

**Agenda of Regular Meeting
Flour Bluff Independent School District
Board of Trustees
Thursday, July 30, 2020**

A Regular Meeting of the Board of Trustees will be held on Thursday, July 30, 2020, beginning at 6:00 PM, Administration Building, 2505 Waldron Road, Corpus Christi, Texas 78418.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference via Zoom. At least a quorum of the board will be participating by videoconference and in person in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

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. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
5. **PRESENTATIONS**
6. **AUDIENCE COMMENTS**

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 July 30, 2020 Regular Meeting 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, July 30, 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, July 27, 2020 and Thursday, July 30, 2020, 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.

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. REPORTS

A. Summary of Finance Reports	6
<i>This agenda item is a report only. Board action is not required.</i>	
B. Update on Capital Construction Projects	15
<i>This agenda item is a report only. Board action is not required.</i>	
C. Quarterly Investment Report	17
<i>This agenda item is a report only. Board action is not required.</i>	
D. District Health and Safety Reports for 2019-2020	39
<i>This agenda item is a report only. Board action is not required.</i>	
E. Review Student/Parent Handbooks for 2020-2021	42
<i>This agenda item is a report only. Board action is not required.</i>	
F. Review District and Campus Improvement Plan End-of-Year Evaluation for 2019-2020	43
<i>This agenda item is a report only. Board action is not required.</i>	
9. <u>REPORT PRESENTATIONS</u>	
A. Update on Bond Projects	44
<i>This agenda item is a report only. Board action is not required.</i>	
B. Review of School Nutrition Department	48
<i>This agenda item is a report only. Board action is not required.</i>	
C. Update on the Issuance of Flour Bluff Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2020	49
<i>This agenda item is a report only. Board action is not required.</i>	
10. <u>CONSENT AGENDA</u>	
<i>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.</i>	
A. Approval of Minutes of the Regular Meeting of June 25, 2020 and Special Meeting of July 21, 2020	54
<i>It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of June 25, 2020 and Special Meeting of July 21, 2020.</i>	
B. Approval of Out-of-District Transfer Students for the 2020-2021 School Year	61
<i>It is the recommendation of the administration that the Board of Trustees approve the additional transfer students.</i>	
C. Approval of Budget Change Requests	62
<i>It is the recommendation of the administration that the Board of Trustees approve Budget Change Requests No. 17.</i>	
D. Approval of Agreement Between the Craft Training Center of the Coastal Bend and the Flour Bluff Independent School District for Training in Apprenticeship Programs	64
<i>It is the recommendation of the administration that the Board of Trustees approve the agreement between the Craft Training Center of the Coastal Bend and the Flour Bluff Independent School District as presented.</i>	
E. Approval of Education Service Center Services Agreement for 2020-2021	68
<i>It is the recommendation of the administration that the Board of Trustees approve the Education Service Center Programs and Services Agreement for 2020-2021.</i>	

F. Approval of Student Code of Conduct for 2020-2021	84
<i>It is the recommendation of the administration that the Board of Trustees approve the updated Flour Bluff ISD Student Code of Conduct for 2020-2021.</i>	
G. Approval of Memorandum of Understanding (MOU) Between the Nueces County Community Action Agency Birth-To-Five Headstart Program and the Flour Bluff Independent School District for Providing Appropriate Placements for Children with Disabilities	85
<i>It is the recommendation of the administration that the Board of Trustees approve the Memorandum of Understanding between Nueces County Community Action Agency, Birth-to-Five Head Start Program and the Flour Bluff Independent School District as presented.</i>	
11. ACTION	
A. Approval of Interlocal Acquisition Agreement with Region 4 Education Service Center to Purchase Devices Through TEA'S Operational Connectivity	95
<i>It is the recommendation of the administration that the Board of Trustees approve the Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purchases not to exceed \$90,000.</i>	
B. Call for Board Trustee Election to be held on November 3, 2020	96
<i>It is the recommendation of the administration that the Board of Trustees execute the Order and Notice calling for the November 3, 2020 Trustee Election.</i>	
C. Set Date for Public Hearing on 2020-2021 Proposed Budget and Tax Rate	101
<i>It is the recommendation of the administration that the Board of Trustees approve the date of August 27, 2020 at 6:00pm for the public hearing on the 2020-2021 proposed budget and tax rate.</i>	
D. Set Date for Board Meeting to Adopt the 2020-2021 Budget and Set Tax Rate	102
<i>It is the recommendation of the administration that the Board of Trustees approve the special meeting to adopt the 2020-2021 budget and vote on the tax rate and adoption of tax levy immediately following the public hearing scheduled on August 27, 2020 at 6:00pm.</i>	
E. Approval to Appoint Joe Kelley as Acting Superintendent	
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
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.

13. PERSONNEL RECOMMENDATIONS

103

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. Job Descriptions
5. Salary Schedule
6. Administrative Contracts
7. Teacher Contracts
8. Miscellaneous Requests
9. Approval of Acting Superintendent Contract

B. INFORMATION

1. Resignations
2. Transfers
3. Job Reclassifications
4. Equity Increases

14. WORKSHOP

- A. Review 2020-2021 Refined Budget
- B. Review Required Tax Rate

15. ACTION: Approval of the 2020-2021 Compensation Plan

104

It is the recommendation of the administration that the Board of Trustees approve a compensation plan for 2020-2021.

16. CALENDAR

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

17. AGENDA ITEMS FOR AUGUST

105

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

18. ANNOUNCEMENTS: Superintendent of Schools

19. REMARKS: Members of Board of Trustees

20. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections

of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

Friday, July 24, 2020, at 4:30 p.m.

For the Board of Trustees

**BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM**

SUBJECT: SUMMARY OF FINANCE REPORTS

DATE: July 30, 2020

**PRESENTED BY: Dr. David Freeman, Superintendent
Louise Day, Assistant Superintendent for Business Management**

REPORT – Item 8A

SUMMARY:

Attached are the following reports for June 2020:

- 1) Revenues by Fund
- 2) Local Fund Expenditures by Function
- 3) Local Fund Expenditures by Object
- 4) Local Fund Expenditures by Fund
- 5) Food Service Revenues and Expenditures
- 6) Debt Service Revenues and Expenditures
- 7) Self-Insured Premiums and Expenditures
- 8) Bond Construction Fund Revenues and Expenditures
- 9) Summary of Tax Collections
- 10) Summary of Tax Adjustments

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 6: Continue to be a good steward of the community’s financial resources and explore new opportunities for organizational efficiency and effectiveness.

Objective: This item addresses all objectives under Goal 6.

ADMINISTRATIVE RECOMMENDATION:

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

REVENUES:

FUN FUND	2019-20 FYTD Revised Bdgt	April 2019-20 Activity	May 2019-20 Activity	June 2019-20 Activity	2019-20 FYTD Activity	2019-20 FYTD Remaining Budget	2019-20 FYTD %
181 ATHLETICS	130,000.00		929.00	56.36	92,068.07	37,931.93	70.82
199 LOCAL MAINTENANCE	50,008,774.00	555,209.80	693,479.56	662,327.76	45,560,887.19	4,447,886.81	91.11
Grand Revenue Totals	50,138,774.00	555,209.80	694,408.56	662,384.12	45,652,955.26	4,485,818.74	91.05

EXPENDITURES:

FC FUNCTION	2019-20 FYTD Revised Bdgt	April 2019-20 Activity	May 2019-20 Activity	June 2019-20 Activity	2019-20 FYTD Activity	2019-20 FYTD Remaining Budget	2019-20 FYTD %
11 INSTRUCTION	28,888,108.00	2,283,188.11	2,228,929.23	2,310,457.80	23,374,468.66	5,451,758.29	80.91
12 INST. RESOURCES & MEDIA SVCS	566,725.00	45,867.41	37,530.50	37,764.00	452,371.03	108,825.81	79.82
13 CURRICULUM DEV. & INST.STF DEV	236,731.00	6,637.63	22,248.24	7,770.20	133,894.47	85,071.53	56.56
21 INSTRUCTIONAL LEADERSHIP	1,297,246.00	103,096.11	104,198.41	119,084.14	1,078,384.64	215,829.79	83.13
23 SCHOOL LEADERSHIP	2,738,504.00	217,719.16	215,128.24	233,177.32	2,202,359.12	535,148.54	80.42
31 GUIDANCE & COUNSELING	1,205,524.00	110,161.75	96,357.32	106,305.44	1,040,644.10	150,800.92	86.32
32 SOCIAL WORK SERVICES	116,860.00	9,152.53	8,875.90	10,451.49	95,161.29	21,698.71	81.43
33 HEALTH SERVICES	447,376.00	32,475.49	37,695.86	32,948.56	350,945.15	91,479.33	78.45
34 PUPIL TRANSPORTATION	1,964,887.00	123,484.40	128,942.38	105,942.97	1,578,397.91	304,986.06	80.33
35 FOOD SERVICES	62,508.00	5,755.13	3,494.56	5,763.87	33,739.69	28,768.31	53.98
36 COCURR./EXTRACURR.ACTIVITIES	1,850,890.00	99,989.91	79,290.28	92,104.56	1,321,129.65	482,542.46	71.38
41 GENERAL ADMINISTRATION	1,826,497.00	142,268.59	112,754.04	135,297.63	1,308,922.16	459,715.81	71.66
51 PLANT MAINTENANCE & OPERATIONS	6,349,975.00	557,009.03	504,743.47	540,514.04	5,362,723.51	457,390.26	84.45
52 SECURITY & MONITORING SERVICES	838,356.00	39,485.14	30,972.72	38,591.09	586,309.48	251,335.52	69.94
53 DATA PROCESSING SERVICES	1,096,995.00	53,836.05	49,252.05	43,297.10	913,370.05	157,238.75	83.26
61 COMMUNITY SERVICES	62,342.00	1,358.03	1,217.61	1,274.40	20,213.56	42,128.44	32.42
95 PYMTS.TO JJAEP PROGRAMS	188,511.00	50,738.40	17,852.40		158,792.40	8,511.00	84.24
99 OTHER INTERGOVERNMENTAL CHARGE	400,739.00		95,489.00		383,626.00	17,113.00	95.73
Grand Expense Totals	50,138,774.00	3,882,222.87	3,774,972.21	3,820,744.61	40,395,452.87	8,870,342.53	80.57

BOARD REPORT - EXPENDITURE BY OBJECT (Date: 6/2020)

OBJ	OBJECT	2019-20		April 2019-20	May 2019-20	June 2019-20	2019-20		
		FYTD	Revised Bdgt	Activity	Activity	Activity	FYTD Activity	Remaining Balance	FYTD %
61--	PAYROLL COSTS	40,798,708.00		3,208,210.55	3,306,352.54	3,278,337.74	33,411,788.40	7,386,919.60	81.89
62--	PROFESSIONAL AND CONTRACTED SE	5,011,128.27		381,011.47	278,750.29	246,191.30	3,761,788.93	643,894.64	75.15
63--	SUPPLIES AND MATERIALS	2,137,224.97		140,675.23	27,630.41	132,080.27	1,501,955.13	391,672.45	70.00
64--	OTHER OPERATING COSTS	2,150,266.23		152,325.62	162,238.97	164,135.30	1,679,473.88	446,855.84	78.23
66--	CAPITAL OUTLAY - LAND, BLDGS A	41,446.53		0.00	0.00	0.00	40,446.53	1,000.00	97.59
Grand Expense Totals		50,138,774.00		3,882,222.87	3,774,972.21	3,820,744.61	40,395,452.87	8,870,342.53	80.57

BOARD REPORT - LOCAL EXPENDITURE SUMMARY BY FUND (Date: 6/2020)

FND	FUND	2019-20		April 2019-20	May 2019-20	June 2019-20	2019-20		
		FYTD	Revised Bdgt	Activity	Activity	Activity	FYTD Activity	Remaining Budget	FYTD %
161	STATE COMPENSATORY	2,206,262.00		186,289.98	312,681.81	163,935.48	1,767,800.31	431,004.69	80.13
162	SPECIAL EDUCATION	5,302,497.00		348,690.62	432,272.12	430,044.47	4,465,602.29	825,408.83	84.22
163	VOCATIONAL EDUCATION	1,049,861.00		174,889.34	78,329.70	108,696.55	938,946.96	106,384.05	89.44
164	GIFTED & TALENTED	1,405,869.00		668,335.64	-366,292.21	126,272.67	1,301,885.06	102,683.94	92.60
165	ESL	48,380.00		256.77		4,579.97	14,323.22	33,160.78	29.61
181	ATHLETICS	1,193,757.00		75,437.85	57,460.82	57,391.38	904,391.88	255,695.35	75.76
199	LOCAL MAINTENANCE	38,932,148.00		2,428,322.67	3,260,519.97	2,929,824.09	31,002,503.15	7,116,004.89	79.63
Grand Expense Totals		50,138,774.00		3,882,222.87	3,774,972.21	3,820,744.61	40,395,452.87	8,870,342.53	80.57

OBJ	OBJECT	2019-20 FYTD Revised Bdgt	April 2019-20 Activity	May 2019-20 Activity	June 2019-20 Activity	2019-20 FYTD Activity	2019-20 FYTD Remaining Budget	2019-20 FYTD %
57--	LOCAL REVENUES	849,684.00	110.95	-347.77	-1,787.57	638,513.85	211,170.15	75.15
58--	STATE REVENUES	13,800.00					13,800.00	
59--	FEDERAL REVENUES	2,043,694.00	94,240.04	85,347.97	59,371.20	1,476,945.76	566,748.24	72.27
5---	TOTAL REVENUES	2,907,178.00	94,350.99	85,000.20	57,583.63	2,115,459.61	791,718.39	72.77
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61--	PAYROLL COSTS	1,392,063.00	105,201.56	136,662.55	108,127.11	1,134,501.64	257,561.36	81.50
62--	PROFESSIONAL AND CONTRACTED SE	29,548.00	2,459.88		70.00	19,313.56	7,958.78	65.36
63--	SUPPLIES AND MATERIALS	1,551,792.00	123,415.00	11,624.55	8,188.94	1,050,878.52	339,616.40	67.72
64--	OTHER OPERATING COSTS	4,014.00				1,662.50	1,751.50	41.42
66--	CAPITAL OUTLAY - LAND, BLDGS A							
6---	TOTAL EXPENDITURES	2,977,417.00	231,076.44	148,287.10	116,386.05	2,206,356.22	606,888.04	74.10
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Flour Bluff ISD
BOARD REPORT - FUND 599 DEBT SERVICE (Date: 6/2020)

OBJ	OBJECT	2019-20 FYTD Revised Bdgt	April 2019-20 Activity	May 2019-20 Activity	June 2019-20 Activity	2019-20 FYTD Activity	2019-20 FYTD REMAING BALANCE	2019-20 FYTD %
5711	TAXES, CURRENT YEAR	3,040,492.00	16,567.11	25,170.72	22,756.71	3,100,576.81	-60,084.81	101.98
5712	TAXES, PRIOR YEAR	25,000.00	911.63	891.83	-1,223.43	33,943.09	-8,943.09	135.77
5719	OTHER TAX REVENUE	15,000.00	2,244.37	3,142.67	3,467.81	25,302.29	-10,302.29	168.68
5742	EARNINGS FROM TEMP.INVESTMENTS	22,000.00	3,129.23	2,361.54	1,634.64	31,276.38	-9,276.38	142.17
5829	STATE PROGRAM REVENUES - TEA	53,602.00		14,004.00		56,097.00	-2,495.00	104.65
----	Revenue	3,156,094.00	22,852.34	45,570.76	26,635.73	3,247,195.57	-91,101.57	102.89
6511	BOND PRINCIPAL	1,050,000.00					1,050,000.00	
6521	INTEREST ON BONDS	2,104,894.00				1,052,446.88	1,052,447.12	50.00
6599	OTHER DEBT SERVICE FEES	1,200.00				600.00	600.00	50.00
----	Expense	3,156,094.00				1,053,046.88	2,103,047.12	33.37

