



NOTICE OF BOARD MEETING

Date: Wednesday, April 19, 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

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) Finance – Board Secretary/CFO
- c) Committee Reports – Development/Construction, Finance, and Investment; Employment Committee
- d) Lone Star Governance monitoring reports
 - a) Goal Progress Measure: 2.1, 2.2
 - b) Constraint Progress Measure: 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) 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) 2022 – 2023 Application for Low Attendance Days Waiver as presented by Senior Management.
- d) Quarterly Investment Report (Q1) as presented by Senior Management.

Recommended Action: Approval

6) Open Session Agenda – Consideration to Approve ...

- a) Consideration to approve the CEO/Superintendent contract as presented by Board of Trustees.

7) Other Business and Adjournment