



NOTICE OF BOARD MEETING

Date: Wednesday, May 15, 2024
Time: 5:00 PM
Place: District Office – 3rd 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 – March
 - b) Goal 3: GPM 3.1, 3.2, 3.3
 - c) Constraint 2: CPM 2.2
 - d) Q23 Progress Tracker – Integrity Instrument

		<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) April 17, 2024, board meeting minutes as presented by Board Secretary.
- b) April 17, 2024, board time use tracker as presented by Board President.
- c) Lone Star Governance – Q23 Progress Tracker – Integrity Instrument as presented by Board of Trustees.
- d) SY2024-25 Instructional Calendars as presented by Senior Management
- e) Counseling Program 80/20 Policy under TEC,33.006(d) as presented by Senior Management.

Recommended Action: Approval

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

- a) 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.

7) Other Business and Adjournment

		<i>Other</i>
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