Account Level										2019-20	2019-20	2019-20	2019-20					
FND	T	FC	OBJ	SO	ORG	F	PI	LOC	Description	FYTD	Revised	Bdgt	FYTD	Activity	REMAING	BALANCE	FYTD	%
753	R	00	5742	00	000	0	00	000	INTEREST INCOME				7,734.86		-7,734.86			
753	R	00	5754	HL	000	0	00	000	HEALTH INSURANCE PREMIUMS	4,400,000.00			3,515,008.80		884,991.20		79.89	
753	R	00	5754	RB	000	0	00	000	HEALTH INSURANCE REBATES	210,000.00			351,486.76		-141,486.76		167.37	
753	R	00	5754	SL	000	0	00	000	HEALTH INSURANCE STOP LOSS				1,310,513.03		-1,310,513.03			
<hr/>										4,610,000.00			5,184,743.45		-574,743.45		112.47	
753	E	41	6429	AD	750	0	99	000	INSURANCE ADMIN EXPENSES	269,000.00			239,742.20		24,742.28		89.12	
753	E	41	6429	HL	750	0	99	000	HEALTH INSURANCE EXPENSES	3,486,000.00			3,692,306.43		-287,048.71		105.92	
753	E	41	6429	SL	750	0	99	000	INSURANCE STOP LOSS EXPENSES	855,000.00			696,228.09		155,568.65		81.43	
<hr/>										4,610,000.00			4,628,276.72		-106,737.78		100.40	

FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
FUND 697 - BOND PROJECTS
 June 2020

DESCRIPTION	FY 2013-2014	FY 2014-2015	FY 2015-2016	FYTD 2016-2017	FYTD 2017-2018	FYTD 2018-2019	FYTD 2019-2020	ENCUMBERED	TOTAL REVENUE/EXPENSE PLUS ENCUMBERED
SALE OF BONDS	47,950,000.00								
PREMIUM ON BONDS ISSUED	302,036.15								
BOND ISSUANCE FEES	(212,036.15)								
TOTAL BOND PROCEEDS	48,040,000.00	-	-						48,040,000.00
INVESTMENT INCOME	63,505.53	33,728.82	45,440.84	64,316.01	77,318.23	43,276.06	19,478.39		347,063.88
INVEST INCOME PATTERSON	5,462.61	55,169.63	101,852.98	60,829.00	31,843.33	6,720.00	-		261,877.55
TOTAL INVESTMENT INCOME	68,968.14	88,898.45	147,293.82	125,145.01	109,161.56	49,996.06	19,478.39		608,941.43
TOTAL REVENUES	48,108,968.14	88,898.45	147,293.82	125,145.01	109,161.56	49,996.06	19,478.39		48,648,941.43
BOND PROJECTS MASTER PLANNING	237,833.98	106,967.39	76,753.75	30,397.50	525.00	1,882.50			454,360.12
STADIUM TURF PROJECT	1,287,800.05								1,287,800.05
NATATORIUM PROJECT	4,200.00	456,078.52	4,080,030.75	7,915,234.13	43,576.36	1,290.00			12,500,409.76
STADIUM RENOVATION	330,909.80	4,900.91							335,810.71
ROTC PRACITICE PAVILION	364,726.00	334,579.37							699,305.37
JH SCIENCE CLASSROOM	481,238.99	5,728,475.72	342,521.10	4,529.13	1,500.00				6,558,264.94
INTERMEDIATE SCIENCE CLASS	144,698.13	86,525.25	3,977.56	2,247.55					237,448.49
ATHLETIC FIELD HOUSE	41,596.95	3,410,895.12	2,978,729.86	8,272.17	2,500.00				6,441,994.10
BASEBALL AND SOFTBALL FIELDS		29,599.00	103,428.00		38,112.17				171,139.17
TENNIS LOCKER ROOM RENOVATION		1,740,396.23	915,822.71	97,178.87	13,282.12				2,766,679.93
EARLY CHILDHOOD RENOVATION		88,959.37	16,086.51	1,496.34					106,542.22
VARSITY GYM RENOVATIONS		38,469.59	11,456.31	403.07					50,328.97
NEW LIBRARY - ELEM/PRIMARY			2,129,944.99	2,901,850.11	83,356.99				5,115,152.09
CAFETERIA EXPANSION PRIM /ELEM		7,000.00	122,931.34	57,802.97	2,175.00				189,909.31
SPECIAL ED/CENTRAL STORAGE			312,681.60	343,793.19					656,474.79
JR HIGH INTERIOR RENOVATIONS			163,957.81	1,428,658.77	38,484.92				1,631,101.50
INTERM INTERIOR AND CAFÉ RENO			36,480.58	22,568.19	4,470.89				63,519.66
WRANOSKY GYM RENOVATIONS			276,978.88	279,502.58					556,481.46
NEW JR HIGH GYM				157,009.16	1,721,133.64	762,799.68	760.00		2,641,702.48
BUS SHOP				103,277.96	1,562,767.77	744,448.35			2,410,494.08
HIGH SCHOOL INTERIOR						6,415.14	277,244.61	763,963.80	1,047,623.55
ELEMENTARY PLAYGROUND	99,367.94								99,367.94
TURF/BUS BARN SITE DRAINAGE	179,717.00								179,717.00
SECURITY CAMERAS	286.76	197,059.10							197,345.86
PRIMARY PLAYGROUND				142,935.50					142,935.50
PRIMARY DOORS				23,876.37					23,876.37
BAND STORAGE				34,042.00	34,750.00				68,792.00
CENTRAL KITCHEN RENOVATION				92,229.96					92,229.96
DIGITAL MEDIA					110,416.00				110,416.00
PRI/ELEM RENO					1,200,343.16	93,625.62		62,580.01	1,356,548.79
BRICK VENEER RENO					1,314.30	149,200.85			150,515.15
TOTAL EXENDITURES TO DATE	3,172,375.60	12,229,905.57	11,571,781.75	13,647,305.52	4,858,708.32	1,759,662.14	278,004.61	826,543.81	48,344,287.32
REMAINING UNENCUMBERED FUNDS									304,654.11

**FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
COUNTY TAX COLLECTIONS**

CURRENT COLLECTIONS		
	<u>FY 19/20</u>	<u>FY 18/19</u>
September	\$ -	\$ -
October	\$ 11,257,023.42	\$ 11,073,106.74
November	\$ 1,703,526.70	\$ 1,866,304.78
December	\$ 3,865,482.97	\$ 4,630,988.17
January	\$ 9,959,616.59	\$ 8,278,200.76
February	\$ 5,195,019.15	\$ 6,489,358.63
March	\$ 500,951.16	\$ 547,955.30
April	\$ 176,465.83	\$ 241,642.67
May	\$ 269,227.04	\$ 245,532.44
June	\$ 243,309.15	\$ 185,825.40
July	\$ -	\$ 132,246.37
August	\$ -	\$ 94,974.77
	<u>\$ 33,170,622.01</u>	<u>\$ 33,786,136.03</u>
LEVY (REC)	34,275,124.26	34,700,653.18
MONTH TO DATE %	96.78%	96.71%
TOTAL % COLLECTED	96.78%	97.36%

DELINQUENT COLLECTIONS		
	<u>FY 19/20</u>	<u>FY 18/19</u>
September	\$ 98,713.86	\$ 62,915.93
October	\$ 66,605.82	\$ 127,367.49
November	\$ 38,201.07	\$ 59,605.35
December	\$ 52,605.59	\$ 56,112.20
January	\$ 30,580.02	\$ 47,105.12
February	\$ 29,949.34	\$ 49,425.37
March	\$ 104,475.87	\$ 15,876.79
April	\$ 10,200.39	\$ 18,826.99
May	\$ 11,174.97	\$ 20,358.83
June	\$ (18,199.16)	\$ 23,169.29
July	\$ -	\$ 19,261.69
August	\$ -	\$ (4,222.31)
	<u>\$ 424,307.77</u>	<u>\$ 495,802.74</u>
LEVY (REC)	1,333,310.41	1,222,757.99
MONTH TO DATE %	31.82%	39.32%
TOTAL % COLLECTED	31.82%	40.55%

PENALTIES AND INTEREST		
	<u>FY 19/20</u>	<u>FY 18/19</u>
September	\$ 17,418.34	\$ 11,013.84
October	\$ 25,173.94	\$ 11,819.53
November	\$ 11,168.01	\$ 12,558.96
December	\$ 20,847.64	\$ 38,755.53
January	\$ 11,242.23	\$ 15,763.55
February	\$ 37,112.33	\$ 37,857.74
March	\$ 74,304.88	\$ 46,604.42
April	\$ 24,237.12	\$ 33,248.08
May	\$ 34,052.17	\$ 37,492.99
June	\$ 37,476.86	\$ 37,823.99
July	\$ -	\$ 26,001.35
August	\$ -	\$ 21,096.13
	<u>\$ 293,033.52</u>	<u>\$ 330,036.11</u>

**FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
SUMMARY OF TAX ADJUSTMENTS**

TAX ADJUSTMENTS MADE BY THE NUECES COUNTY TAX-ASSESSOR COLLECTOR'S OFFICE													
Tax Year	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	TOTAL YEAR TO DATE
2019	\$ (2,044.31)	\$ (97,567.04)	\$ (7,040.04)	\$ (24,398.83)	\$ (33,481.67)	\$ (4,736.29)	\$ (13,619.07)	\$ (37,078.92)	\$ (6,813.00)	\$ (15,403.61)			\$ (242,182.78)
2018	\$ (1,145.00)	\$ (15,468.13)	\$ (76.60)	\$ (3,733.32)	\$ (3,574.45)	\$ 1,327.78	\$ (1,880.91)	\$ (3,952.73)	\$ (359.34)	\$ (28,020.88)			\$ (56,883.58)
2017		\$ (5,262.87)	\$ (76.60)	\$ (621.03)	\$ (1,670.09)	\$ 368.01	\$ (1,551.48)		\$ 2,267.32	\$ 34,013.34			\$ 27,466.60
2016		\$ (287.50)	\$ (76.60)	\$ (48.74)		\$ 2,604.05			\$ (731.60)	\$ 287.50			\$ 1,747.11
2015				\$ (48.92)		\$ 2,766.73			\$ (462.74)				\$ 2,255.07
2014				\$ (38.09)		\$ 1,969.65							\$ 1,931.56
2013				\$ (38.42)									\$ (38.42)
2012				\$ (181.07)									\$ (181.07)
2011				\$ (278.72)									\$ (278.72)
2010													\$ -
2009													\$ -
2008													\$ -
2007													\$ -
2006													\$ -
2005													\$ -
2004													\$ -
2003													\$ -
2002													\$ -
2001													\$ -
2000 & PRIOR													\$ -
TOTAL	\$ (3,189.31)	\$ (118,585.54)	\$ (7,269.84)	\$ (29,387.14)	\$ (38,726.21)	\$ 4,299.93	\$ (17,051.46)	\$ (41,031.65)	\$ (6,099.36)	\$ (9,123.65)	\$ -	\$ -	\$ (266,164.23)

**BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM**

SUBJECT: UPDATE ON CAPITAL CONSTRUCTION PROJECTS

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
Louise Day, Assistant Superintendent for Business Management
Ronald R. Robles, Chief Operating Officer

REPORT – Item 8B

SUMMARY:

Attached is the Capital Projects 2019-2020 Status Report.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 6: Continue to be a good steward of the community’s financial resources and explore new opportunities for organizational efficiency and effectiveness.

Objective: This item addresses all objectives under Goal 6.

ADMINISTRATIVE RECOMMENDATION:

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

CAPITAL PROJECTS 2019 - 2020
PROJECT STATUS REPORT
July 30, 2020

2019 / 2020 PROJECTS

PROJECT 1 – CENTRAL PLANT COOLING TOWER VFD'S/CONTROLS & JCI SERVER/GRAPHICS
Project in progress. 60% complete.

PROJECT 2 – DISTRICT RADIO UPGRADE
Installation of Emergency Security radio system in progress. 90% complete. Remaining equipment on order waiting on ETA.

PROJECT 3 – CAMPUS EXTERIOR DOORS/LOCKS
Project in progress. Annual plan that renews each year to standardized locks district wide

PROJECT 4 – HIGH SCHOOL STADIUM STRUCTURAL REPAIRS
Design stage.

PROJECT 5 – HIGH SCHOOL ROOF GAS LINES REPLACEMENT
Contractor is onsite.

PROJECT 6 – HIGH SCHOOL 1000 HALL RTU'S (6) REPLACEMENT
Contractor is onsite.

PROJECT 7 – HIGH SCHOOL 200/800 HALL HEATING REPLACEMENT/REPAIRS
Design stage.

PROJECT 8 – HIGH SCHOOL 1000 HALL LAB FANS (8) RECONDITIONED
Contractor is onsite.

PROJECT 9 – HIGH SCHOOL CAFETERIA RTAC REPAIRS
Contractor is onsite and preparing laydown yard to begin replacements.

PROJECT 10 – HIGH SCHOOL VARSITY GYM CONCRETE ENTRANCE
Bids evaluated were evaluated. Project placed on hold pending further discussion on cost of project.

PROJECT 11 – PRIMARY/ELEMENTARY CAFETERIA ROOF REPLACEMENT
Out for bid currently – Prebid meeting held on 7-21-20 for potential contractors Q&A

PROJECT 12 – ASPHALT TENNIS COURT RESURFACING
Contractor on site and has commenced job. Area of surface in question was leveled out and resurfacing continued as scheduled.

BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM

SUBJECT: QUARTERLY INVESTMENT REPORT

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
Louise Day, Assistant Superintendent for Business Management

REPORT – Item 8C

SUMMARY:

Attached for your review is the quarterly investment report prepared by Patterson and Associates for March 1, 2020 – May 31, 2020.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 6: Continue to be a good steward of the community’s financial resources and explore new opportunities for organizational efficiency and effectiveness.

Objective: This item addresses all objectives under Goal 6.

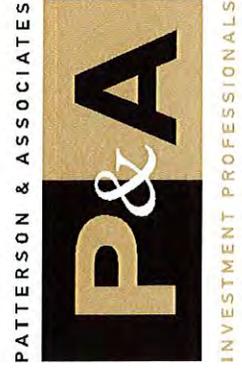
ADMINISTRATIVE RECOMMENDATION:

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



Quarterly Investment Report

Ending May 31, 2020



Re-Opening Brings New Concerns

The gates of the global shutdown – both socially and economically – are slowly opening and with that opening comes optimism that the worst is past, but also concerns for a resurgence of the virus and of what we will see economically when the gates open.

