



NOTICE OF BOARD MEETING

Date: Wednesday, October 21, 2026

Time: 5:30 PM

Place: Greg A. Garcia ECI – Cafeteria

Address: 9550 S. Zarzamora, SA TX 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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1. 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.*

1. CEO and Superintendent Reports and Presentations

		<i>Other</i>
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a. CEO Report

- i. Shared Service Agreement (SSA)

b. Superintendent's Report

- i. Student Academic Recognitions
- ii. Academics
 1. Lone Star Governance monitoring reports GMPs (1.1, 1.2, 4.1, 4.2, 4.3, 4.4) and CPMs (1.1)
- iii. Finance
 1. District Financials (YTD)
 2. Enrollment Update – District & Campuses
 3. District Budget Amendment Update
 4. Independent Financial Audit Update

iv. Other

		Progress & Accountability
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1. 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

1. Consent Agenda – Consideration to approve ...

- a. September 16, 2026, board meeting minutes as presented by the Board Secretary.
- b. September 16, 2026, time use tracker as presented by Board President.

1. Open Agenda

- a. Consideration to approve the removal of signatory rights for Alfredo Segura Jr., CEO, to all and any bank accounts and/or financial investment accounts to take effect January 1, 2027, as presented by Senior Management.
- b. Consideration to approve the removal of all and any CEO/ Superintendent rights and responsibilities of Alfredo Segura Jr., CEO regarding the Texas Education Agency (TEA) applications related to TEAL or any other contractual bound responsibility afforded to CEO/ Superintendent by the fully executed contract, which will terminate effective December 31, 2026. All of these duties and responsibilities should reflect removal of these rights and obligations as they relate to the New Frontiers Public Schools, Inc., to take effect January 1, 2027, as presented by Senior Management.
- c. Consideration to approve the addition of signatory rights for Kathy Rodriguez, Board President, to all and any bank accounts and/or financial investment accounts to take effect November 1, 2027, as presented by Senior Management.
- d. Consideration to approve the Superintendent to submit a Request for Proposal (RFP) to the public for the purpose of reviewing and evaluating bank services for the New Frontiers Public Schools Charter District, as presented by Senior Management.
- e. Consideration to approve the CEO's final Financial Bonus based on the policy and procedures of the New Frontiers Public Schools, as presented by Senior Management.

Recommended Action: Approval

		Systems & Process
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1. Other Business and Adjournment