



NOTICE OF BOARD MEETING

Date: Wednesday, September 20, 2023
Time: 5:00 PM
Place: District Office – Board Room
Address: 901 NE Loop 410 Ste. 711 San Antonio, TX 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) Finance – Board Secretary/CFO
- b) Committee Reports
 - a) Development/Construction
 - b) Employment
 - c) Health and Safety – Safe Firearm

		<i>Other</i>
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- c) Lone Star Governance monitoring reports
 - a) AE Local - Goal Setting

		<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) August 23, 2023, board meeting minutes as presented by Board Secretary.
- b) August 23, 2023, board time use tracker as presented by Board President.
- c) SY2023-2024 Multi-Hazard Emergency Operations Plan as presented by Senior Management.
- d) Adding Charter School Success Representatives, Jackie Hernandez and DeAnna Clavell, to view only the following items:
 - a) NFPS Depository Contract Accounts
 - b) Authorized Representative to the TexPool, Broadway, UMB, TASB Lone Star accounts
- e) Ratify the following contracts:
 - a) District Office Lease agreement for 2023-2026 (3yr agreement)
 - b) Charter School Success: Human Resources Services 2023 – 2025 (2yr agreement)

- f) Safe Firearm Storage at the Greg A. Garcia ECI campus, in accordance with TEC 37.222 as presented by Senior Management.
- g) Student/Parent Handbook amendment for SY2023-2024 as presented by Senior Management.
- h) District Organizational Chart as presented by Senior Management.

Recommended Action: Approval

		<i>Systems & Process</i>
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6) Open Session Agenda

- a) AE Local Lone Star Governance – Goal Setting for SY2023-2024 as presented by Board of Trustees.

7) Other Business and Adjournment

		<i>Other</i>
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