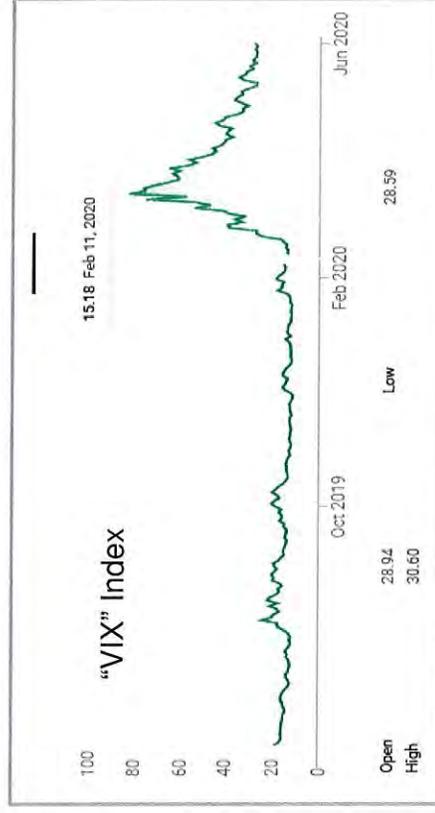
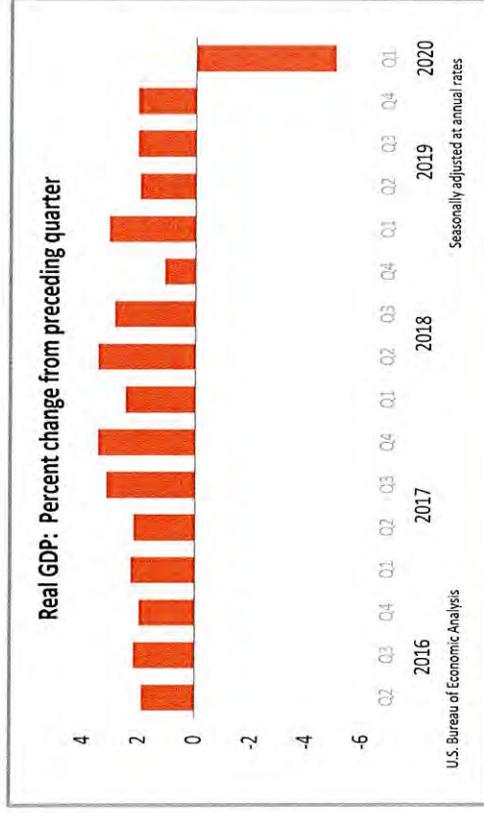
The first and second quarters of 2020 are proving to be one of the worst ever for global growth. GDP indexes have fallen off a cliff with the US plummeting 5%. The US, however, still looks stronger than other major economies like France's GDP at -5.8%.

Every indicator has been not so slowly trending down, although manufacturing has started showing some life in May as businesses tentatively open. Also, new home sales have been rising unexpectedly as people are lured by the very low mortgage rates. Still, personal income is down and personal saving is difficult when many folks need their savings to pay ongoing bills. Without consumer spending (retail down 8.7%), small businesses continue to be decimated and business investment remains stagnant. With over 40.8 million people unemployed, it is difficult to get the engines running again. The only remedy is to get the economies open.

Re-opening efforts, though at a lower level and with severe restrictions, are occurring globally. China and Europe are opening despite some resurgence of the virus. The results, with altered behaviors and crippling finances, remain to be seen.

What is not in question is the result of the much needed stimuli. The massive monetary and fiscal stimuli to key sectors were necessary and probably will continue in various forms, but the debt incurred with them could be a barrier to growth going forward – not to mention the moral hazard of free money.

The EU and Japan have both initiated new sovereign bond programs to pay for future stimulus programs. EU's better-late-than-never bond program of €750 billion will be in the form of loans and grants. It is planned, but not approved by the members, which may show some further cracks in the EU structure. Another status quo altered. Every change brings uncertainty and that contributes to more market volatility. The *fear factor* index appears to be moderating.

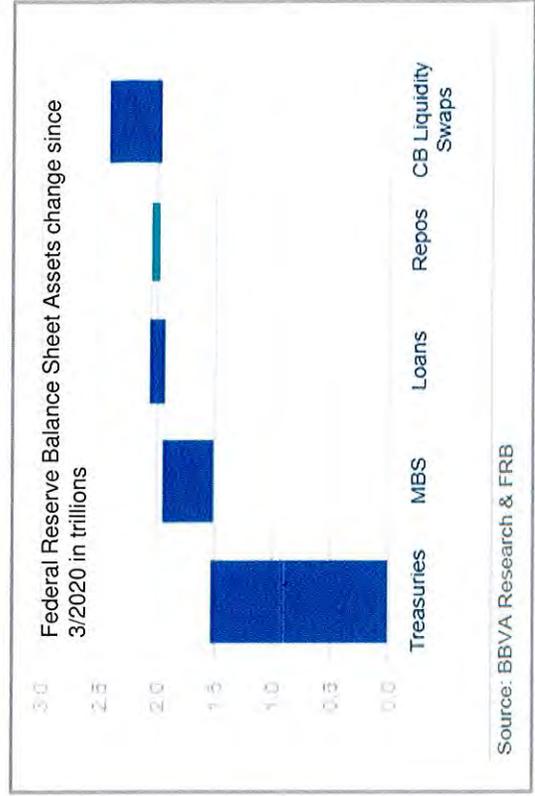
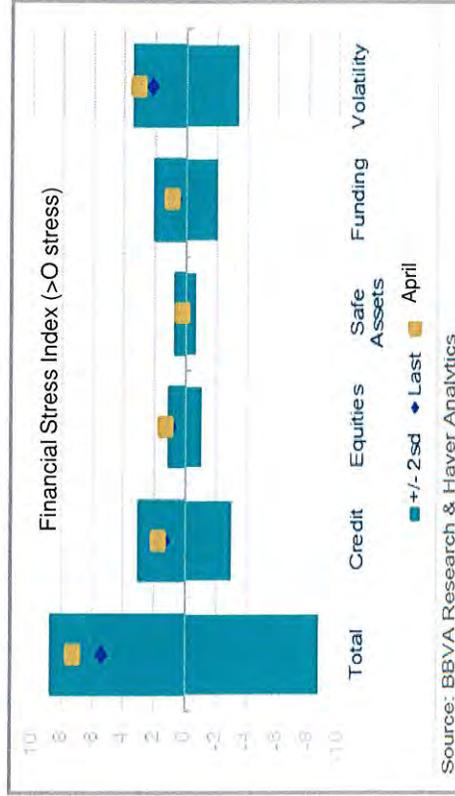


The VIX index measures volatility borne of uncertainty!

Monetary and Fiscal Efforts

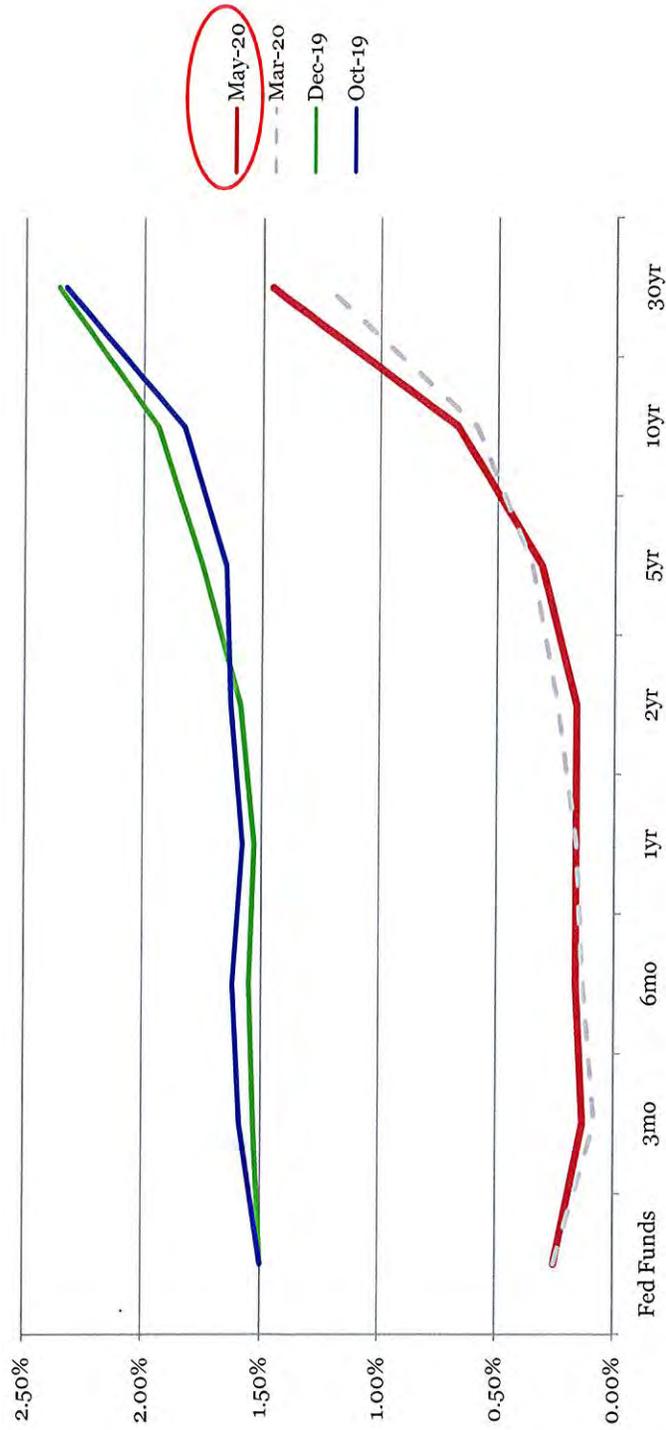
The stimulus programs' effectiveness can only be judged over time. But the efforts have been monumental. The Congressional CARES Act and PPP programs have been primary supports for workers and business. Liquidity facilities for companies and local governments are helping a recovery for a post-Covid world. The pace however remains highly uncertain. Massive increases in the Fed's balance sheet, fiscal deficits and public debt reduce policy flexibility for the next downturn. A government acting as borrower, lender, payer and insurer is costly and inefficient. The efficiency will determine whether we see a V, U or L recovery as well as paint the future. Governments cannot use the pandemic as an excuse for ongoing inefficient policies or protectionism (which has been growing around the world).

- The Federal Reserve has been a primary economic and psychological support and the Chairman's recent comments indicate they are not done. The Chair, known for his candor, has said "it may not be the final chapter given that the path ahead is both highly uncertain and subject to significant downside risk." The Fed has implemented multiple programs and continues to improve.
 - The Treasury is to borrow \$3T in the 2Q to support the rescue on top of the \$477B in the 1Q and an anticipated \$677B in the 2Q.
 - Expanded overnight and term repo to provide market liquidity.
 - Lowered the discount window rate for banks borrowing.
 - Reduces the cost of swap lines to major banks to support liquidity.
 - Created a CP funding facility for corporations and governments.
 - Created a main street lending – municipal facility program.
- But the balance sheet has exploded as a result. Monetarily, the Fed could set rates below zero. Many economists believe this could happen although the Chair has clearly indicated otherwise. It is unlikely because of the distortions effected in other countries like EU and Japan. The programs there have not been seen as successful. The Fed Funds rate will likely remain at its current level until the pandemic is behind us. The market may, however, continue its nascent optimism and move to a greater risk-on stance raising short-end rates slightly. One can only watch, see and hope.



A Tale of Two Curves

- Fed actions and market fears around the world have caused Treasury and agency rates to remain at the levels seen for the last two months.
- Fear increases the demand for safe havens and the safest are the U.S. Treasury and the USD dollar. The purchasing of short-term securities to wait out the virus has driven prices up and rates down. Without any change in outlook this will not change.
- The market remains slightly optimistic as seen in the longer end of the curve (higher rates), but the curve is very flat out to the two year.
- Expect rates to stay low for at least the next several months as the globe fights – and destroys – this virus. Since it may last a long while, the value beyond the two year is worthwhile considering.



End of Month Rates - Full Yield Curve - Fed Funds to 30yr

Flour Bluff Independent School District
 Quarterly Investment Report
 March 1, 2020 – May 31, 2020

Portfolio Summary Management Report

This quarterly report is prepared in compliance with the Investment Policy and Strategy of the District and the Public Funds Investment Act (Chapter 2256, Texas Government Code).

<p>Portfolio as of 02/29/20: Beginning Book Value \$ 39,289,851 Beginning Market Value \$ 39,289,851</p> <p>WAM at Beginning Period Date¹ 19 days</p> <p><i>(Decrease in market value is due to seasonal cash outflows)</i></p> <p style="text-align: center;">Average Yield to Maturity for period 1.433 % Average Yield 180-Day Treasury Bill for period 0.220 %</p>	<p>Portfolio as of 05/31/20: Ending Book Value \$ 31,551,015 Ending Market Value \$ 31,551,015 Investment Income for quarter \$ 129,061 Unrealized Gain/Loss \$ 0</p> <p>WAM at Ending Period Date¹ 7 days</p> <p>Change in Market Value² \$ (7,738,836)</p>
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 Emily Youngblood, Director of Finance
 Flour Bluff ISD


 Linda T. Patterson, President
 Patterson & Associates as Investment Advisor, FBISD


 Louise Day, Asst. Superintendent for Business Management
 Flour Bluff ISD

¹ WAM – weighted average maturity

² “Change in Market Value” is required data, but will primarily reflect the receipt and expenditure of the District’s funds from month to month. Patterson & Associates has assisted in the preparation of this consolidated investment report, with additional input provided by FBISD.

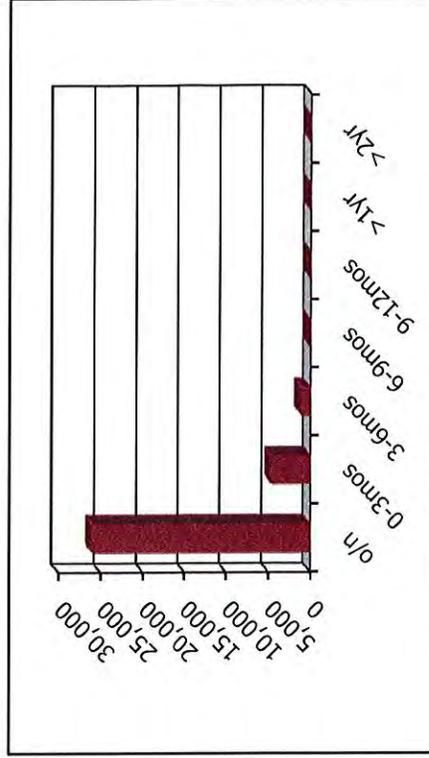
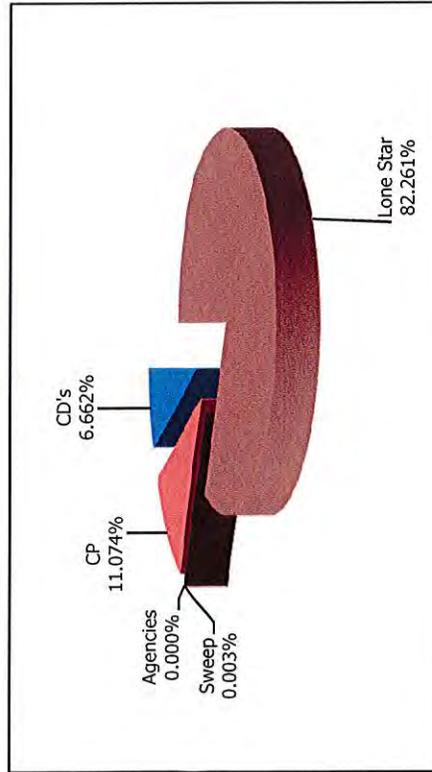
Your Portfolio

As of May 31, 2020

PATTERSON & ASSOCIATES



- P&A constantly reviews your portfolio for optimal asset allocation and a controlled average maturity because a diversified portfolio can better adjust to volatile market conditions.
- The graphs below show asset allocations by market sector and by maturity in your portfolio. They do reflect our expectation of continuing low rates but also our attempts to use all authorized maturities to capture yields available. As Fed actions are introduced some normalcy will return as different market sectors respond. This is what we are watching for and acting on.
- The non-cash portion of your portfolio is yielding 2.06%.



