



**NOTICE OF BOARD MEETING**

**Date:** Tuesday, May 7, 2024  
**Time:** 4:00 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 Report**

- a) Presentation

		<i>Other</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) Open Agenda**

- a) Consideration to adopt a Financial Philosophy for New Frontiers Public Schools as presented by the Board of Trustees.
- b) Consideration of recommendation for CEO/ Superintendent to seek agreement via a non-expansion from the Texas Education Agency on an address change – campus or site relocation for the purpose of fulfilling a redesign business plan on academic operations of New Frontiers Public Schools.
- c) Consideration of recommendation for CEO/ Superintendent to seek agreement via a non-expansion from the Texas Education Agency on a fiscal year change for the purpose of fulfilling a redesign business plan on academic operations of New Frontiers Public Schools.
- d) Consideration of recommendation for CEO/ Superintendent to seek agreement via a non-expansion from the Texas Education Agency on a start date change – campuses or sites for the purpose of fulfilling a redesign business plan on academic operations of New Frontiers Public Schools.
- e) Consideration of recommendation for CEO/ Superintendent to seek agreement via a third-party auditor to conduct a construction audit as required under the construction contract for the Greg A. Garcia Early College Intermediate, in order to close out the construction project.

*Recommended Action: Approval*

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

		<i>Other</i>
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