

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 Thursday, December 12, 2019, beginning immediately following the previously posted 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. **ACTION: Possible Action Regarding Level III Employee Grievance**

9. **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. 2020-2021 Dual Credit Courses

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

D. Preliminary Report for Impact Aid

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

E. SAT and ACT Performance Summary

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

10. REPORT PRESENTATIONS

A. Announcement of Required School Board Member Continuing Education Status

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

B. Update on Bond Projects

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

C. Update on District Tennis Courts

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

D. Update on Warranty Replacement of York Chiller #4

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

E. Review of Policy Update 114 (LOCAL) Affecting Local Policy:

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

1. BE(LOCAL): BOARD MEETINGS
2. BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
3. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
4. CH(LOCAL): PURCHASING AND ACQUISITION
5. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
6. CQ(LOCAL): TECHNOLOGY RESOURCES
7. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
8. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
9. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
10. EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
11. FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
12. FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
13. FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

14. FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
15. FL(LOCAL): STUDENT RECORDS
16. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
17. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

11. 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 October 24, 2019 and Special Meeting of November 17, 2019

It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of October 24, 2019 and Special Meeting of November 7, 2019.

B. Approval of Budget Change Requests

It is the recommendation of the administration that the Board of Trustees approve Budget Change Requests No. 1 and 2.

C. Approval of Out-of-District Transfer Students for the 2019-2020 School Year

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

D. Approval of University Interscholastic League (UIL) No Pass, No Play Exemption List for 2020-2021

It is the recommendation of the administration that the Board of Trustees approve the U.I.L. No Pass, No Play Exemption List for 2020-2021.

E. Approve Annual Investment Report

It is the recommendation of the administration that the Board of Trustees approve the Annual Investment Report for 2018-2019 and adopt the Investment Policy and Strategies for 2019-2020.

F. Approval of Authorized Organizations to Conduct Investment Officer Training

It is the recommendation of the administration that the Board of Trustees approve the investment officer training organizations as presented.

G. 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.

H. Approve Resolution to Designate Investment Officers

It is the recommendation of the administration that the Board of Trustees approve the resolution to Designate Investment Officers.

12. ACTION

A. **Approval of District of Innovation Plan**

It is the recommendation of the administration that the Board of Trustees approve the Flour Bluff District of Innovation Plan beginning with school year 2020-2021.

B. **Approval of Financial Audit for 2018-2019**

It is the recommendation of the administration that the Board of Trustees approve the financial audit as presented.

C. **Approval of Remedial Method to Resurface District Asphalt Tennis Courts**

It is the recommendation of the administration that the Board of Trustees approve the above-mentioned overlay remedial method to repair the failed asphalt tennis courts. Final project approval will be presented at a later meeting date.

D. **Approve Capital Outlay Projects for 2019-2020**

It is the recommendation of the administration that the Board of Trustees approve the list of Capital Outlay Projects, the method of project delivery or contract award, and the design professional responsible for each project.

E. **Consider Approval of Specific Safety and Security Provisions Within POLICY CKE (LEGAL)**

It is the recommendation of the administration that the Board of Trustees consider approval of specific safety and security provisions withing Policy CKE(LEGAL).

13. 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
5. 551.076 Security Devices
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. 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.

14. 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 salary schedule changes 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. Equity Increases
4. Job Reclassification

15. CALENDAR

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

16. AGENDA ITEMS FOR JANUARY

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

17. ANNOUNCEMENTS: Superintendent of Schools

18. REMARKS: Members of Board of Trustees

19. ADJOURNMENT