

Board Meeting Minutes
Thursday, May 05, 2022



1) Board Meeting Call to order: 4:35 PM

a) Roll call and recording of Board Members present

- Dr. Frank Madla III X
- Harold Oliver X
- Joe Pena X
- Kathy Rodriguez X
- Monica Ayala-Jimenez X

b) Declaration of the quorum present

- Yes X
- No _____

c) Recording of Superintendent and Staff Members present

- Barbara Flores X
- Khalid Zakaria _____
- Roselie Hewitt X
- Monica Villarreal _____
- Jeffrey Flores _____
- Jennifer Limas _____
- Sandra Flores _____
- Rose Bizarri _____
- Mario Mendiola _____

d) Pledge allegiance to the US Flag

e) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Kencon – Jim Oppelt presented the design-build report.

Executive Session Out: 3:55 PM

Approved: X Yes _____ No _____ Votes: 5 (Yes) / to _____ (No)
Motedioned by: Dr. Harold Oliver Seconded by: Dr. Ms. Kathy Rodriguez
UNANIMOUS

Regular Session In: 4:25 PM

4) Consent Agenda – Consideration to approve...

a) Resolution of the Board of Trustees of New Frontiers Public Schools, Inc. authorizing the CEO to accept the Guaranteed Maximum Price (GMP) with the Design Build Team for the purpose of building the Greg A. Garcia ECHS Intermediate campus and to negotiate and execute the GMP Amendment.

Approved: X Yes _____ No _____ Votes: 5 (Yes) / to 0 (No)
Motedioned by: Ms. Kathy Rodriguez Seconded by: Mr. Joe Pena
UNANIMOUS

5) Other Business and Adjournment

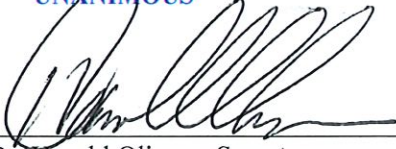
Adjourn: 4:28 P.M.

Approved: X Yes _____ No

Motioned by: Dr. Harold Oliver
UNANIMOUS

Votes: 5 (Yes) / to 0 (No)

Seconded by: Dr. Monica Ayala-Jimenez



Dr. Harold Oliver – Secretary



Date