports – Development/Construction, Finance and Employment Committee
- d) LSG Coach Update

		<i>Other</i>
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- e) Lone Star Governance monitoring reports
 - a) Quarterly Integrity Instrument (Q23)
 - b) Goal Progress Measure: 3.1, 3.2, 3.3
 - c) Constraint Progress Measure: 2.2

		<i>Progress & Accountability</i>
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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) March 22, 2023 board meeting minutes as presented by Board Secretary.
- b) March 22, 2023 board time use tracker as presented by Board President.
- c) Lone Star Governance Quarterly Integrity Instrument (Q23) as presented by Board President.
- d) 2023-2024 TEKS Certification and Allotment Survey as presented by Senior Management.
- e) 2023-2024 Food Service (vended meal) contract for Frank L. Madla ECHS and Greg Garcia ECI campuses as presented by Senior Management.
- f) Non-Expansion amendment and submission as presented by Senior Management.

- g) Ratify Intercultural Development Research Association (IDRA) VisionCoder Memorandum of Understanding (MOU) as presented by Senior Management.
- h) Ratify Unite Private Networks (UPN) contract as presented by Senior Management.

6) Open Agenda – Consideration to approve ...

- a) CEO/ Superintendent’s contract as presented by Executive Board Committee.

Recommended Action: Approval

		<i>Systems & Process</i>
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7) Other Business and Adjournment

- a) Reminder of board officer nominations and elections in June.
- b) Reminder of LSG Community Ownership End of Year Parent Workshop, as per the LSG Integrity Instrument – May 23, 2023 at 5pm

		<i>Other</i>
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