Flour Bluff ISD
Portfolio Management
Portfolio Summary
May 31, 2020

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM
Certificates of Deposit	2,101,896.23	2,101,896.23	2,101,896.23	6.66	366	37	2.150
Commercial Paper Disc. -Amortizing	3,500,000.00	3,493,739.59	3,493,739.59	11.07	177	31	2.009
Lone Star	25,955,378.91	25,955,378.91	25,955,378.91	82.26	1	1	0.961
Herdon Plant Oakley	0.20	0.20	0.20	0.00	1	1	0.000
Investments	31,557,275.34	31,551,014.93	31,551,014.93	100.00%	45	7	1.156

Total Earnings May 31 Month Ending Fiscal Year To Date
 Current Year 31,519.25 446,726.03

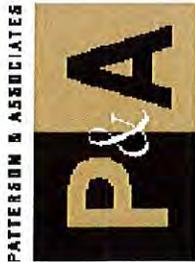
The following reports are submitted in accordance with the Public Funds Investment Act (Texas Gov't Code 2256). The reports also offer supplemental information not required by the Act in order to fully inform the governing body of Flour Bluff ISD of the position and activity within the District's portfolio of investment. The reports include a management summary overview, a detailed inventory report for the end of the period, a transaction report, as well as graphic representations of the portfolio to provide full disclosure to the governing body.


 Louise Day, Asst. Sup't for Bus. Management
 7/24/20

**Flour Bluff ISD
 Summary by Type
 May 31, 2020
 Grouped by Fund**

Patterson & Associates
 901 S. MoPac
 Suite 195
 Austin, TX 78746

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
Fund: Construction 2013 Bond						
Lone Star	2	1,408,400.59	1,408,400.59	4.46	0.980	1
Subtotal	2	1,408,400.59	1,408,400.59	4.46	0.980	1
Fund: Debt Service						
Lone Star	3	3,193,330.95	3,193,330.95	10.12	0.876	1
Subtotal	3	3,193,330.95	3,193,330.95	10.12	0.876	1
Fund: Local Maintenance						
Commercial Paper Disc. -Amortizing	3	3,500,000.00	3,493,739.59	11.07	2.009	31
Lone Star	3	20,730,625.01	20,730,625.01	65.71	0.978	1
Certificates of Deposit	1	2,101,896.23	2,101,896.23	6.66	2.150	37
Herndon Plant Oakley	1	0.20	0.20	0.00	0.000	1
Subtotal	8	26,332,521.44	26,326,261.03	83.44	1.209	8
Fund: Student Activity						
Lone Star	3	623,022.36	623,022.36	1.97	0.781	1
Subtotal	3	623,022.36	623,022.36	1.97	0.781	1
Total and Average	16	31,557,275.34	31,551,014.93	100.00	1.156	7



Flour Bluff ISD
Fund CON13 - Construction 2013 Bond
Investments by Fund
May 31, 2020

Patterson & Associates
 901 S. MoPac
 Suite 195
 Austin, TX 78746

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM		Maturity Days To Date	Maturity
								360	365		
Lone Star											
1789141	10112	Lone Star Corp Overnight	11/16/2017	2,028.79	2,028.79	2,028.79	0.780	0.769	0.780		1
178914A	10000	Lone Star Corp Overnight Plus	09/01/2013	1,406,371.80	1,406,371.80	1,406,371.80	0.980	0.966	0.980		1
		Subtotal and Average		1,408,400.59	1,408,400.59	1,408,400.59		0.966	0.980		1
		Total Investments and Average		1,408,400.59	1,408,400.59	1,408,400.59		0.966	0.980		1

**Fund DS - Debt Service
Investments by Fund
May 31, 2020**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Lone Star										
178914J	10113	Lone Star Corp Overnight	11/16/2017	932.93	932.93	932.93	0.780	0.769	0.780	1
178914B	10001	Lone Star Corp Overnight Plus	09/01/2013	2,698,444.00	2,698,444.00	2,698,444.00	0.980	0.966	0.980	1
178914C	10002	Lone Star Govt Overnight	09/01/2013	493,954.02	493,954.02	493,954.02	0.310	0.305	0.310	1
		Subtotal and Average		3,193,330.95	3,193,330.95	3,193,330.95		0.864	0.876	1
		Total Investments and Average		3,193,330.95	3,193,330.95	3,193,330.95		0.864	0.876	1

**Fund LM - Local Maintenance
Investments by Fund
May 31, 2020**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Date	Days To Maturity
Certificates of Deposit											
12073D	10129	Texas Security Bank	07/08/2019	2,101,896.23	2,101,896.23	2,101,896.23	2.150	2.120	2.150	07/08/2020	37
		Subtotal and Average		2,101,896.23	2,101,896.23	2,101,896.23		2.121	2.150		37
Commercial Paper Disc. -Amortizing											
0347M2F27	10134	Anglesea Funding CP	12/11/2019	999,946.53	1,000,000.00	999,946.53		1.943	1.970	06/02/2020	1
19121AJJ1	10135	Coca Cola CP	03/24/2020	993,793.06	1,000,000.00	993,793.06		2.070	2.099	09/18/2020	109
62455AF10	10133	Mountcliff Funding CP	12/05/2019	1,500,000.00	1,500,000.00	1,500,000.00		1.948	1.975	06/01/2020	0
		Subtotal and Average		3,493,739.59	3,500,000.00	3,493,739.59		1.982	2.009		31
Lone Star											
178914E	10004	Lone Star Corp Overnight	09/01/2013	76,687.68	76,687.68	76,687.68	0.780	0.769	0.780		1
178914D	10003	Lone Star Corp Overnight Plus	09/01/2013	20,619,923.26	20,619,923.26	20,619,923.26	0.980	0.966	0.980		1
178914F	10005	Lone Star Govt Overnight	09/01/2013	34,014.07	34,014.07	34,014.07	0.310	0.305	0.310		1
		Subtotal and Average		20,730,625.01	20,730,625.01	20,730,625.01		0.965	0.978		1
Herndon Plant Oakley											
4707-3935	10040	Wells Fargo Bank Sweep	12/01/2013	0.20	0.20	0.20					1
		Subtotal and Average		0.20	0.20	0.20		0.000	0.000		1
		Total Investments and Average		26,326,261.03	26,332,521.44	26,326,261.03		1.192	1.209		7

**Fund SA - Student Activity
Investments by Fund
May 31, 2020**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Lone Star										
178914K	10114	Lone Star Corp Overnight	11/16/2017	164.67	164.67	164.67	0.780	0.769	0.780	1
178914G	10006	Lone Star Corp Overnight Plus	09/01/2013	437,922.14	437,922.14	437,922.14	0.980	0.966	0.980	1
178914H	10007	Lone Star Govt Overnight	09/01/2013	184,935.55	184,935.55	184,935.55	0.310	0.305	0.310	1
		Subtotal and Average		623,022.36	623,022.36	623,022.36		0.770	0.781	1
		Total Investments and Average		623,022.36	623,022.36	623,022.36		0.770	0.781	1



Patterson & Associates
 901 S. MoPac
 Suite 195
 Austin, TX 78746

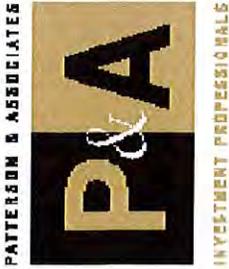
Flour Bluff ISD Cash Reconciliation Report For the Period March 1, 2020 - May 31, 2020 Grouped by Fund

Trans. Date	Investment #	Fund	Trans. Type	Security ID	Par Value	Security Description	Maturity Date	Purchases	Interest	Redemptions	Cash
Local Maintenance											
03/02/2020	10126	LM	Interest	9128283Y4	1,000,000.00	TNOTE 1.0M 2.25% Mat. 02/29/2020	02/29/2020	0.00	11,250.00	0.00	11,250.00
03/24/2020	10135	LM	Purchase	19121AJJ1	1,000,000.00	COCA 1.0M 0.00% Mat. 09/18/2020	09/18/2020	-989,863.89	0.00	0.00	-989,863.89
04/28/2020	10130	LM	Maturity	56108JDU2	1,500,000.00	MALAY 1.5M 0.00% Mat. 04/28/2020	04/28/2020	0.00	0.00	1,500,000.00	1,500,000.00
05/08/2020	10131	LM	Maturity	06742VBU4	1,000,000.00	BARCBK 1.0M 0.00% Mat.	05/08/2020	0.00	0.00	1,000,000.00	1,000,000.00
05/12/2020	10132	LM	Maturity	05971REC4	1,000,000.00	BANSAN 1.0M 0.00% Mat.	05/12/2020	0.00	0.00	1,000,000.00	1,000,000.00
					Subtotal			-989,863.89	11,250.00	3,500,000.00	2,521,386.11
					Total			-989,863.89	11,250.00	3,500,000.00	2,521,386.11

**Flour Bluff ISD
Purchases Report
Sorted by Fund - Fund
March 1, 2020 - May 31, 2020**

Patterson & Associates
901 S. MoPac
Suite 195
Austin, TX 78746

CUSIP	Investment #	Fund	Sec. Type	Issuer	Original Par Value	Purchase Date	Payment Periods	Principal Purchased	Accrued Interest at Purchase	Rate at Purchase	Maturity Date	YTM	Ending Book Value
Local Maintenance													
19121AJJ1	10135	LM	ACP	COCA	1,000,000.00	03/24/2020	09/18 - At Maturity	989,863.89			09/18/2020	2.071	993,793.06
				Subtotal	1,000,000.00			989,863.89	0.00				993,793.06
				Total Purchases	1,000,000.00			989,863.89	0.00				993,793.06



Flour Bluff ISD Maturity Report

Sorted by Maturity Date
Receipts during March 1, 2020 - May 31, 2020

Patterson & Associates
901 S. MoPac
Suite 195
Austin, TX 78746

CUSIP	Investment #	Fund	Sec. Type	Issuer	Par Value	Maturity Date	Purchase Date	Rate at Maturity	Book Value at Maturity	Interest	Maturity Proceeds	Net Income
56108JDU2	10130	LM	ACP	MALAY	1,500,000.00	04/28/2020	10/31/2019		1,500,000.00	0.00	1,500,000.00	0.00
06742VBU4	10131	LM	ACP	BARCBK	1,000,000.00	05/08/2020	11/12/2019		1,000,000.00	0.00	1,000,000.00	0.00
05971REC4	10132	LM	ACP	BANSAN	1,000,000.00	05/12/2020	11/14/2019		1,000,000.00	0.00	1,000,000.00	0.00
Total Maturities					3,500,000.00				3,500,000.00	0.00	3,500,000.00	0.00

Flour Bluff ISD
Interest Earnings
Sorted by Fund - Fund
March 1, 2020 - May 31, 2020
Yield on Average Book Value

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Average Book Value	Maturity Date	Current Rate	Annualized Yield	Interest Earned	Adjusted Interest Earnings	
											Amortization/ Accretion	Adjusted Interest Earnings
Fund: Construction 2013 Bond												
178914A	10000	CON13	RRP	1,406,371.80	1,401,757.50	1,403,617.99		0.980	1.304	4,614.30	0.00	4,614.30
178914I	10112	CON13	RRP	2,028.79	2,023.06	2,025.47		0.780	1.122	5.73	0.00	5.73
	Subtotal			1,408,400.59	1,403,780.56	1,405,643.46			1.304	4,620.03	0.00	4,620.03
Fund: Debt Service												
178914B	10001	DS	RRP	2,698,444.00	2,574,865.86	2,651,868.47		0.980	1.301	8,699.12	0.00	8,699.12
178914J	10113	DS	RRP	932.93	930.31	931.41		0.780	1.116	2.62	0.00	2.62
178914C	10002	DS	RRP	493,954.02	493,134.65	493,529.10		0.310	0.659	819.37	0.00	819.37
	Subtotal			3,193,330.95	3,068,930.82	3,146,328.99			1.201	9,521.11	0.00	9,521.11
Fund: Local Maintenance												
178914D	10003	LM	RRP	20,619,923.26	26,007,964.70	21,912,838.09		0.980	1.325	73,208.36	0.00	73,208.36
178914E	10004	LM	RRP	76,687.68	76,471.48	76,562.41		0.780	1.120	216.20	0.00	216.20
178914F	10005	LM	RRP	34,014.07	33,957.65	33,984.81		0.310	0.659	56.42	0.00	56.42
4707-3935	10040	LM	RR2	0.20	0.20	0.20				0.00	0.00	0.00
12073D	10129	LM	BCD	2,101,896.23	2,101,896.23	2,101,896.23	07/08/2020	2.150	2.150	11,390.55	0.00	11,390.55
0347MZF27	10134	LM	ACP	1,000,000.00	995,027.08	997,513.54	06/02/2020		1.957	0.00	4,919.45	4,919.45
56108JDU2	10130	LM	ACP	0.00	1,495,408.33	944,229.76	04/28/2020		1.929	0.00	4,591.67	4,591.67
06742VBU4	10131	LM	ACP	0.00	996,354.44	737,802.98	05/08/2020		1.960	0.00	3,645.56	3,645.56
05971REC4	10132	LM	ACP	0.00	996,180.00	781,134.67	05/12/2020		1.940	0.00	3,820.00	3,820.00
62455AF10	10133	LM	ACP	1,500,000.00	1,492,601.67	1,496,341.04	06/01/2020		1.962	0.00	7,398.33	7,398.33
19121AJJ1	10135	LM	ACP	1,000,000.00	0.00	743,892.71	09/18/2020		2.096	0.00	3,929.17	3,929.17
	Subtotal			26,332,521.44	34,195,861.78	29,826,196.45			1.505	84,871.53	28,304.18	113,175.71
Fund: Student Activity												
178914G	10006	SA	RRP	437,922.14	436,485.32	437,064.65		0.980	1.304	1,436.82	0.00	1,436.82
178914K	10114	SA	RRP	164.67	164.20	164.40		0.780	1.134	0.47	0.00	0.47
178914H	10007	SA	RRP	184,935.55	184,628.77	184,776.46		0.310	0.659	306.78	0.00	306.78
	Subtotal			623,022.36	621,278.29	622,005.50			1.112	1,744.07	0.00	1,744.07
	Total			31,557,275.34	39,289,851.45	35,000,174.40			1.463	100,756.74	28,304.18	129,060.92

**Flour Bluff ISD
 Amortization Schedule
 March 1, 2020 - May 31, 2020
 Sorted By Fund - Fund**

Patterson & Associates
 901 S. MoPac
 Suite 195
 Austin, TX 78746

Investment #	Fund	Maturity Date	Beginning Par Value	Purchase Principal	Original Premium or Discount	Ending Book Value	Amounts Amortized And Unamortized As of		Amount Amortized This Period	Amt Amortized Through 05/31/2020	Amount Unamortized Through 05/31/2020
							03/01/2020	05/31/2020			
Local Maintenance											
10134	LM	06/02/2020	1,000,000.00	990,695.83	-9,304.17	999,946.53	4,331.25	-4,972.92	4,919.45	9,250.70	-53.47
	Anglesea Funding CP										
10132	LM	05/12/2020	1,000,000.00	990,450.00	-9,550.00	0.00	5,730.00	-3,820.00	3,820.00	9,550.00	0.00
	Banco Santander CP										
10131	LM	05/08/2020	1,000,000.00	990,457.22	-9,542.78	0.00	5,897.22	-3,645.56	3,645.56	9,542.78	0.00
	Barclays Bank CP										
10135	LM	09/18/2020	1,000,000.00	989,863.89	-10,136.11	993,793.06	0.00	-10,136.11	3,929.17	3,929.17	-6,206.94
	Coca Cola CP										
10130	LM	04/28/2020	1,500,000.00	1,485,750.00	-14,250.00	0.00	9,658.33	-4,591.67	4,591.67	14,250.00	0.00
	Malayan Bank CP										
10133	LM	06/01/2020	1,500,000.00	1,485,605.42	-14,394.58	1,500,000.00	6,996.25	-7,398.33	7,398.33	14,394.58	0.00
	Mountcliff Funding CP										
	Subtotal			6,932,822.36	-87,177.64	3,493,739.59	32,613.05	-34,564.59	28,304.18	60,917.23	-8,260.41
	Total			6,932,822.36	-87,177.64	3,493,739.59	32,613.05	-34,564.59	28,304.18	60,917.23	-8,260.41

