



## NEW FRONTIERS CHARTER SCHOOL BOARD MEETING AGENDA

Date: Wednesday, October 15, 2008  
Time: 5:30 PM  
Place: 4018 South Presa (NFCS Campus)

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- 1) **Comments from the public**
- 2) **Presentation from Architectural firms on Request for Qualifications**
- 3) **Action Items**
  - i) Procurement of architectural services for school renovations
  - ii) Consider approval of Charter Amendment Resolution to adopt the Texas Education Code (TEC) Chapter 44 Subchapter B on construction contracts.
  - iii) Approve Governance Report
- 4) **Executive Session**
  - i) Discuss/review update purchase of real estate
  - ii) Discuss/review board member candidates

*Consultation with Attorney pursuant to Section 551.071, Attorney Privilege, Section 551.074, Personnel Matter, Section 551.072, Deliberations about Real Property*