

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 June 28, 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. Board action is not required.

B. Update on Construction Projects

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

C. Eight-Year Enrollment

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

D. Review District and Campus Improvement Plan End-of-Year Evaluation for 2017-2018

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

E. Random Drug Testing Report for 2017-2018

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

F. Fitnessgram

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

G. Career and Technical Education (CTE)

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

H. English as a Second Language (ESL)/Bilingual Program

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

I. Texas Primary Reading Inventory (TPRI)

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

J. Title I, Part A - Improving Basic Programs; Title II, Part A - Teacher and Principal Training and Recruiting Fund

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

K. Review May 2018 STAAR Grades 5 and 8 Results

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

L. Review of 2018 STAAR/EOC Results

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

M. Review Student/Parent Handbooks

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

N. Quarterly Investment Report

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

O. Review of Hurricane Plan

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.

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 May 31, 2018

It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of May 31, 2018.

B. Approval of Budget Change Requests

It is the recommendation of the administration that the Board of Trustees approve Budget Change Request No. 25, 26, 27, and 28.

C. Approval of Out-of-District Transfer Students for the 2018-2019 School Year

It is the recommendation of the administration that the Board of Trustees approve the out-of-district transfer students for 2018-2019.

11. ACTION

A. Approval of Audit Contract

It is the recommendation of the administration that the Board of Trustees approve the contract with the auditing firm of Gowland, Streatly, Morales & Company for auditing services for 2018.

B. Possible Action on the Status of the University Preparatory High School

A recommendation will be made at the board meeting.

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
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. 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. 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

14. 2018-2019 BUDGET WORKSHOP

A. 2018-2019 Budget

1. Review Revenue and Expenditure Estimates
2. Review Property Values and Tax Estimates

15. CALENDAR

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

16. AGENDA ITEMS FOR JULY

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

17. ANNOUNCEMENTS: Superintendent of Schools

18. REMARKS: Members of Board of Trustees

19. ADJOURNMENT