Flour Bluff ISD
Projected Cashflow Report
 Sorted by Monthly
 For the Period June 1, 2020 - December 31, 2020

Patterson & Associates
 901 S. MoPac
 Suite 195
 Austin, TX 78746

Projected Trans. Date	Investment #	Fund	Security ID	Transaction Type	Issuer	Par Value	Original Cost	Principal	Interest	Total
June 2020										
06/01/2020	10133	LM	62455AF10	Maturity	Mountcliff Funding CP	1,500,000.00	1,485,605.42	1,500,000.00	0.00	1,500,000.00
06/02/2020	10134	LM	0347M2F27	Maturity	Anglesea Funding CP	1,000,000.00	990,695.83	1,000,000.00	0.00	1,000,000.00
					Total for June 2020	2,500,000.00	2,476,301.25	2,500,000.00	0.00	2,500,000.00
July 2020										
07/08/2020	10129	LM	12073D	Maturity	Texas Security Bank	2,101,896.23	2,101,896.23	2,101,896.23	45,314.58	2,147,210.81
					Total for July 2020	2,101,896.23	2,101,896.23	2,101,896.23	45,314.58	2,147,210.81
September 2020										
09/18/2020	10135	LM	19121AJJ1	Maturity	Coca Cola CP	1,000,000.00	989,863.89	1,000,000.00	0.00	1,000,000.00
					Total for September 2020	1,000,000.00	989,863.89	1,000,000.00	0.00	1,000,000.00
					GRAND TOTALS:	5,601,896.23	5,568,061.37	5,601,896.23	45,314.58	5,647,210.81

**Flour Bluff ISD
 Texas Compliance Change in Val Report
 Sorted by Fund
 March 1, 2020 - May 31, 2020**

Inv #	Issuer	Fund	Purch Date	Interest Accrued	Beginning Book Value	Purchases/ Additions	Redemptions	Change in Value	Ending Book Value
Cusip	Par Value	YTM	Mat Date	Interest Received	Market Value				Market Value
Fund: Construction 2013 Bo									
10000	LSCO+	CON13	09/01/2013	4,614.30	1,401,757.50	4,614.30	0.00	4,614.30	1,406,371.80
178914A	1,406,371.80	0.980	/ /	4,614.30	1,401,757.50	4,614.30	0.00	4,614.30	1,406,371.80
10112	LSCO	CON13	11/16/2017	5.73	2,023.06	5.73	0.00	5.73	2,028.79
178914I	2,028.79	0.780	/ /	5.73	2,023.06	5.73	0.00	5.73	2,028.79
Sub Totals For: Fund: Construction 2013 Bo									
				4,620.03	1,403,780.56	4,620.03	0.00	4,620.03	1,408,400.59
				4,620.03	1,403,780.56	4,620.03	0.00	4,620.03	1,408,400.59
Fund: Debt Service									
10001	LSCO+	DS	09/01/2013	8,699.12	2,574,865.86	123,978.14	400.00	123,578.14	2,698,444.00
178914B	2,698,444.00	0.980	/ /	8,699.12	2,574,865.86	123,978.14	400.00	123,578.14	2,698,444.00
10002	LSGO	DS	09/01/2013	819.37	493,134.65	819.37	0.00	819.37	493,954.02
178914C	493,954.02	0.310	/ /	819.37	493,134.65	819.37	0.00	819.37	493,954.02
10113	LSCO	DS	11/16/2017	2.62	930.31	2.62	0.00	2.62	932.93
178914J	932.93	0.780	/ /	2.62	930.31	2.62	0.00	2.62	932.93
Sub Totals For: Fund: Debt Service									
				9,521.11	3,068,930.82	124,800.13	400.00	124,400.13	3,193,330.95
				9,521.11	3,068,930.82	124,800.13	400.00	124,400.13	3,193,330.95
Fund: Local Maintenance									
10003	LSCO+	LM	09/01/2013	73,208.36	26,007,964.70	4,611,958.56	10,000,000.00	-5,388,041.44	20,619,923.26
178914D	20,619,923.26	0.980	/ /	73,208.36	26,007,964.70	4,611,958.56	10,000,000.00	-5,388,041.44	20,619,923.26
10004	LSCO	LM	09/01/2013	216.20	76,471.48	216.20	0.00	216.20	76,687.68
178914E	76,687.68	0.780	/ /	216.20	76,471.48	216.20	0.00	216.20	76,687.68
10005	LSGO	LM	09/01/2013	56.42	33,957.65	56.42	0.00	56.42	34,014.07
178914F	34,014.07	0.310	/ /	56.42	33,957.65	56.42	0.00	56.42	34,014.07

Flour Bluff ISD
Texas Compliance Change in Val Report
March 1, 2020 - May 31, 2020

Inv #	Issuer	Fund	Purch Date	Interest Accrued	Beginning Book Value	Ending Book Value	Redemptions	Change in Value	Ending Book Value
Cusip	Par Value	YTM	Mat Date	Interest Received	Beginning Market Value	Ending Market Value	Purchases/ Additions		Market Value
10040	WFBS	LM	12/01/2013	0.00	0.20	0.20	0.00	0.00	0.20
4707-3935	0.20	0.000	/ /	0.00	0.20	0.20	0.00	0.00	0.20
10129	TSB	LM	07/08/2019	11,390.55	2,101,896.23	2,101,896.23	0.00	0.00	2,101,896.23
12073D	2,101,896.23	2.150	07/08/2020	0.00	2,101,896.23	2,101,896.23	0.00	0.00	2,101,896.23
10130	MALAY	LM	10/31/2019	0.00	1,495,408.33	1,495,408.33	0.00	-1,495,408.33	0.00
56108JDU2	0.00	0.000	04/28/2020	0.00	1,495,408.33	1,495,408.33	0.00	-1,495,408.33	0.00
10131	BARCBK	LM	11/12/2019	0.00	996,354.44	996,354.44	0.00	-996,354.44	0.00
06742VBU4	0.00	0.000	05/08/2020	0.00	996,354.44	996,354.44	0.00	-996,354.44	0.00
10132	BANSAN	LM	11/14/2019	0.00	996,180.00	996,180.00	0.00	-996,180.00	0.00
05971REC4	0.00	0.000	05/12/2020	0.00	996,180.00	996,180.00	0.00	-996,180.00	0.00
10133	MOUNT	LM	12/05/2019	0.00	1,492,601.67	1,492,601.67	0.00	7,398.33	1,500,000.00
62455AF10	1,500,000.00	1.948	06/01/2020	0.00	1,492,601.67	1,492,601.67	0.00	7,398.33	1,500,000.00
10134	ANGLE	LM	12/11/2019	0.00	995,027.08	995,027.08	0.00	4,919.45	999,946.53
0347M2F27	1,000,000.00	1.943	06/02/2020	0.00	995,027.08	995,027.08	0.00	4,919.45	999,946.53
10135	COCA	LM	03/24/2020	0.00	0.00	0.00	989,863.89	993,793.06	993,793.06
19121AJJ1	1,000,000.00	2.070	09/18/2020	0.00	0.00	0.00	989,863.89	993,793.06	993,793.06
Sub Totals For: Fund: Local Maintenance									
				84,871.53	34,195,861.78	34,195,861.78	5,602,095.07	-7,869,600.75	26,326,261.03
				73,480.98			5,602,095.07	-7,869,600.75	26,326,261.03
Fund: Student Activity									
10006	LSCO+	SA	09/01/2013	1,436.82	436,485.32	436,485.32	1,436.82	1,436.82	437,922.14
178914G	437,922.14	0.980	/ /	1,436.82	436,485.32	437,922.14	1,436.82	1,436.82	437,922.14
10007	LSCO	SA	09/01/2013	306.78	184,628.77	184,628.77	306.78	306.78	184,935.55
178914H	184,935.55	0.310	/ /	306.78	184,628.77	184,628.77	306.78	306.78	184,935.55
10114	LSCO	SA	11/16/2017	0.47	164.20	164.20	0.47	0.47	164.67
178914K	164.67	0.780	/ /	0.47	164.20	164.20	0.47	0.47	164.67
Sub Totals For: Fund: Student Activity									
				1,744.07	621,278.29	621,278.29	1,744.07	1,744.07	623,022.36
				1,744.07	621,278.29	621,278.29	1,744.07	1,744.07	623,022.36

Flour Bluff ISD
Texas Compliance Change in Val Report
March 1, 2020 - May 31, 2020

Inv #	Cusip	Issuer	Fund	Purch Date	Interest Accrual	Beginning Book Value	Purchases/ Additions	Redemptions	Change in Value	Ending Book Value
		Par Value	YTM	Mat Date	Interest Received	Beginning Market Value				Ending Market Value
					100,756.74	39,289,851.45	5,733,259.30	13,500,400.00	-7,738,836.52	31,551,014.93
					89,366.19	39,289,851.45	5,733,259.30	13,500,400.00	-7,738,836.52	31,551,014.93
Report Grand Totals:										

BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM

SUBJECT: DISTRICT HEALTH AND SAFETY REPORTS FOR 2018-2019

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
Dr. Allison Schaum, Assistant Superintendent for Curriculum & Instruction
Louise Day, Assistant Superintendent for Business Management
Dr. Linda Barganski, Director of Special Programs

REPORT – Item 8D

SUMMARY:

Attached for your review is summary information pertaining to screenings, clinical visits, injuries, and diseases for students. The number of overall student visits to campus clinics decreased from 69,709 in 2018-2019 to 50,486 in 2019-2020. The decrease, in all probability, was due to the close of school on March 13, 2020. The greatest number of clinic visits were reported at the Intermediate campus. Most of the visits were related to the number of medications that were administered to students. The district currently employs seven nurses who provide healthcare services to students and staff on their respective campuses.

The report from TASB regarding Workman’s Compensation claims for the 2019-2020 school year is provided as well. The number of Workman’s Compensation claims increased from 42 in 2018-2019 to 68 in 2019-2020 and the amount paid decreased from \$86,502 to \$30,604.

DISTRICT AND CAMPUS IMPROVEMENT GOAL AND OBJECTIVE:

Goal: 2 Provide all students, faculty, staff, and community members the opportunity to maximize their potential in a safe, healthy, supportive learning environment.

Objective: 1 The district and campuses will provide effective instruction, prevention and intervention programs for safe, orderly, and productive schools.

ADMINISTRATIVE RECOMMENDATION:

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

FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT

2019-2020

	Early Childhood Center	Primary	Elementary	Intermediate	Junior High	High School	District Totals
Clinic Visits	5,345	7,755	9,807	10,863	8,783	7,933	50,486
Medications Administered	1,420	3,477	4,168	4,841	3,320	2,553	19,779
Students sent home	600	375	325	283	260	139	1,982
INJURIES	Early Childhood Center	Primary	Elementary	Intermediate	Junior High	High School	0
PE/Recess	448	582	685	195	91	17	2,018
ROTC injuries	0	0	0	0	3	3	6
Classroom/In House	391	312	223	174	62	46	1,208
Field trip	0	2	6	2	0	0	10
CONTAGIOUS DISEASES	Early Childhood Center	Primary	Elementary	Intermediate	Junior High	High School	
Pink Eye	24	7	14	10	20	6	81
Impetigo	0	3	0	0	0	0	3
Scabies	5	0	0	0	0	0	5
Chicken Pox	0	0	0	0	0	0	0
Head Lice	41	45	30	11	4	1	132
Meningitis (viral)	0	0	0	0	0	0	0
5th Disease	0	0	0	0	0	0	0
Ringworm, Shingles, etc	12	0	0	1	0	0	13
TREATMENTS	Early Childhood Center	Primary	Elementary	Intermediate	Junior High	High School	
Urine Incontinence	526	256	66	48	0	0	896
Stool Incontinence	165	56	16	27	0	0	264
Showers	0		0	0	0	0	0
Urine Caths	0	117	0	0	0	0	117
Colostomy/Stoma Care	0		0	0	0	0	0
Tube feedings	200	0	730	0	0	261	1,191
Finger Sticks	0	2	140	326	555	964	1,987
SCREENINGS	Early Childhood Center	Primary	Elementary	Intermediate	Junior High	High School	
Vision	550	475	490	455	525	150	2,645
Hearing	550	475	490	455	525	150	2,645
Scoliosos	0	0	0	211	406	0	617
Acanthosis Nigracans 3,5,7	0	400	408	410	417	0	1,635
	Early Childhood Center	Primary	Elementary	Intermediate	Junior High	High School	
EMS Calls	0	0	1	0	1	7	9
Feminine/Hygiene Product Visits	0	0	9	175	372	544	1,100
Dress Code shaving-tattoos-clothes	22	0	62	36	143	72	335
Employee Visits	160	35	95	66	200	255	811

SchoolComp Workers' Compensation
All Claims Report for Flour Bluff ISD
From: 9/1/19 Thru: 7/14/2020

Department	Frequency of Occurrence	Number of Claims	As of Paid	Total Incurred	% Incurred
Administration	1.47%	1	\$576.37	\$715.00	2.34%
Central Kitchen	13.24%	9	\$3,219.36	\$3,337.98	10.91%
Custodial	2.94%	2	\$625.05	\$923.00	3.02%
Early Childhood Center	10.29%	7	\$2,328.61	\$2,328.61	7.61%
Elementary	22.06%	15	\$4,164.99	\$5,440.99	17.78%
Flour Bluff High School	25.00%	17	\$13,918.19	\$14,393.81	47.03%
Junior High	13.24%	9	\$1,626.90	\$1,626.90	5.32%
Maintenance	1.47%	1	\$13.00	\$815.00	2.66%
Primary	2.94%	2	\$920.87	\$920.87	3.01%
Special Education	1.47%	1	\$13.00	\$13.00	0.04%
Student Discipline & Guidance Center	1.47%	1	\$13.00	\$13.00	0.04%
Transportation	2.94%	2	\$26.00	\$26.00	0.08%
University Preparatory	1.47%	1	\$50.59	\$50.59	0.17%
Coverage Period 9/1/19 Thru 7/14/2020 Totals:		68	\$27,495.93	\$30,604.75	

BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM

SUBJECT: REVIEW OF STUDENT/PARENT HANDBOOKS 2020-2021

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
 Dr. Allison Schaum, Assistant Superintendent for Curriculum &
 Instruction
 Tracy Dennis, Director of Instruction
 Dr. Linda Barganski, Director of Special Programs

REPORT – 8E

SUMMARY:

Provided under separate cover are handbooks for each campus and the district. The handbooks provide information on procedures, policies and practices to help ensure the success of each and every student. Due to COVID-19, we have added a statement at the beginning of each handbook to inform parents that there might be modifications to the campus handbook due to the different learning platforms. We strongly suggest that parents refer to the Reopening Plan for the school year 2020-2021 to stay informed about their child(ren)'s procedures and guidelines particular to that campus.

