



NOTICE OF BOARD MEETING

Date: Wednesday, September 21, 2022
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) Lone Star Governance
 - a) Board Time Use Tracker
 - b) A-E Local Goal Setting
- c) Finance – Board Secretary/CFO
- d) Committee Reports – Development/Construction, Finance, and Investment
- e) Policy Modules
- f) Non-Expansion Amendment
- g) National Incident Management System (NIMS)

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 24, and August 30, 2022 board meeting minutes as presented by Board Secretary.
- b) Board Time Use Tracker from the Meetings of August 24, and August 30, 2022 as presented by Board President.
- c) Approve the AE-Local (Lone Star Governance) for SY2022-2023 as presented by Board of Trustees.
- d) SY2022-23 Policy Modules: 100 – Financial Operations and 300 - School Operations, as presented by Senior Management.
- e) Non-Expansion Amendment related to the enrollment process as presented by Senior Management.

Recommended Action: Approval

6) Open Session Agenda – Consideration to ...

- a) Adopt the National Incident Management System (NIMS) program of the Federal Emergency Management Agency (FEMA).

7) Other Business and Adjournment