



NOTICE OF BOARD MEETING

Date: Wednesday, November 15, 2023
Time: 5:00 PM
Place: Greg A. Garica Early College Intermediate
Address: 9550 S. Zarzamora St. SATX 78224

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 Outcome Awards
- b) Finance – Board Secretary/CFO-CSS
- c) Committee Reports
 - a) Enrollment
 - b) Development/Construction
 - c) Employment
 - d) Health and Safety

		<i>Other</i>
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- d) Lone Star Governance
 - a) Time Use Minutes – October
 - b) Quarterly Self Evaluation Q25
 - c) GPM 2.1 & 2.2
 - d) CPM 2.1

		<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) October 25, 2023, board meeting minutes as presented by Board Secretary.
- b) October 25, 2023, board time use tracker as presented by Board President.
- c) Ratify the following Contract for SY2023-2024
 - a) Communications Contract
- d) Module 400 – Students – Medical Treatment and Administering Medication as presented by Senior Management.
- e) Annual Governance Report for SY2023 as presented by Senior Management.
- f) Ratify the 2023 Audit Engagement Letter as presented by Senior Management.

g) Lone Star Governance Quarterly Integrity Instrument Q25 as presented by Board President.

		<i>Systems & Process</i>
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Recommended Action: Approval

6) Other Business and Adjournment

a) Budget Amendment for SY2023-24 – As required by TEA, final budget (revenue/expenditures) are to align within 10% of final actual revenue/expenditures. To meet TEA guidelines, the Board has final authority to adopt or amend the final budget once all fiscal year end business has been completed.

b) Quarterly Investment Report (Q3) as presented by Senior Management or Designee

Recommended Action: Approval

		<i>Other</i>
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