At the back of the District handbook is an acknowledgement form for the student and parent to indicate receipt of the handbooks, Student Code of Conduct and user agreement for use of the District's technology. The acknowledgement form outlines all of the items that are considered directory information for the student, so the parent may indicate their desire to disallow information to be released. Each parent signs the release of directory information on the student enrollment form filled out each year at registration. This process is available through our online registration; thereby, allowing parents to electronically sign the forms.

We offer parents an opportunity to have a paper or electronic copy of the handbooks and the Student Code of Conduct. All handbooks and the Student Code of Conduct may be accessed at any time through the district website.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 4: Engage parents as active partners in developing well-rounded students who are strong leaders and responsible citizens.

Objective: Parents will be made aware of, encouraged and provided opportunities to become actively involved in the education of their children.

ADMINISTRATIVE RECOMMENDATION:

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

BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM

**SUBJECT: REVIEW DISTRICT AND CAMPUS IMPROVEMENT
 PLAN END-OF-YEAR EVALUATION FOR 2019-2020**

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
 Dr. Allison Schaum, Assistant Superintendent of Curriculum and
 Instruction
 Tracy Dennis, Director of Instruction

REPORT – Item 8F

SUMMARY:

Provided under separate cover are the combined District and Campus Improvement Plans for 2019-2020 with end-of-year summative comments at the end of each improvement plan. The plan is reviewed with each of the site-based and decision-making teams.

Due to COVID-19, there is no data on STAAR & TELPAS assessments.

DISTRICT AND CAMPUS IMPROVEMENT GOAL AND OBJECTIVE:

Goal: This item addresses all goals and objectives in the District and Campus Improvement Plan.

ADMINISTRATIVE RECOMMENDATION:

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

**BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM**

SUBJECT: UPDATE ON BOND PROJECTS

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
Louise Day, Assistant Superintendent for Business Management
Ronald R. Robles, Chief Operating Officer

REPORT – Item 9A

SUMMARY:

Attached is the Project Status Report for Bond 2013.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 6: Continue to be a good steward of the community’s financial resources and explore new opportunities for organizational efficiency and effectiveness.

Objective: This item addresses all objectives under Goal 6.

ADMINISTRATIVE RECOMMENDATION:

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

BOND 2013
BOARD OF TRUSTEES
PROGRAM STATUS REPORT
July 30, 2020

TASK 24 – HIGH SCHOOL RENOVATIONS – Construction Administration

1. The Nurse/Secure Entry area is scheduled to start erection of the storefront Friday, July 24. Office area work is progressing.
2. The 300 Wing classroom upgrades are complete with the exception of final trim-out and fire alarm testing.
3. The 800 Wing corridor ceiling replacement with new LED light fixtures and fire alarm devices is complete except for fire alarm testing.
4. The 500 wing new classrooms are receiving flooring this week and are nearly complete.
 - a. The main air handling unit serving the 500 Wing, which was ordered at the very start of the project and known to have a long delivery time is scheduled to ship from the factory on July 28.
 - b. Exterior wall overhead door infill is complete and windows are installed.
 - c. Shop space is nearly complete.
5. The courtyard improvements of concrete pavers and decomposed granite are nearly complete.

CAPITAL IMPROVEMENT PROJECT STATUS – Tennis Courts Overlay Repairs

1. Premier Courts completed the subgrade repairs from a remote water leak and installed the isolation fabric and 2" inch thick overlay at Court #7. Currently, this overlay area is curing before the coatings are applied.
2. The asphalt overlay installed the week of June 8 has the 2 black resurfacer coats applied on the 3 south courts and one resurfacer coat applied on the remaining 2 north courts. Once the asphalt over Court #7 cures, the remaining resurfacer coats and the color coats will be applied.

HIGH SCHOOL INTERIOR RENOVATIONS



Security Office



300 Wing Classroom



500 Wing Overhead Door Infil



800 Wing Ceiling Replacement



Courtyard Improvement



Courtyard Improvement

Tennis Courts Overlay Repairs



Isolation Fabric Over Oil Tack Coat Application



2" Thick Hot Mix Asphalt Installation



2" Thick Hot Mix Asphalt Installation



Asphalt Compaction Along Perimeters



Court #7 Overlay Installation



Black Resurfacer Application on South Courts

BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM

SUBJECT: REVIEW OF SCHOOL NUTRITION DEPARTMENT
DATE: July 30, 2020
PRESENTED BY: Dr. David Freeman, Superintendent
Louise Day, Assistant Superintendent for Business Management
Gina Valdez, Director, School Nutrition Department

REPORT – Item 9B

SUMMARY:

An update will be provided at the meeting.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 6: Continue to provide nutritious meals to the students of Flour Bluff ISD at a price that is similar to surrounding districts.

Objective: This item addresses all objectives under Goal 6.

ADMINISTRATIVE RECOMMENDATION:

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

BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM

SUBJECT: UPDATE ON THE ISSUANCE OF FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, TAXABLE SERIES 2020

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
Louise Day, Assistant Superintendent for Business Management

REPORT – Item 9B

SUMMARY:

The refinancing was done on July 21st and is set to close on August 19, 2020. The PV Savings Ratio achieved of 20% is well above the minimum 5% ratio approved by the Board last month. This ratio is an indicator of how well the refinancing went as the final interest cost savings to the District is \$11,344,472, or about \$492,000 per year. See the attached report on the results.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 6: Continue to be a good steward of the community’s financial resources and explore new opportunities for organizational efficiency and effectiveness.

Objective: This item addresses all objectives under Goal 6.

ADMINISTRATIVE RECOMMENDATION:

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

Flour Bluff Independent School District
Unlimited Tax Refunding Bonds, Series 2020
Refinancing Results for the Series 2013 Bonds



July 21, 2020



SPECIALIZED PUBLIC FINANCE INC.
FINANCIAL ADVISORY SERVICES

FINANCIAL ADVISORY CONTACT

Victor Quiroga, Jr.
Managing Director
10010 San Pedro Ave., Ste 301
San Antonio, Texas 78216
210.239.0204 Office | 210.887.1810 Mobile
victor@spfmuni.com



Overview of the Proposed Plan of Finance

- On August 15, 2013, the District issued U/L Tax School Building Bonds, Series 2013 with a principal amount of \$47,950,000

- The Series 2013 bonds have a Call Date of August 15, 2022
 - The total principal balance is currently \$45,585,000
 - Of this outstanding amount, \$42,810,000 is eligible to be refinanced
 - The District has the option of refinancing the S-2013 ahead of the Call Date, but must issue “Taxable” bonds.

- On July 21, 2020, the Series 2013 bonds were refinanced for a lower interest rate and produced annual interest cost savings to the District.



Overview of the Refinancing Results

Refunding Summary			
		BUDGET 6/16/2020	FINAL 7/21/2020
Issue:	Series 2013 "Old" Bonds	Series 2020 "New" Bonds	Series 2020 "New" Bonds
Refinanced Principal:	\$42,810,000		
Final Payment:	8/15/2043	8/15/2043	8/15/2043
Interest Rate:	4.58%	2.46%	2.09%
Interest Savings:		\$8,983,798	\$11,344,472
Net PV Savings:		\$6,826,007	\$8,931,141
Net PV Savings Ratio*:		15.94%	20.86%
Negative Arbitrage:		(\$1,936,807)	(\$1,659,551)

(*) Exceeds the recommended minimum PV savings ratio of 5% approved by the Board on June 25, 2020.

Annual Savings			
FYE	Old	New	
8/31	Payments	Payments	Savings
2020	\$ -	\$ (4,368)	\$ 4,368
2021	3,212,894	2,720,102	492,792
2022	3,215,394	2,722,996	492,398
2023	3,214,894	2,724,496	490,398
2024	3,216,394	2,724,496	491,898
2025	3,214,644	2,719,496	495,148
2026	3,214,644	2,722,496	492,148
2027	3,216,144	2,721,496	494,648
2028	3,214,344	2,721,496	492,848
2029	3,215,144	2,722,246	492,898
2030	3,213,344	2,718,496	494,848
2031	3,213,944	2,720,246	493,698
2032	3,214,488	2,721,091	493,397
2033	3,214,588	2,719,467	495,121
2034	3,216,288	2,725,098	491,190
2035	3,214,375	2,722,718	491,657
2036	3,211,188	2,718,452	492,736
2037	3,211,288	2,716,127	495,160
2038	3,211,888	2,716,708	495,180
2039	3,212,763	2,720,039	492,723
2040	3,216,013	2,721,042	494,970
2041	3,212,763	2,720,577	492,186
2042	3,215,000	2,723,642	491,358
2043	3,215,825	2,725,117	490,708
	\$ 73,928,244	\$ 62,583,772	\$ 11,344,472



Series 2020 Final Term Sheet

- Sale Date: July 21, 2020
- Dated Date: August 1, 2020
- Delivery Date: August 19, 2020
- Tax Designation: Taxable
- Purpose: Refinanced the S-2013 bond issue for interest cost savings of \$11,344,472
- Interest Rate: Fixed rate of 2.09% (below budget of 2.46%)
- Interest Payment Dates: Semi-annually on 2/15 and 8/15 of each year, commencing on 2/15/2021
- Principal Payment Dates: Annually on 8/15, beginning 8/15/2021 thru 8/15/2043 (Same as original final payment date)
- Call Option: Beginning 8/15/2030
- Rating: "AA-" with a Stable Outlook by S&P Global Ratings
- Credit Enhancement: "AAA" with the TEA PSF Bond Guarantee Program
- Sale Method: Negotiated
- Underwriters: Piper Sandler; Baird & Co.; and Frost Bank

BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM

**SUBJECT: APPROVAL OF MINUTES OF THE REGULAR MEETING
 OF JUNE 25, 2020 AND SPECIAL MEETING OF JULY 21,
 2020**

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent

ACTION – Item 10A

SUMMARY:

See attached minutes.

ADMINISTRATIVE RECOMMENDATION:

It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of June 25, 2020 and Special Meeting of July 21, 2020.

Minutes 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 was held Thursday, June 25, 2020, beginning at 6:00 PM in the Virtual Meeting via Zoom.

1. CALL TO ORDER – President Thornton called the meeting to order at 6:00 p.m.
2. DETERMINATION OF QUORUM – Board members present for the meeting were Jennifer Welp, Shirley Thornton, Michael Morgan and Jerry Hooper. Jeff Rank, Jim Needham and Nicole Peters joined the meeting via Zoom.
3. INVOCATION – The invocation was given by Shirley Thornton.
4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE – The Pledge of Allegiance and the Texas Pledge were led by board members.
5. PRESENTATIONS – There were no presentations.
6. AUDIENCE COMMENTS – There were no audience comments.
7. AUDIENCE ACCESS
8. REPORTS
 - A. Summary of Finance Reports. No discussion.
 - B. Update on Construction Projects. No discussion.
 - C. Eight-Year Enrollment. No discussion.
 - D. 2019-2020 Students, Staff and District Accomplishments Report. No discussion.
 - E. Fitnessgram. No discussion
 - F. Career and Technical Education (CTE). No discussion.
 - G. English as a Second Language (ESL)/Bilingual Program. No discussion.
 - H. Texas Primary Reading Inventory (TPRI). No discussion.
 - I. Title I, Part A - Improving Basic Programs; Title II, Part A - Teacher and Principal Training and Recruiting Fund. No discussion.
9. REPORT PRESENTATIONS
 - A. Update on Bond Projects. Jay Porterfield with SolkaNavaTorno, LLC provided a report.
 - B. Review Organizational Chart. Dr. Freeman indicated that the Organizational Chart would be brought back to the board at the July meeting.

10. CONSENT AGENDA

- A. Approval of Minutes of the Regular Meeting of May 28, 2020. The Administration recommended that the Board of Trustees approve the minutes of the Regular Meeting of May 28, 2020.
- B. Approval of Budget Change Requests. The Administration recommended that the Board of Trustees approve Budget Change Requests No. 13 and 14.
- C. Approval of Out-of-District Transfer Students for the 2020-2021 School Year. The Administration recommended that the Board of Trustees approve the additional transfer students.
- D. Approval of Recommendations and Purchase of Instructional Materials Adoption English Language Arts and Reading, Grades 9-12. The Administration recommended that the Board of Trustees approve the recommendations and purchase of Instructional Materials for English Language Arts and Reading, Grades 9-12.

A motion was made by Jennifer Welp and seconded by Jerry Hooper that the Consent Agenda be approved as presented. The motion was approved 7 – 0.

11. ACTION

- A. Discuss and Approve an Order Authorizing the Issuance of Flour Bluff Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2020; Approving and Authorizing the Sale Thereof; Approving and Authorizing the Execution of All Instruments and Procedures Related Thereto; Delegating Authority to Certain Designated District Officials to Approve All Final Terms with Respect to the Sale of the Bonds; and Calling Certain Bonds for Redemption. A motion was made by Jerry Hooper and seconded by Nicole Peters that the Board of Trustees approve the Bond Refinance Order as presented by Victor Quiroga, Managing Director with Specialized Public Finance provided a report. The motion was approved 7 – 0.
- B. Consider Approval of Board Resolution Regarding FFAA(LOCAL) Policy. A motion was made by Jennifer Welp and seconded by Jeff Rank that the Board of Trustees approve the Board resolution regarding FFAA(LOCAL) policy as presented. The motion was approved 7 – 0.

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. 551.076 Security Devices
 - 5. 551.074 Personnel Matters
 - 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.

The board did not meet in a closed session meeting.

13. PERSONNEL RECOMMENDATIONS

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. Job Reclassification

A motion was made by Jerry Hooper and seconded by Michael Morgan that the Board of Trustees approve 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. The motion was approved.
7 – 0.

14. 2020-2021 BUDGET WORKSHOP

A. 2019-2020 Budget

1. Review Revenue and Expenditure Estimates
2. Review Property Values and Tax Estimates

15. CALENDAR

16. AGENDA ITEMS FOR JULY

17. ANNOUNCEMENTS: Superintendent of Schools

18. REMARKS: Members of Board of Trustees

19. ADJOURNMENT – A motion was made by Jerry Hooper and seconded by Nicole Peters that the meeting be adjourned. The motion was approved 7 – 0. President Thornton adjourned the meeting at 7:12 p.m.

Minutes of Special Meeting

The Board of Trustees Flour Bluff Independent School District

A Special Meeting of the Board of Trustees of Flour Bluff Independent School District was held Tuesday, July 21, 2020, beginning at 6:00 PM in the Virtual Meeting via Zoom.

1. **CALL TO ORDER** – President Thornton called the meeting to order at 6:00 p.m.
2. **DETERMINATION OF QUORUM** – All board members for present for the meeting. Board members present via Zoom were Jeff Rank, Jim Needham, Shirley Thornton, Jennifer Welp, Michael Morgan, Jerry Hooper and Nicole Peters.
Mrs. Thornton provided a prayer.
3. **AUDIENCE COMMENTS** – There was one public comment form submitted, however, Jennifer Welp, Board Secretary, indicated that the proper submission on the form was not completed, therefore there was not a valid public comment.
4. **AUDIENCE ACCESS**
5. **REPORT:**
 - A. Re-Opening for the 2020-2021 School Year Update. A report/presentation was provided by the Re-Opening FBISD Schools Task Force.
6. **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. 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.

The board moved into a closed session meeting at 7:28 p.m. The board concluded the closed session meeting at 8:27 p.m. No action was taken in closed session.

