

Agenda of Regular Meeting

The Board of Trustees Flour Bluff Independent School District

A Regular Meeting of the Board of Trustees of Flour Bluff Independent School District will be held Thursday, October 30, 2014, beginning immediately following the previously posted meeting in the Administration Building, Board Room, 2505 Waldron Road, Corpus Christi, Texas, 78418.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **CALL TO ORDER**
2. **DETERMINATION OF QUORUM**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
5. **PRESENTATIONS**

6. **AUDIENCE COMMENTS**

At this time, the Board of Trustees will hear from members of the public who wish to speak. Speakers will have three minutes to address the Board. For clarification purposes, the open public forum is not a dispute resolution forum. Speakers may address the Board on any issue; however, due to posting requirements of the Open Meetings Act, the Board is prohibited from responding to a presentation that is not directly related to a posted agenda item.

7. **REPORTS**

Reports listed on the agenda and considered routine in nature will not be discussed unless requested by a Board member. The Board has had the information with sufficient time prior to the Board meeting to ask the superintendent and staff questions.

A. **Summary of Finance Reports**

This agenda item is a report only. Board action is not required.

B. **Update on Construction Projects**

This agenda item is a report only. Board action is not required.

C. **SAT and ACT Performance Summary**

This agenda item is a report only. Board action is not required.

D. **Long Range Planning and Preventive Maintenance Schedules**

This agenda item is a report only. Board action is not required.

E. Communities In Schools Annual Report

This agenda item is a report only. Board action is not required.

8. REPORT PRESENTATIONS

A. Review of Proposed New Course Offering

This agenda item is a report only. Board action is not required.

B. Update on Bond Projects

This agenda item is a report only. Board action is not required.

C. Natatorium Construction Project Delivery Method

This agenda item is a report only. Board action is not required.

9. CONSENT AGENDA

All items under consent agenda are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event, the item will be removed from the consent agenda and considered as an item on the regular agenda. A Board member may move to approve the consent agenda as presented with any requested items removed.

A. Approval of Minutes of the Regular Meeting of September 25, 2014

It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular meeting of September 25, 2014.

B. Approval of Additional Transfer Students

It is the recommendation of the administration that the Board of Trustees approve the additional transfer students.

C. Approval of the 2014-2015 District and Campus Improvement Plans

It is the recommendation of the administration that the Board of Trustees approve the 2014-2015 District and Campus Improvement Plans.

D. Certification of Tax Levy for the Tax Year 2014

It is the recommendation of the administration that the Board of Trustees approve the Certification of Tax Levy for the tax year 2014 as presented.

E. Approve Prevailing Wage Rates

It is the recommendation of the administration that the Board of Trustees approve the Prevailing Wage Rates for 2014-2015 Capital Improvement and Bond Program Projects as presented.

F. Approve the Purchase of School Buses

It is the recommendation of the administration that the Board of Trustees approve the bid from Thomas Bus Gulf Coast for \$289,566.

10. ACTION

A. Approve the Contract for Chilled Water Piping Reroute Project

It is the recommendation of the administration that the Board of Trustees approve the bid from Malek, Inc for \$399,100.

B. Consideration and Approval of Construction Method for Natatorium Project

The District is requesting a recommendation by the Board for using either the Construction Manager At Risk or Competitive Sealed Proposal delivery method for the Natatorium Project.

11. **CLOSED MEETING**

Closed Meeting may be conducted under:

A. Texas Government Code, Sections:

1. 551.071 Consultation with Attorney
2. 551.072 Real Property
3. 551.073 Prospective Gifts
4. 551.074 Personnel Matters
5. 551.076 Security Devices
6. 551.082 Student Discipline
7. 551.082 Employee-Employee Complaints
8. 551.0821 Personally Identifiable Information about Public School Student
9. 551.087 Economic Development Negotiations

B. PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, Government Code, Chapter 551, that the Flour Bluff ISD Board of Trustees may elect to go into closed meeting at any time during the above meeting for discussion of subjects properly before them when authorized by the provisions of said act. All final votes, actions, or decisions will be taken in open session.

12. **PERSONNEL RECOMMENDATIONS**

It is the recommendation of the Administration that the Board of Trustees acknowledge receipt of the report of the Superintendent with respect to transfers, resignations and retirements, and accept the Superintendent's recommendation to approve the hiring of personnel, restructuring of staff, and miscellaneous requests as set forth in the transmittal to the Board for this meeting.

A. ACTION

1. Hiring of Certified Staff
2. Restructuring of Staff
3. New Positions
4. Job Descriptions
5. Salary Schedule
6. Administrative Contracts
7. Teacher Contracts
8. Miscellaneous Requests

B. INFORMATION

1. Resignations
2. Transfers

3. Job Reclassification

13. **CALENDAR**

The Board may set dates for special meetings and hearings and receive information regarding other special dates.

14. **AGENDA ITEMS FOR DECEMBER**

Members of the Board may submit requests for information to be considered at the regular December board meeting.

15. **ANNOUNCEMENTS: Superintendent of Schools**

16. **REMARKS: Members of Board of Trustees**

17. **ADJOURNMENT**