

# 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 April 25, 2019, 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. **CLOSED MEETING**

Closed Meeting may be conducted under:

- A. Texas Government Code, Sections:

1. 551.071 Consultation with Attorney
  - a. Consultation with counsel pursuant to Tex Gov't Code Section 551.071 regarding proposed settlement agreement in Civil Action Number 2:18-cv-

00224 in the US District Court for the Southern District of Texas, Corpus Christi Division

2. 551.072 Real Property
3. 551.073 Prospective Gifts
4. 551.074 Personnel Matters
  - a. Instructional Officer/Administrative Contracts
5. 551.076 Security Devices
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.

9. **ACTION: Possible Action Regarding Student Expulsion Appeal**

10. **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.*

11. **REPORT PRESENTATIONS**

A. **Update on Bond Projects**

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

B. **District of Innovation**

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

C. **Update on Maintenance Performance**

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

12. **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 March 28, 2019**

*It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of March 28, 2019.*

**B. Approval of Budget Change Requests**

*It is the recommendation of the administration that the Board of Trustees approve Budget Change Requests No. 14, 15, 16, 17, 18 and 19.*

**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 Prospective High School Graduates**

*It is the recommendation of the administration that the Board of Trustees approve the prospective Class of 2019 Flour Bluff High School graduates as presented.*

**E. Approve Campus and District Dress Code for 2019-2020**

*It is the recommendation of the administration that the Board of Trustees approve the District Dress Code for 2019-2020.*

**F. Approve Revised Transportation Resolution Regarding Hazardous Traffic Conditions and High Risk of Violence Areas**

*It is the recommendation of the administration that the Board of Trustees approve the revised Transportation Eligibility Map and the Designated Hazardous Traffic Conditions and High Risk of Violence Resolution. (Resolution and Eligibility Map attached)*

**G. Approval of Communities In Schools Contract for 2019-2020**

*It is the recommendation of the administration that the Board of Trustees approve the Communities in Schools Contract for the 2019-2020 school year.*

**H. Approval of Purchase of Instructional Materials Adoption for English Language Arts**

*It is the recommendation of the administration that the Board of Trustees approve the recommendations and purchase of Instructional Materials Adoption for English Language Arts, for Kinder and grades 5-8.*

**I. Approval of One Time Donation**

*It is the recommendation of the administration that the Board of Trustees approve the donation as presented.*

**J. Approval of Extension to the Depository Contract for 2019-2020**

*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, 2019 through August 31, 2021.*

**K. Approve Quote for Baseball/Softball Field Improvements**

*It is the recommendation of the administration that the Board of Trustees approve the quote from Ryan Sanders Sport Services (RS3) for \$232,409.*

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2. 551.072 Real Property
3. 551.073 Prospective Gifts
4. 551.074 Personnel Matters
  - a. Instructional Officer/Administrative Contracts
5. 551.076 Security Devices
6. 551.082 Student Discipline
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14. **ACTION: Possible Action on Settlement Agreement Discussed in Closed Session**

15. **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, proposed renewal of teacher probationary contracts for 2019-2020 and proposed renewal of teacher term contracts for 2019-2020 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

**16. ACTION: Consideration of the Recommendation of the Superintendent Concerning the Termination of Teacher Probationary Contracts at the End of the Contract Term**

*It is the recommendation of the administration that the Board of Trustees approve the Termination of Teacher Probationary Contracts at the end of the contract term as set forth in the transmittal to the Board for this meeting.*

**17. CALENDAR**

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

**18. AGENDA ITEMS FOR MAY**

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

**19. ANNOUNCEMENTS: Superintendent of Schools**

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

**21. ADJOURNMENT**