



**NOTICE OF BOARD MEETING**

**Date:** Wednesday, February 21, 2024  
**Time:** 5:00 PM  
**Place:** Greg A. Garcia Early College Intermediate  
**Address:** 9550 S. Zarzamora St. SATX 78224

**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) TPCSA Award and Governing Board Presentation
- b) Student Outcome Awards
- c) Finance – Board Secretary/CFO-CSS
- d) Education – Presentation
  - a) Low Attendance Waiver
  - b) College, Career, Military Readiness (CCMR) and Math Goals

		<i>Other</i>
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- e) Lone Star Governance
  - a) Time Use Minutes – January
  - b) Quarterly Progress Tracker – Integrity Instrument Q26
  - c) Superintendent Mid-Year Evaluation

		<i>Progress &amp; 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) January 17, 2024, board meeting minutes as presented by Board Secretary.
- b) January 17, 2024, board time use tracker as presented by Board President.
- c) Lone Star Governance Superintendent Mid-Year Evaluation for SY2023-2024 as presented by Board President.
- d) Lone Star Governance Quarterly Progress Tracker Q26 as presented by Board President.
- e) SY2023-2024 Low Attendance Waiver for January 16, 2024, as presented by Senior Management.
- f) CCMR and Math Goals for NFPS as presented by Senior Management.

*Recommended Action: Approval*

		<i>Systems &amp; Process</i>
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*Recommended Action: Approval*

**6) Open Session Agenda**

- a) CONSIDERATION OF AND ACTION ON BOARD RESOLUTION regarding the use of employed and/or volunteer chaplains on NFPS campuses as permitted by SB763.

**7) Other Business and Adjournment**

		<i>Other</i>
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