7. ANNOUNCEMENTS: Superintendent of Schools

8. REMARKS: Members of Board of Trustees

9. **ADJOURNMENT** – A motion was made by Jerry Hooper and seconded by Nicole Peters that the meeting be adjourned. The motion was approved 7 – 0. President Thornton adjourned the meeting at 8:33 p.m.

**BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM**

**SUBJECT: APPROVAL OF OUT-OF-DISTRICT TRANSFER STUDENTS
FOR THE 2020-2021 SCHOOL YEAR**

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
Dr. Allison Schaum, Assistant Superintendent for Curriculum and
Instruction
Louise Day, Assistant Superintendent for Business Management

ACTION – Item 10B

SUMMARY:

A list of out-of-district transfer students for the 2020–2021 school year is being provided. Each of these students’ application will be reviewed for grades, assessments, conduct, and attendance prior to approval.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 1: Empower students to be creative, independent, analytical thinkers and lifelong learners who exercise a strong work ethic, resulting in exemplary performance.

Objective: This item meets all objectives reflected under Goal 1.

ADMINISTRATIVE RECOMMENDATION:

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

**BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM**

SUBJECT: APPROVAL OF BUDGET CHANGE REQUESTS

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
 Louise Day, Assistant Superintendent for Business Management

ACTION – Item 10C

SUMMARY:

Budget Change Request No. 17 is submitted for Board approval.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 6: Continue to be a good steward of the community’s financial resources and explore new opportunities for organizational efficiency and effectiveness.

Objective: This item addresses all objectives under Goal 6.

ADMINISTRATIVE RECOMMENDATION:

It is the recommendation of the administration that the Board of Trustees approve Budget Change Requests No. 17.

FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
 BUDGET AMENDMENT REQUEST # 17
 ORGANIZATION: FINANCE

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE/DECREASE
199-00-5829-00-000-0-00-000	Revenue for Personal Protective Equipment	\$ 57,654.33
Total Revenue Increase:		\$ -
199-33-6399-00-870-0-99-000	Personal Protective Equipment Expense	\$ 57,654.33
Total Expenditure Increase:		\$ -
NET CHANGE TO FUND BALANCE		<u>\$ -</u>

Explanation for change:
 Recognize Revenue and Expense for Personal Protective Equipment received from TEA

APPROVAL:

	Originator: Emily Youngblood	Date: 7/22/2020
	Administrative Approval: Louise Day	7/22/2020

PROCESSED/BUDGET

BATCH:	BY:	DATE:
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**BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM**

SUBJECT: APPROVAL OF AGREEMENT BETWEEN THE CRAFT TRAINING CENTER OF THE COASTAL BEND AND THE FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT FOR TRAINING IN APPRENTICESHIP PROGRAMS

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
Dr. Allison Schaum, Assistant Superintendent for Curriculum & Instruction
Dr. Linda Barganski, Director of Special Programs

ACTION – Item 10D

SUMMARY:

Attached is the 2020-2021 agreement between the Craft Training Center of the Coastal Bend and the Flour Bluff Independent School District for your approval and signature.

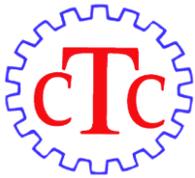
DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 5: Partner with industry and community in a mutually beneficial manner to enhance our students' educational experiences and opportunities.

Objective 1: The district will seek opportunities to partner with industry and community representatives.

ADMINISTRATIVE RECOMMENDATION:

It is the recommendation of the administration that the Board of Trustees approve the agreement between the Craft Training Center of the Coastal Bend and the Flour Bluff Independent School District as presented.



CRAFT TRAINING CENTER of the Coastal Bend

7433 Leopard Street
Corpus Christi, Texas 78408
(361) 289-1613

Craft Training Center of the Coastal Bend High School Training Agreement

I. **Craft Training Center of the Coastal Bend (CTCCB)** and **Flour Bluff Independent School District** enter into joint agreement concerning the enrollment of high school students for training in industrial crafts as certified by the National Center for Construction Research and Education (NCCER) and pre-apprenticeship programs. Such training will result in the simultaneous earning of high school credits to be applied for respective high school graduation requirements and credits earned at CTCCB to be applied for completion of the respective industry based certification requirements and for credit in the appropriate apprenticeship program.

II. The **terms of the agreement** are:

A. Courses offered by the CTCCB for high school credit will follow Texas Education Agency (TEA) guidelines for Texas Essential Knowledge and Skills (TEKS) in compliance with the appropriate PEIMS rubric. CTCCB instructors are credentialed under the appropriate apprenticeship and/or craft training requirements as stipulated by the respective industry.

B. Service provided by this Agreement will begin on August 1, 2020, and will end on May 30, 2021.

C. **Flour Bluff ISD** agrees to pay for services rendered upon receipt of a proper invoice or voucher. Payment shall be due within 30 calendar days from receipt of such invoice or vouchers.

D. Either party has the right to cancel services or training specified by this Agreement for failure of the other party to perform in accordance with terms outlined herein or in attachments or changes hereto. Such cancellation requires written notice thirty days prior to such cancellation. If services are deleted or cancelled, payment shall be due within 30 days for all past services rendered.

E. To the extent permitted by law, each party shall be responsible for the acts or omissions of its own employees, agents and representatives, and shall indemnify and hold harmless the other party (its administrators, staff, agents, and employees) against any and all claims or demands for damages, personal injuries or losses, caused by such acts or omissions. Each party is responsible for carrying its own insurance to cover any liability for its own actions or omissions in the performance of this Agreement.

F. The contact person for Flour Bluff Independent School District is James Crenshaw, Principal, Flour Bluff High School, and the contact person for Craft Training Center of the Coastal Bend will be Allen Law, President, Craft Training Center of the Coastal Bend, 361-289-1636, FAX 289-1047.

III. The **services to be performed** are:

Craft Training Center of the Coastal Bend (CTCCB) will:

A. Provide courses and training by qualified instructors who meet the credentialing requirements of the apprenticeship training program and/or the National Center for Construction Education Research and Education (NCCER) standards for the respective courses and programs offered by CTCCB to the students of the Independent School District.

B. Grant high school credit to students who complete each course with the required standards and enter the corresponding program area at Craft Training Center of the Coastal Bend as a regular student within two or three years of high school graduation. *(This program does not meet dual credit activity for college credit.)*

C. Provide on-site classroom/laboratory facilities to conduct the courses unless there have been previous agreements that the courses will be taught at the ISD.

D. Maintain attendance and academic progress reports on each student and provide such information to the appropriate ISD officials in accordance with all applicable state and federal laws and regulations regarding student's rights, including but not limited to the Family Educational Rights and Privacy Act (FERPA—see 20 U.S.C. § 1232g and 34 C.F.R. § 90, et seq.). In carrying out the terms of this Agreement, CTCCB may, from time to time, have access to confidential information and documents contained in, or which constitute, educational records of students enrolled in the District. CTCCB shall not, without written parental consent, release or disclose to the public or any third party information or records regarding any District student that is confidential in that representatives of CTCCB view the student information and records for the permissible uses stated herein. Said information is considered confidential, and shall not be used by CTCCB, or any of its employees, agents, or representatives, for private purposes. CTCCB further agrees that any confidential information it may obtain regarding any District student participating in the subject program will be destroyed by CTCCB after the need for such information ceases to exist.

E. Provide instructional classrooms, labs, textbooks, tools, personal protection equipment.

F. Provide NCCER training credentials and certificates to students who successfully complete the requirements of the course.

G. The CTCCB is **Not** responsible for transporting students to and from CTCCB.

I. CTCCB agrees to comply with all applicable criminal record information review requirements of Subchapter C of Chapter 22 of the Texas Education Code, including but not limited to Section 22.0834.

J. Administer a drug screening for each student and periodical random drug testing.

Flour Bluff Independent School District will:

A. Provide payment for books and tools for the students. Required books and tools will be purchased by Craft Training Center of the Coastal Bend and will be billed to the ISD.

B. Agree that all students, while training in NCCER courses provided by Craft Training Center of the Coastal Bend facility, will be required by CTCCB to abide by the rules of the CTCCB and that any student not obeying the rules will be subject to CTCCB disciplinary stipulations which could result in the student being dropped from the class and losing course credit.

C. Transportation for students will be the responsibility of and at the discretion of the independent school district (ISD).

D. The ISD will inform CTCCB of any students with special needs and include CTCCB staff in the ARD meetings.

IV. This **Agreement** constitutes the entire Agreement between the parties and supersedes any prior understanding or written or oral agreements between the parties respecting the subject matter of this Agreement. This Agreement shall be construed under and in accordance with the laws of the State of Texas.

Flour Bluff ISD

Craft Training Center of the Coastal Bend

By: Authorized Signature

By: Authorized Signature

Shirley Thornton
Name

Allen Law
Name

Flour Bluff ISD Board President
Title

President
Title

Date Signed

Date Signed

BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM

SUBJECT: APPROVAL OF EDUCATION SERVICE CENTER PROGRAMS AND SERVICES AGREEMENT FOR 2020-2021

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
Dr. Allison Schaum, Assistant Superintendent for Curriculum and Instruction
Louise Day, Assistant Superintendent for Business Management
Tracy Dennis, Director of Instruction
Dr. Linda Barganski, Director of Special Programs

ACTION – Item 10E

SUMMARY:

Attached for your approval is the Education Service Center Programs and Services Agreement for 2020-2021. Each option within the agreement has been carefully evaluated to determine what is most necessary to the district as we work to provide quality services and support for our students and staff. The Living Science Materials option is a special arrangement and is calculated outside of the ESC contract. Federal and state dollars are being maximized to fund the co-ops proposed. All fees are based on an ADA of 5,691. Essential cooperatives that offer support services and training for the campuses and the district are being recommended.

FISCAL IMPACT AND COST:

The Educational Service Center Programs and Services Contract and the Living Science Materials option for 2020-2021 will cost \$62,056.65. In 2019-2020, the district paid \$58,134.50.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 1: Empower students to be creative, independent, analytical thinkers and lifelong learners who exercise a strong work ethic, resulting in exemplary performance.

Objective: This item addresses all objectives under Goal 1.

ADMINISTRATIVE RECOMMENDATION:

It is the recommendation of the administration that the Board of Trustees approve the Education Service Center Programs and Services Agreement for 2020-2021.



Education Service Center, Region 2

2020-2021 Programs & Services Contract

District Name:

Flour Bluff ISD

Date:

07/22/2020

Estimated ADA for 2020-2021

5691

Original Submission Edited Submission

For use in calculations below. (Final invoice based on ADA from TEA's 2020 fall release)

Compliance

1 Advanced Academic Services Cooperative (Note: To enable, please fill out the Estimated ADA at the top.) \$700 + \$1.50 per ADA, \$13,000 max.

\$ 0.00

2 CTE Carl Perkins SSA Allotment Amount Membership to the SSA is dependent on LEAs indicating annually the intent to join the ESC Region 2 SSA Carl Perkins SSA via the Carl Perkins E-Grant Application. Fee per LEA, Carl Perkins Allotment

\$ 0.00

3 Positive Behavior Interventions and Supports/Restorative Discipline *Due to new state requirements within the PBIS process, additional services have been added to the program. Please review the new fee structure below. Fee Per Campus: Click to choose one of the following: Year One PBIS/RD School-wide Implementation - \$7,000 per campus team Year Two PBIS/RD School-wide Implementation - \$7,000 per campus team Year Three PBIS/RD School-wide Implementation - \$7,000 per campus team Additional onsite support days- \$995.00 per day

\$ 0.00

Additional training days- \$1295.00 per day (maximum participants 40)

Additional days x \$1295 per day/consultant

4 State & Federal Programs Support Cooperative

(Note: To enable, please fill out the Estimated ADA at the top.)

\$ 5,222.75

Tier 1

\$3800 **Base Cost** + \$.25 per ADA

Tier 2

\$5850 **Base Cost** + \$.50 per ADA

\$ 0.00

Tier 3

\$10100 **Base Cost** + \$1.00 per ADA

\$ 0.00

Additional Days

[Click Here for Additional Days](#)

Additional On-Site support or training days (maximum of 40 participants)

Additional days x \$795 per day/consultant

\$ 0.00

5 Title III LEP SSA

Fee per LEA: Title III E-Grant allotment

Memberships to the SSA is dependent on LEA submitting LEA's NCLB E-Grant Form GS-2230 Applicant Designation and Certification Schedule by checking the correct box LEA is participating in ESC-2, SSA.

\$ 0

Curriculum & Instruction

1 Early Childhood Cooperative

Early Childhood Only: \$2,000 per campus. Campuses

\$ 0.00

Pre-K Outcomes Framework (Add On Fee)

\$8 per Pre-K student. Pre-K ADA

\$ 0.00

70

2 **English Language Arts Reading & Social Studies Cooperative**
 (Formerly Regional School Improvement)
 (Note: To enable, please fill out the Estimated ADA at the top.)

Annual Fee for district/charter: \$2,250 + \$3.00 per ADA

Days of support included: (Minimum days of support is one day.)

Days of support may be used for ELAR & Social Studies

Additional days x \$795/day/consultant up to 40 participants

\$ 0.00

3 **Instructional Technology Cooperative**
 ** For package descriptions, see Commitment Worksheet **
 (Note: To enable, please fill out the Estimated ADA at the top.)

OPTION A: \$3.00 per ADA (Min. \$2,500/Max. \$12,000)

- "Option A" days included
- Additional "Option A" days (\$795/day)

OPTION B: \$1295 per day (includes in-region travel)

- "Option B" days x \$1295/day/consultant

\$ 0.00

4 **Principal Instructional Leadership Cooperative (PILC)**
 (Note: To enable, please fill out the Estimated ADA at the top.)

Requires District Wide Commitment

Total # of Campuses x \$350 + \$.20 per ADA

Campus count is verified using the AskTED directory.

\$ 0.00

5 **Library & Media Resources Cooperative**
 (Note: To enable, please fill out the Estimated ADA at the top.)

Requires District Wide Commitment

\$ 15,365.70

Total # of Campuses x \$350 + \$.20 per ADA
Campus count is verified using the AskTED directory.

Discovery Education \$2.70 per ADA

Discovery Education Non Member. \$4.00 per ADA (min. \$775)

Living Science Materials/Van Mail. \$4.75 per ADA (min. \$775)

Living Science Materials/Van Mail Non Member. \$6.00 per ADA (min. \$775)

6 **Math/Science Cooperative** \$ 0.00

(Note: To enable, please fill out the Estimated ADA at the top.)

Annual Fee for district/charter: \$2,250 + \$3.00 per ADA

Days of support included: (Minimum days of support is one day)

Optional: Additional days x \$795/day/consultant up to 40 participants

7  \$ 0.00

TCMPC TEKS Resource System Cooperative

(Note: To enable, please fill out the Estimated ADA at the top.)

TCMPC Curriculum Documents (4 core content areas K-12)

- TCMPC Curriculum Documents \$5.00 x ADA
- TCMPC Online System (REQUIRED)

Number of Campuses \$750 per campus, \$1500 minimum.

TCMPC TEKS Resource System Cooperative (TExGUIDE)
TExGUIDE Quote

I would like a quote for TExGUIDE...email: joanneferguson@esc2.us
 (mailto:joanneferguson@esc2.us)

\$ 0.00

TEKS Implementation Guide
 (Note: To enable, please fill out the Estimated ADA at the top.)

