

# Agenda of Regular Meeting

## The Board of Trustees Flour Bluff Independent School District

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A Regular Meeting of the Board of Trustees of Flour Bluff Independent School District will be held February 28, 2019, beginning immediately following the previously posted Special Meeting 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 electronic devices 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.*

**D. Campus Site-Based Decision-Making Committee 2018-2019**

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

**E. School Report Cards for 2017-2018**

*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. Review of Policy Update 112 (LOCAL) Affecting Local Policies:**

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

1. BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
2. CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
3. CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
4. CH(LOCAL): PURCHASING AND ACQUISITION
5. CQ(LOCAL): TECHNOLOGY RESOURCES
6. CV(LOCAL): FACILITIES CONSTRUCTION
7. DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
8. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
9. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
10. FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
11. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
12. GF(LOCAL): PUBLIC COMPLAINTS
13. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
14. GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

**C. Review of Proposed Changes to Board Policy FDA(LOCAL): Admissions - Interdistrict Transfers**

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

**D. Update on District Security**

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

**E. Superintendent Search Survey Update**

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

**F. Bond Impact Information**

*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 31, 2019**

*It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of January 31, 2019.*

**B. Approval of Budget Change Requests**

*It is the recommendation of the administration that the Board of Trustees approve Budget Change Requests No. 10, 11, and 12.*

**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 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.*

**E. Approval of Donations Received by the District**

*It is the recommendation of the administration that the Board of Trustees approve the donations received by the District as presented.*

**11. ACTION**

**A. Approve Proposal for Roof Repairs: Primary and Junior High Campuses**

*It is the recommendation of the administration that the Board of Trustees approve the proposal from Port Enterprises for \$142,973.00.*

**B. Approve Proposal for Canopy Replacements: Intermediate/Junior High and High School Campuses**

*It is the recommendation of the administration that the Board of Trustees approve the proposal from Weaver & Jacobs Constructors for \$420,687.00.*

**C. Approve the Purchase of School Buses**

*It is the recommendation of the administration that the Board of Trustees approve the bid from Rush Bus Center for \$216,814.*

**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**