

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 February 23, 2017, 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. **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. **AUDIENCE ACCESS**

Audience members please be advised that the entire Board informational packet is posted on the Flour Bluff ISD website under the link "Board of Trustees." It can be accessed with any device with web access capabilities. The packet is developed by the Superintendent and staff to provide information on the agenda items for the Board. If you would like to access this information but do not have a device with you, the District has IPAD's available for check out at the back of the room.

8. **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. Schedule of Events for Texas Public Schools Week

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

9. REPORT PRESENTATIONS

A. Update on Bond Projects

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

B. Proclamation for Texas Public Schools Week

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

C. Review of Policy Update 107 (LOCAL) Affecting Local Policy:

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

1. CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
2. CJ(LOCAL): CONTRACTED SERVICES
3. DC(LOCAL): EMPLOYMENT PRACTICES
4. DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
5. DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
6. DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
7. DFCA(LOCAL): CONTINUING CONTRACTS - SUSPENSION/TERMINATION
8. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
9. FJ(LOCAL): STUDENT FUNDRAISING
10. GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

10. 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 January 26, 2017

It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of January 26, 2017.

B. Approval of Budget Change Requests

It is the recommendation of the administration that the Board of Trustees approve Budget Change Requests No. 15 and 16.

C. Approval of Additional Transfer Students

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

the additional transfer students.

D. Approval of Summer Programs

It is the recommendation of the administration that the Board of Trustees approve the summer school programs for 2017.

E. Approval of Extension to the Depository Contract for 2017-2019

It is the recommendation of the administration that the Board of Trustees approve the extension of the depository contract with Frost Bank for an additional two-year term of September 1, 2017 through August 31, 2019.

11. ACTION

A. Approval of Property, Liability, Windstorm, Flood, and Fleet Program Insurance

It is the recommendation of the administration that the Board of Trustees approve the purchase of property, liability, windstorm, flood and fleet program insurance as presented.

B. Approve Criminal Justice Division Grant Program Resolution

It is the recommendation of the administration that the Board of Trustees approve and read the Criminal Justice Division Grant Resolution.

C. Approve Proposal for Primary Campus Heating System

It is the recommendation of the administration that the Board of Trustees approve the proposal from Malek Inc. for \$312,665.

D. Approve Proposal for Primary/Elementary Library Furniture

It is the recommendation of the administration that the Board of Trustees approve the proposal from Indeco Sales for \$60,732.10.

12. CLOSED MEETING

Closed Meeting may be conducted under:

A. Texas Government Code, Sections:

1. 551.074 Personnel Matters
 - a. Instructional Officer/Administrative Contracts
2. 551.076 Security Devices
3. 551.082 Student Discipline
 - a. Consider and Deliberate Student Expulsion Appeal
4. 551.082 Employee-Employee Complaints
5. 551.0821 Personally Identifiable Information about Public School Student
6. 551.087 Economic Development Negotiations

B. Education Code:

1. 39.030(a) Assessment Instruments

C. 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.

13. **ACTION**

A. **Possible Action Regarding Student Expulsion Appeal**

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, miscellaneous requests, and Instructional Officer/Administrative contract renewals 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. Teacher Contracts
7. Instructional Officer/Administrative Contracts
8. Miscellaneous Requests

B. **INFORMATION**

1. Resignations
2. Transfers
3. Equity Increases
4. Job Reclassification

15. **CALENDAR**

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

16. **AGENDA ITEMS FOR MARCH**

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

17. **ANNOUNCEMENTS: Superintendent of Schools**

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

19. **ADJOURNMENT**