



NOTICE OF BOARD MEETING

Date: Wednesday, October 15, 2025

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 Reports and Presentations

		<i>Other</i>
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a) Staff Outcome Awards

b) CEO Report

- i) Bond Update
 - (1) Forbearance Agreement

c) Superintendent Report

- i) Finance (Monthly Financials (YTD))
- ii) Lone Star Governance monitoring reports (GPM 1.1, 1.2, 4.1, 4.2, 4.3 and CPM 1.1 and 1.2)
- iii) Amendment to Module 600 ... SB 12 – TEC §39.008, compliance with §11.005 (prohibition on DEI duties) and §28.0022 (Certain Instructional Requirements and Prohibitions).
- iv) GAGECI Calendar 2025-26

		<i>Progress & Accountability</i>
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2) Executive Session

Consultation with Attorney pursuant to Section 551.071 – Attorney Privilege, Section 551.074 – Personnel Matter, Section 551.072 – Real Property, Section 551.076 – Security Devices or Security Audits

3) Consent Agenda – Consideration to approve ...

- a) September 17, 2025, board meeting minutes as presented by Board Secretary.
- b) September 17, 2025 time use tracker as presented by Board President.
- c) Quarterly Investment Report (Q3) as presented by Senior Management.
- d) Amendment to Module 600 - SB 12 – TEC §39.008, compliance with §11.005 (prohibition on DEI duties) and §28.0022 (Certain Instructional Requirements and Prohibitions) as presented by Senior Management.
- e) Non-Expansion Amendment (Material) for the purpose of amending the admission and enrollment policy as presented by Senior Management.

- f) Amend the SY2025-2026 Greg A. Garcia Early College Intermediate calendar as presented by Senior Management.

Recommended Action: Approval

		<i>Systems & Process</i>
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4) **Open Agenda – Consideration to approve ...**

- a) Signatory request for bank accounts for Fawzy Shemshack and Mustafa Kili for the purpose of fulfilling the duties and responsibilities of the TEA approved Shared Service Agreement (SSA) as presented by Senior Management.
- b) SY2025-26 Budget Amendments as presented by Superintendent Shemshack.

Recommended Action: Approval

5) **Other Business and Adjournment**

		<i>Other</i>
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