

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 May 25, 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. Board action is not required.

- B. Update on Construction Projects**
This agenda item is a report. Board action is not required.
- C. Students, Staff and District Accomplishments Report**
This agenda item is a report. Board action is not required.
- D. Review of Hurricane Plan**
This agenda item is a report. Board action is not required.
- E. Community and Student Engagement Self-Report**
This agenda item is a report. Board action is not required.
- F. Review STAAR Results (Preliminary)**
This agenda item is a report. Board action is not required.

9. **REPORT PRESENTATIONS**

- A. Update on Bond Projects**
This agenda item is a report. Board action is not required.
- B. Review of Revisions to Policy FFA(LOCAL): Student Welfare - Wellness and Health Services**
This agenda item is a report. Board action is not required.
- C. 2016-2017 Revenue Update and 2017-2018 Review of Preliminary Property Values**
This agenda item is a report. Board action is not required.
- D. Legislative Update**
This agenda item is a report. Board action is not required.

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 April 27, 2017.**
It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of April 27, 2017.
- B. Approval of Budget Change Requests**
It is the recommendation of the administration that the Board of Trustees approve Budget Change Requests No. 25, 26, 27, 28 and 29.
- C. Approval of Communities in Schools Contract for 2017-2018**
It is the recommendation of the administration that the Board of Trustees approve the Communities in Schools Contract for the 2017-2018 school year.
- D. Approve the Application for Expedited and General State Waiver for 2017-2018**
It is the recommendation of the administration that the Board of Trustees approve the dates for the Expedited and General State Waiver for the 2017-2018 school calendar.

E. Approval of Additional Transfer Students for the 2016-2017 School Year
It is the recommendation of the administration that the Board of Trustees approve the additional transfer students.

F. Approval of Out-of-District Employee Transfer Students for the 2017-2018 School Year
It is the recommendation of the administration that the Board of Trustees approve the employee transfer students for 2017-2018.

11. **ACTION**

A. Review Transfer Policies and Set Tuition for the Coming Year
It is the recommendation of the administration that the Board of Trustees approve the tuition rate for 2017-2018.

B. Consider Appointing a Delegate and Alternate to TASB Delegate Assembly
It is the recommendation of the administration that the Board of Trustees consider appointing a delegate and an alternate to the 2017 TASB Delegate Assembly.

C. Possible Approval of Nomination to TASB Board of Directors, Region 2
The administration is seeking direction or possible nomination.

D. Approve Proposal for Hustlin Hornet Lighting Project
Recommendation of the administration will be made at the Board of Trustees meeting on May 25, 2017.

12. **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. 551.076 Security Devices
5. 551.074 Personnel Matters
6. 551.082 Student Discipline
 - a. Consider and Deliberate Student Expulsion Appeal
7. 551.082 Employee-Employee Complaints
8. 551.0821 Personally Identifiable Information about Public School Student
9. 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: 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 as set forth in the transmittal to the Board for this meeting.

A. ACTION

1. Hiring of Certified Staff
2. Restructuring of Staff
3. Job Descriptions
4. New Positions
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 JUNE

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

17. ANNOUNCEMENTS: Superintendent of Schools

- A. District News

18. REMARKS: Members of Board of Trustees

19. ADJOURNMENT