

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 30, 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. **ACTION: Possible Action Regarding Level III Employee Grievance**

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

10. **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. 551.074 Personnel Matters
 - a. Consider Level III Employee Grievance Pursuant to FBISD Polciy DGBA
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.

11. **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. **Programs Accomplishment Report**

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

12. **REPORT PRESENTATIONS**

A. **Update on Bond Projects**

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

B. **2018-2019 Revenue Update and 2019-2020 Review of Preliminary Property Values**

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

C. **April 2019 STAAR Results for Grades 5 and 8 Reading and Mathematics (First Administration)**

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

D. **Review of Hurricane Plan**

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

13. **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 25, 2019, Special Meetings of May 2, 2019, May 4, 2019 and May 5, 2019

It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of April 25, 2019, Special Meetings of May 2, 2019, May 4, 2019 and May 5, 2019.

B. Approval of Budget Change Requests

It is the recommendation of the administration that the Board of Trustees approve Budget Change Requests No. 20, 21, 22, 23, and 24.

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 Out-of-District Employee Transfer Students for the 2019-2020 School Year

It is the recommendation of the administration that the Board of Trustees approve the employee transfer students for 2019-2020.

E. Approval of Purchase of Instructional Materials Adoption English Language Arts for Grades First, Second, Third and Fourth, and Personal Financial Literacy for Grade Twelfth

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 grades 1-4 and Personal Financial Literacy for grade 12.

F. Adoption of a Resolution and Approval of Interlocal Agreement with Education Service Center Region 10 Allowing the District to Participate in their FICA Alternative Plan and Trust

It is the recommendation of the administration that the Board of Trustees approve the Interlocal Agreement with Region 10 Retirement Asset Management Service Cooperative (RAMS) for participation in the FICA Alternative Plan and Trust.

14. **ACTION**

A. 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 2019 TASB Delegate Assembly.

B. Consider Nominations for Texas Association of School Boards (TASB) Board Position - Region 2

It is the recommendation of the administration that the Board of Trustees

consider nominating a trustee from the board for the Region 2 seat on the TASB Board.

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16. **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

a. Superintendent Contract

8. Miscellaneous Requests

B. INFORMATION

1. Resignations

2. Transfers

3. Equity Increases

4. Job Reclassification

17. ACTION: Approve Contract to Employ David Freeman as Superintendent and Authorize Board President to Sign the Contract on Behalf of the District

18. CALENDAR

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

19. AGENDA ITEMS FOR JUNE

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

20. ANNOUNCEMENTS: Superintendent of Schools

21. REMARKS: Members of Board of Trustees

22. ADJOURNMENT