



## NOTICE OF BOARD MEETING

**Date:** Wednesday, August 24, 2022

**Time:** 5:00 PM

**Place:** San Antonio College (SAC)

**Address:** 1819 N. Main Ave  
SATX 78212 – Nursing & Allied Health Complex, Multipurpose RM218A

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### 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) Recognition of the Davis Family and inaugural class
- b) Lone Star Governance
  - a) Board Constraints 1, 2, 3
  - b) Final Board Self Evaluation Q20
- c) Finance – Board Secretary/CFO
- d) Committee Reports – Development/Construction, Finance, and Fundraising

#### 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) July 20, 2022, board meeting minutes as presented by Board Secretary.
- b) Board Time Use Tracker from the Meeting of July 20, 2022, as presented by Board President.
- c) Lone Star Governance – Quarterly Progress Tracker Q20 as presented by Board President.
- d) SY2022-23 Policy Modules: 300-School Operations, 400-Students as presented by Senior Management.
- e) FY2021-22 District Budget Amendment as presented by Senior Management.
- f) FY2022-23 District Budget as presented by Senior Management.
- g) SY2022-23 T-TESS Appraisal Calendar and Appraisers as presented by Senior Management.
- h) Vendor Contracts for School Year 2022-23 as presented by Senior Management

*Recommended Action: Approval*

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

- a) The School Safety & Security Audit Report – three (3) year cycle as presented by Senior Management.
- b) CEO/Superintendent Summative Evaluation for SY2021-22 to include compensation review as presented by the Executive Board Committee.

## **7) Other Business and Adjournment**