

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 22, 2018, 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.

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 25, 2018 and Special Meeting of February 8, 2018.

It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of January 25, 2018 and Special Meeting of February 8, 2018.

B. Approval of Budget Change Requests

It is the recommendation of the administration that the Board of Trustees approve Budget Change Request No. 11 and 12.

C. Approval of Out-of-District Transfer Students for the 2017-2018 School Year

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

D. Approval of Resolution Adopting Approved Broker/Dealer List

It is the recommendation of the administration that the Board of Trustees approve the resolution adopting the approved list of Broker/Dealers.

11. ACTION

A. Approval of Policy Update 109 (LOCAL) Affecting Local Policies:

It is the recommendation of the administration that the Board of Trustees approve Policy Update 109 (LOCAL) as presented.

1. BBE(LOCAL): BOARD MEMBERS - AUTHORITY
2. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
3. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
4. CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
5. CO(LOCAL): FOOD SERVICES MANAGEMENT

6. DF(LOCAL): TERMINATION OF EMPLOYMENT
7. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
8. EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
9. EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
10. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
11. FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
12. FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
13. FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
14. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
15. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
16. GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
17. GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS

B. 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.

12. CLOSED MEETING

Closed Meeting may be conducted under:

A. Texas Government Code, Sections:

1. 551.074 Personnel Matters
2. 551.076 Security Devices
3. 551.082 Student Discipline
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. 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

14. CALENDAR

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

15. AGENDA ITEMS FOR MARCH

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

16. ANNOUNCEMENTS: Superintendent of Schools

17. REMARKS: Members of Board of Trustees

18. ADJOURNMENT