

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 December 4, 2014, beginning at 6:00 PM 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. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS

6. ACTION: REORGANIZE THE BOARD BY ELECTING OFFICERS

It is the recommendation of the administration that the Board of Trustees accept the nominations as called for by the Board of Trustees.

7. PRESENTATIONS

8. 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.

9. 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. Highly Qualified Teacher Report 2014-2015

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

D. Advanced Placement Passing Rates/Percent Enrolled in AP Classes

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

E. Preliminary Report for Impact Aid

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

10. REPORT PRESENTATIONS

A. Update on Bond Projects

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

B. Educational Foundation Update

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

C. Announcement of Required School Board Member Continuing Education Status

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

11. 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 Special and Regular Meetings of October 30, 2014 and Special Meeting of November 17, 2014

It is the recommendation of the administration that the Board of Trustees approve the minutes of the Special and Regular meetings of October 30, 2014 and Special Meeting of November 17, 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 Annual Investment Report

It is the recommendation of the administration that the Board of Trustees approve the Annual Investment Report for 2013-2014 and adopt the Investment Policy and Strategies for 2014-2015.

D. Approval of Option 3 Agreement for the Purchase of Attendance Credits

It is the recommendation of the administration that the Board of Trustees approve the Option 3 Agreement for the Purchase of Attendance Credits.

E. Approval of University Interscholastic League (UIL) No Pass, No Play Exemption List for 2015-2016

It is the recommendation of the administration that the Board of Trustees approve the U.I.L. No Pass, No Play Exemption List for 2015-2016.

F. Approval of Proposed New/Modified Course Offerings

It is the recommendation of the administration that the Board of Trustees approve

the new/modified course offering listed for Flour Bluff High School for 2015-2016 or a subsequent school year.

G. Approval of Additional Dual Credit Courses

It is the recommendation of the administration that the Board of Trustees approve the dual credit courses listed for Flour Bluff High School for 2015-2016.

H. Approve Purchase of Network and Cabling for the Junior High and Intermediate Expansion

It is the recommendation of the administration that the Board of Trustees approve Computer Solutions to provide the network equipment and cabling for \$97,339.86.

I. Approval of Kindergarten Class Size Waiver

It is the recommendation of the administration that the Board of Trustees approve applying for a class size waiver from TEA for Kindergarten for 2014-2015.

J. Approval of Adjunct Faculty Agreement/Resolution with Corpus Christi Ballet Regarding Extracurricular Status

It is the recommendation of the administration that the Board of Trustees approve Nancy Sulik as "adjunct faculty member" per the "Adjunct Faculty Agreement" and the resolution designating Corpus Christi Ballet as an extracurricular activity for 2014-2015.

12. ACTION

A. Approval of Financial Audit for 2013-2014

It is the recommendation of the administration that the Board of Trustees approve the financial audit as presented.

B. Approval of Contract with Naismith Engineering for Architectural and Engineering Services

It is the recommendation of the administration that the Board of Trustees approve the contract with Naismith Engineering to provide architectural and engineering services for the Flour Bluff I.S.D. Natatorium as presented.

C. Approve Proposal for the Athletic Field House

A recommendation will be brought forth at the Board Meeting.

13. CLOSED MEETING

Closed Meeting may be conducted under:

A. Texas Government Code, Sections:

1. 551.071 Consultation with Attorney
 - a. Pending Litigation and/or Settlement Offer in Civil Action No. 2:14-cv-00063
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.

14. **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. Equity Increases
4. Job Reclassification

15. **ACTION: Possible Action on Settlement Offer Discussed in Closed Session**

16. **CALENDAR**

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

17. **AGENDA ITEMS FOR JANUARY**

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

18. **ANNOUNCEMENTS: Superintendent of Schools**

A. District News

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

20. ADJOURNMENT