

Agenda of Special Meeting

Thursday, May 14, 2020

A Special Meeting of the Board of Trustees will be held on Thursday, May 14, 2020, beginning immediately after the previously posted Special Meeting (Public Hearing), Administration Building, 2505 Waldron Road, Corpus Christi, Texas 78418.

Due to the Centers for Disease Control and Prevention (CDC) guidelines regarding social distancing protocols, seating will be limited and this meeting will be livestreamed via the Flour Bluff ISD YouTube Channel: https://youtube.com/channel/UCYSoSKLzm_oleZjKHqAOS2Q.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. 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. **AUDIENCE COMMENTS**

Description:

A quorum of the Board of Trustees will not be physically present at one location. You may access this meeting via a link available on the May 14th Agenda. At the time of the meeting, an electronic version of the agenda packet will be available online at this address:

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=178914>

A recording of the meeting will be available for viewing following the meeting. Public Comment: If you wish to address the Flour Bluff ISD Board of Trustees in public comment at the Thursday, May 14, 2020 meeting, please go to <https://flourbluffschoools.net/board-meeting-public-comment-form/> to access the Board Meeting Public Comment form. The form will be available between Monday, May 11, 2020 and Thursday, May 14, at 1 p.m. Comments submitted and received by 1 p.m. via the form will be read during the public comment portion of the Board Meeting.

4. **AUDIENCE ACCESS**

Description: *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.

5. **REPORTS**

Description: 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.

6. **REPORT PRESENTATIONS**

7. **CONSENT AGENDA**

Description: 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.

8. **ACTION**

A. **Approve Good Buy Co-op Proposal for 2019-2020 HS Gas Line Replacement Capital Project**

Description: It is the recommendation of the administration that the Board of Trustees approve the Good Buy Purchasing Cooperative proposal from Malek Inc. for \$154,000.00.

B. **Approve Good Buy Co-op Proposal for 2019-2020 HVAC Capital Projects**

Description: It is the recommendation of the administration that the Board of Trustees approve the Good Buy Purchasing Cooperative proposal from Malek Inc. for \$363,519.00.

C. **Approve Additional Capital Projects for 2019-2020**

Description: It is the recommendation of the administration that the Board of Trustees approve the additional capital projects as presented.

9. **CLOSED MEETING**

Description: 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. Instructional Officer/Administrative Contracts
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. 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.

10. **PERSONNEL RECOMMENDATIONS**

Description: *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. Job Descriptions
- 4. New Positions
- 5. Salary Schedule
- 6. Teacher Contracts
- 7. Instructional Officer/Administrative Contracts
- 8. Miscellaneous Requests

B. **INFORMATION**

- 11. **ANNOUNCEMENTS: Superintendent of Schools**
- 12. **REMARKS: Members of Board of Trustees**
- 13. **ADJOURNMENT**