



**NOTICE OF BOARD MEETING**

**Date:** Wednesday, April 17, 2024  
**Time:** 5:00 PM  
**Place:** District Office – 3<sup>rd</sup> Floor Conference Room  
**Address:** 901 NE Loop 410, 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

		<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) Student Outcome Awards
- b) Finance – Board Secretary/CFO-CSS

		<i>Other</i>
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- c) Lone Star Governance
  - a) Time Use Minutes – February
  - b) Goal 2: GPM 2.1 and GPM 2.2
  - c) Constraint 2: CPM 2.1

		<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) March 20, 2024, board meeting minutes as presented by Board Secretary.
- b) March 20, 2024, board time use tracker as presented by Board President.
- c) Quarterly Investment (Q1) as presented by Senior Management.
- d) SY2024-25 Instructional Calendars as presented by Senior Management
- e) 2024-2025 TEKS Certification and Allotment Survey as presented by Senior Management.
- f) The CEO/Superintendent to submit a Non-Expansion Amendment to TEA as presented by Senior Management.

*Recommended Action: Approval*

		<i>Systems &amp; Process</i>
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**6) Other Business and Adjournment**

		<i>Other</i>
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