

# 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 Thursday, August 27, 2020, beginning immediately following the previously posted meeting in the Virtual Meeting via Zoom.

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**

*Public Comment: If you wish to address the Flour Bluff ISD Board of Trustees in public comment at the Tuesday, August 27, 2020 meeting, please go to <https://flourbluffschoools.net/board-meeting-public-comment-form/> to access the Board Meeting Public Comment form. Comments submitted and received by 1 p.m. on Tuesday, August 27, 2020 via the form will be read during the public comment portion of the Board Meeting.*

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.*

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 Capital Construction Projects**

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

**C. Update on Current Enrollment**

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

**D. Communities In Schools Annual Report**

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

**E. 2019-2020 School Health Advisory Council (SHAC) Annual Report**

*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. Update on the Formation of a Flour Bluff ISD Police Department**

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

**C. Update on Personal Protective Equipment (PPE)**

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

**D. Review of Policy Update 115(LOCAL) Affecting Local Policies:**

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

1. BF(LOCAL): BOARD POLICIES
2. DED(LOCAL): COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS
3. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
4. DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS
5. EI(LOCAL): ACADEMIC ACHIEVEMENT
6. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
7. FD(LOCAL): ADMISSIONS
8. FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
9. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
10. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
11. FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION
12. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
13. GF(LOCAL): PUBLIC COMPLAINTS

**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 July 30, 2020 and Special Meeting of August 11, 2020**

*It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of July 30, 2020 and Special Meeting of August 11, 2020.*

**B. Approval of Updated Out-of-District Transfer Students for the 2020-2021 School Year**

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

**C. Approval of Budget Change Requests**

*It is the recommendation of the administration that the Board of Trustees approve Budget Change Requests No. 19.*

**D. Approval of Texas-Teacher Evaluation and Support System (T-TESS) Appraisers and Appraisal Calendar for 2020-2021**

*It is the recommendation of the administration that the Board of Trustees approve the T-TESS appraisers and appraisal calendar for 2020-2021.*

**E. Approve the Skyward Student and Finance Software Annual License Fee**

*It is the recommendation of the administration that the Board of Trustees approve the Skyward Software license and hosting fee for \$126,027.65.*

**F. Approval of Adjunct Faculty Agreement with the Texas Cooperative Extension and Resolution Regarding Extracurricular Status for the 4-H Organization**

*It is the recommendation of the administration that the Board of Trustees approve County Extension Agents: Kevin Gibbs, Kyle McManus, Norma Munoz, Lynn Mutz, and Jason Ott as “adjunct faculty members” per the “Adjunct Faculty Agreement” and the resolution designating 4-H of Nueces County as an extracurricular activity.*

**G. Approval of Public School District and Open Enrollment Charter School Agreement with Texas Virtual School Network (TxVSN) for the 2020-2021 School Year**

*It is the recommendation of the administration that the Board of Trustees approve the TxVSN school agreement for the 2020-2021 school year.*

**H. Approval of Frontline Annual License Fee**

*It is the recommendation of the administration that the Board of Trustees approve the Frontline Education annual license fee for \$60,418.32.*

**11. ACTION**

**A. Approval of the Memorandum of Understanding (MOU) Between Nueces County Sheriff's Office and Flour Bluff Independent School District Police Department**

*It is the recommendation of the administration that the Board of Trustees approve the Memorandum of Understanding (MOU) as presented.*

**B. Emergency Adoption of New Policy CKE(LOCAL): Safety Program/Risk Management Security Personnel**

*It is the recommendation of the administration that the Board of Trustees adopt new Policy CKE(LOCAL): Safety Program/Risk Management Security Personnel as presented.*

**C. Approval of District Unemployment Insurance Renewal with the Texas Association of School Boards (TASB)**

*It is the recommendation of the administration that the Board of Trustees renew the current Interlocal Agreement for Unemployment Insurance with the Texas Association of School Boards for approximately \$68,235.*

**D. Approval of 2020-2021 Budget**

*It is the recommendation of the administration that the Board of Trustees approve the 2020-2021 budget as presented.*

**E. Vote on One Additional Tier 2 Golden Penny for the 2020-2021 School Year**

*It is the recommendation of the administration that the Board of Trustees vote to adopt One additional Tier 2 Golden Penny for the 2020-2021 school year for the Flour Bluff Independent School District.*

**F. Vote on 2020 Tax Rate and Adoption of Tax Levy for 2020-2021 School Year**

*It is the recommendation of the administration that the Board of Trustees vote on the 2020 tax rate and adopt the tax levy for the 2020-2021 school year for the Flour Bluff Independent School District as outlined on the provided order.*

**G. Discussion and Possible Approval of Texas Education Agency (TEA) Waiver Request for 40% Campus Hybrid Instruction for 9th-12th Grade Students**

*It is the recommendation of the administration that the Board of Trustees discuss the waiver and take possible action on approving the waiver as presented.*

**H. Discussion and Possible Approval of the Repair Cost for High School Gym**

*It is the recommendation of the administration that the Board of Trustees discuss all submitted bids and proceed with possible action to award to bidder.*

**12. 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

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 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. Salary Schedule
5. Administrative Contracts
6. Teacher Contracts
7. 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 SEPTEMBER**

*The Board may submit requests for information to be considered at the regular September board meeting.*

16. **ANNOUNCEMENTS: Superintendent of Schools**

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

18. **ADJOURNMENT**