	ADA	Fee
<input type="checkbox"/>	0-499	\$500
	500-999	\$750
	1000-1999	\$1,000
	2000-2999	\$1,250
	3000+	\$1,500

\$ 0.00

8



DMAC Solutions Cooperative

DMAC Application Purchased by District:

- State Assessment (\$1,500)
- TEKScore (\$1,000)
- TPRI / Tejas Lee (\$500)
- CIA Alignment (Curriculum, Instruction, Assessment) (\$500)

DMAC Application Purchased by Campus:

\$ 17,535.00

DMAC Application Purchased by Campus:



TAG (\$350) Campuses



Appraisals (PDAS and T-TESS) (\$250) Campuses



FormWorks (\$100) Campuses



PGP (HS) & PGP Intervention (MS/HS) Personal Graduation Plans (\$400) Campuses



Rtl (\$500) Campuses



PlanWorks (\$500) Campuses



SSI (\$500) Campuses



Lead4Ward (\$395) Campuses



LPAC (\$500) Campuses

Class Roster Fees: Student Enrollment (Required)



Option 1 - Six Updates (\$0.75 per student)



Option 2 - Weekly Updates (\$1.15 per student)



Option 3 - Daily Updates (\$1.65 per student) On site support/training days included.



Additional on site days (\$795 per day) days

Please email dmac@esc2.net (dmac@esc2.net) for assistance.

*DMAC is required to use data from the Texas Public School Directory from 2 years prior.

*Estimate of your total cost for services; final balance due will be reflected on the official DMAC Service Agreement.

9

STAAR Test Banks

\$ 0.00

TEKSbank requires a district wide commitment. Individual campuses may not subscribe.

Check here if your district/charter **DOES NOT** subscribe to Eduphoria Suite or Aware. Districts who do not subscribe to Eduphoria Suite or Aware will have to pay a licensing fee.

Pricing Campuses	Item Bank Fee	Eduphoria Licensing Fee
1-10	\$500/Campus	\$285/Campus
11+	\$5000 Base Fee plus \$200/Campus	\$285/Campus

Number of Campuses

Certica Navigate

(Note: To enable, please fill out the Estimated ADA at the top.)

	Package	Price per student
<input type="checkbox"/>	Certica Navigate	\$2.75
<input type="checkbox"/>	Certica Navigate + TEKSbank Bundle	\$2.60
<input type="checkbox"/>	Certica Navigate Advantage Program	\$1.60
<input type="checkbox"/>	Certica Navigate Advantage Program + TEKSbank Bundle	\$1.50

TX Bank One

(Note: To enable, please fill out the Estimated ADA at the top.)

	Package	Price per student
<input type="checkbox"/>	TX Bank One (Service charge \$25)	\$1.50 per student

Note: If you have never purchased an item bank product from Region 1, there may be a technology setup fee of \$2,000.

EduHero

Heroic Package - \$500 + 7 FTE per year
(Includes compliance, technology integration, and substitute teacher)

Custom Portal - \$500 + 7 FTE per year
(Allows district to upload, manage, and distribute custom content)

Heroic Package & Custom Portal - \$500

Customization - minimum \$7,500 per year

\$ 0.00

Special Education Services

1 **Special Education Cooperative**
(Note: To enable, please fill out the Estimated ADA at the top.)

	ADA	Fee
<input checked="" type="checkbox"/>	1-499	\$350
	500-999	\$600
	1,000-2999	\$1,000
	3,000-5,999	\$1,350
	6,000 +	\$1,750

Additional days x \$795/day/consultant up to 40 participants

\$ 1,350.00

Leadership

1 **Superintendent/School Board Leadership Services Cooperative**

- Phone/remote assistance
- Board Trainings
- Up to two on-site days. Each additional on-site day is at a discounted rate of \$795.
- Member fees based on UIL Classification

<input type="radio"/>	None	
<input type="radio"/>	6A, 5A	\$7,495
<input type="radio"/>	4A	\$6,495
<input type="radio"/>	3A	\$5,495
<input type="radio"/>	2A	\$3,995

\$ 0.00

<input type="radio"/>	1A	\$2,495
<input type="radio"/>	Charter Schools	\$2,495

Business & School Support

1 **Business Consulting Services** \$ 0.00

\$100 per hour consulting fee

Number of consulting hours

2 **Counselor Support Services** \$ 1,638.20

(Note: To enable, please fill out the Estimated ADA at the top.)

Requires District Wide Commitment

Total # of Campuses x \$500 + \$.20 per ADA

Campus count is verified using the AskTED directory.

3 **School Business Advisory** \$ 1,200.00

Annual Fee for District/Charter Members

\$1,200 (Two District Personnel Attendees per meeting)

Additional attendees x \$450 per per person (Annual)

Optional: Non-Member rate: \$125 per person / per meeting

4 **School Health Safety Cooperative** \$ 0.00

(Note: To enable, please fill out the Estimated ADA at the top.)

<input type="checkbox"/>	ADA	Fee
	1-499	\$400
	500-999	\$550
	1,000-1,499	\$750
	1,500-2,999	\$1,050

	ADA	Fee
	3,000-5,999	\$1,250
	6,000 +	\$3,750

Safety Walk Thru x \$795 per day

Onsite Training/Technical Assistance x \$795 per day

Mini Conference x \$100 per day

Emergency Preparation Guide x \$795 per day

Wellness Plan x \$795 per day

Technology & Information Services

1



CyberSecurity Services
InfoSec: SecurityIQ.

For more information, please email: helpdesk@esc2.net (mailto:helpdesk@esc2.net)

I have a commitment quote (*Insert Amount Here*)

Or

I would like a quote for CyberSecurity Services

\$ 0.00

2

Distance Learning Cooperative
(Note: To enable, please fill out the Estimated ADA at the top.)

	ADA	Fee
<input type="checkbox"/> Full Distance Learning Membership	1-1,000	\$3,000
	1,001-2,500	\$5,000
	2,501 +	\$8,000
	1-1,000	\$1,500

\$ 0.00

	ADA	Fee
<input type="checkbox"/> TETN Events Only	1,001-2,500	\$2,500
	2,501 +	\$3,500

3 **Managed IT Services**

Call MIS for quote. 361-561-8449
(See Commitment Worksheet for more details)

I have a quote (insert amount here)

\$ 0.00

4 **Management Information Systems**

Coastal Bend Network (CoBeNet)

Direct Internet Access(DIA)

Contact MIS for a quote, Email: helpdesk@esc2.net or call 361-561-8449

I have a quote (insert amount here)

\$ 0.00

5



TimeClock Plus[®]
a better sense of timeSM

Time Clock Plus
Simple. All-in-One. Time and Attendance.

For more information, please email: helpdesk@esc2.net (mailto:helpdesk@esc2.net)

I have a commitment quote (*Insert Amount Here*)

Or

I would like a quote for Time Clock Plus.

\$ 0.00

6 **MIS On-site Technical Support**

For information regarding on-site technical support email: helpdesk@esc2.net or call 361-561-8481

I have a quote (insert amount here)

\$ 0.00

7



www.ondatasuite.com

OnDataSuite™
Pricing per district wide ADA only.
(Note: To enable, please fill out the Estimated ADA at the top.)

	ADA	Cost
<input checked="" type="checkbox"/>	1-500	\$2995
	501-1,000	\$4295
	1,001-10,000	\$5,495
	10,000 +	\$0.55/student

\$ 5,495.00

8



Texas Student Data System (TSDS)
(Note: To enable, please fill out the Estimated ADA at the top.)
Annual Fee For LEA: Student Count Step-Based

- **Unlimited** technical support/assistance for TEAL, ECOS, TRex, UID, PEIMS, & TSDS Core Collections:
 - ECDS
 - Class Roster
 - RF Tracker
 - SPPI-14
- Professional Development offered on each component throughout the year
- Coop daily rate for on-site training/support
- Coop rate for additional Professional Development seats beyond those included

	TSDS Member Enrollment	Price	Included per TSDS session

\$ 14,250.00

	TSDS Member Enrollment	Price	Included per TSDS session
	Less than 1,250	\$8,750	• Includes 1 Free Seat for all TSDS Coop workshops
	1,251 - 2,500	\$11,000	• Includes 2 Free Seats for all TSDS Coop workshops
<input checked="" type="checkbox"/>	2,501 - 4,000	\$13,250	• Includes 3 Free Seats for all TSDS Coop workshops
	More than 4001	\$14,250	• Includes 3 Free Seats for all TSDS Coop workshops

9



TxEIS // ASCENDER Enterprise System

Elevating Technology Solutions

TxEIS//ASCENDER commitment forms are mailed to LEAs in the spring. For a copy of your commitment forms or to submit your signed commitment, Please email: dp@esc2.net (mailto:dp@esc2.net)

I have a commitment quote (*Insert Amount Here*)

Or

I would like a quote for...(*See Below*)

Student Information System

Business ERP Applications

\$ 0.00

Personnel & Certification Services

1

Coastal Bend Application Tracking System

		Price per unit	Quantity
<input type="checkbox"/>	Campus	\$600	<input type="text" value="0"/>

\$ 0.00

81

		Price per unit	Quantity
<input type="checkbox"/>	On-site training 1st time subscribers	\$450	
Administrative Fee 10%			

2

Personnel Services Advisory Cooperative

\$ 0.00

\$800 per LEA for 2 attendees.

Additional participants

Please note there will be a \$125 fee assessed for non-cooperative member attendees that are not covered by the annual membership.

Please Provide Your ISD Contact Info

Name:

Allison Schaum

Title:

Assistant Superintendent

Email:

aschaum@flourbluffschoools.net

Phone:

361-694-9219

1

Estimated 2020-2021 Totals:

\$ 62,056.65

Certify and type your name and title below to indicate your acceptance of this contract



I certify that I am authorized to submit this request on behalf of the entity listed on this contract, that I have examined this contract, and that all of the Information provided is true and correct to the best of my knowledge.

Name:

Joe Kelley

Title:

Interim Superintendent

After you have finished filling-out this form:

1. Please make sure the name and title area are filled out
2. Click the print button on the right and a print dialogue window will appear.

Instructions for Google Chrome users:

1. In the right panel of the print dialogue box, look for the 'Destination' options.
2. Choose 'Save as PDF'
3. If a 'Page Unresponsive' warning appears, choose 'Wait'.
4. Click the 'Save' button and make a note where the file is saved in your computer.

Instructions for Firefox users:

1. In the 'Name' options, choose 'Adobe PDF'.
2. Click 'OK' and choose the destination folder to save the PDF in.
3. Click 'Save'.

Instructions for Microsoft Edge (Internet Explorer 12+) users:

1. In the 'Printer' options, choose 'Adobe PDF'.
2. Click 'Print' and choose the destination folder to save the PDF in.
3. Click 'Save'.

Please send the downloaded contract as an e-mail attachment to:
blanca.delbosque@esc2.us (mailto:blanca.delbosque@esc2.us)

BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM

SUBJECT: APPROVAL OF STUDENT CODE OF CONDUCT FOR 2020-2021

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
Dr. Allison Schaum, Assistant Superintendent for Curriculum and Instruction
Tracy Dennis, Director of Instruction

Action – Item 10F

SUMMARY:

The revised Flour Bluff ISD Student Code of Conduct is provided under separate cover for your approval. The Student Code of Conduct is considered board policy and all modifications have been recommended through local review and the Texas Association of Schools Boards.

The Student Code of Conduct will be available electronically through the district website. Paper copies are available upon request.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 2: Provide all students, faculty, staff and community members the opportunity to maximize their potential in a safe, healthy, supportive learning environment.

Objective: The district and campuses will provide effective instruction, prevention and intervention programs for safe, orderly and productive schools.

ADMINISTRATIVE RECOMMENDATION:

It is the recommendation of the administration that the Board of Trustees approve the updated Flour Bluff ISD Student Code of Conduct for 2020-2021.

**BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM**

SUBJECT: APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE NUECES COUNTY COMMUNITY ACTION AGENCY BIRTH-TO-FIVE HEADSTART PROGRAM AND THE FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT FOR PROVIDING APPROPRIATE PLACEMENTS FOR CHILDREN WITH DISABILITIES

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
Edgar Van Geem, Director of Special Education

ACTION – Item 10G

SUMMARY:

Attached is a Memorandum of Understanding between Nueces County Community Action Agency, Birth-to-Five Head Start Program and the Flour Bluff Independent School District for your approval and signature.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 1: Empower students to be creative, independent, analytical thinkers and lifelong learners who exercise a strong work ethic, resulting in exemplary performance.

Objective: This item addresses all objectives under Goal 1.

Goal 5: Partner with industry and community in a mutually beneficial manner to enhance our students' educational experiences and opportunities.

Objective: The district will seek opportunities to partner with industry and community representatives.

ADMINISTRATIVE RECOMMENDATION:

It is the recommendation of the administration that the Board of Trustees approve the Memorandum of Understanding between Nueces County Community Action Agency, Birth-to-Five Head Start Program and the Flour Bluff Independent School District as presented.

MEMORANDUM OF UNDERSTANDING

BETWEEN THE

**NUECES COUNTY COMMUNITY ACTION AGENCY
BIRTH-TO-FIVE HEAD START PROGRAM**

AND THE

FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT

**FOR PROVIDING APPROPRIATE PLACEMENTS FOR
CHILDREN WITH DISABILITIES**

I. PURPOSE OF MEMORANDUM OF UNDERSTANDING

This memorandum of understanding is designed to provide services to children three to five years of age with known or suspected disabilities and who are eligible for enrollment in the Flour Bluff Independent School District (FBISD). The intent of this cooperative agreement, through joint efforts of Nueces County Community Action Agency Birth-to-Five Head Start Program (NCCAA Head Start) and Flour Bluff Independent School District is to avoid duplication of services and to provide an appropriate placement for children with disabilities.

Both agencies recognize that children with disabilities can benefit from a Head Start and public-school model. To clarify terminology used by both agencies and to facilitate a better understanding of each other, Appendix A Definition of Terms as well as additional Appendices, are included for reference.

II. PROGRAM DESCRIPTION

A. Head Start

Nueces County Community Action Agency Head Start Program
Chief Executive Officer
101 South Padre Island Drive
Corpus Christi, Texas 78405
(361) 883-7201, extension 21
Fax: (361) 883-9173

Person Responsible for Implementing MOU:
Disability Coordinator
101 South Padre Island Drive
Corpus Christi, Texas. 78405
(361) 883-7201, extension 14
Fax: (361) 883-9173

B. FBISD

Flour Bluff Independent School District
Special Education Director
2505 Waldron Road
Corpus Christi, Texas 78418
(361) 694-9233
(361) 694-9801

Person Responsible for Implementing the MOU:
Special Education Director
Special Education Department
2505 Waldron Road
Corpus Christi, Texas 78418
(361) 694-9233
(361) 604-9801

III. SUMMARY OF RESPONSIBILITIES

A. NCCAA Head Start Program will:

Recruit, enroll, and serve children three to five years of age who meet the required income guidelines and are found eligible according to the NCCAA Head Start Programs approved enrollment criteria. For these Head Start eligible children, NCCAA Head Start will assist FBISD in identifying children potentially eligible for IDEA, Part B services. NCCAA Head Start will be considered as part of the continuum of placement options available to those children who meet Head Start enrollment criteria and for whom such a placement would constitute and appropriate education in the least restrictive environment.

Provide all Head Start Program services including those outlined in the Head Start Disability Program Plan as mandated by 45 CFR Parts 1304 & 1308.

Participate in inter agency referral process with FBISD.

B. FBISD will:

Provide services to Head Start children with disabilities as mandated by the current revisions of IDEA, Parts A & B.

Consider placement of Head Start children with disabilities in the least restrictive environment as required by IDEA, Parts A & B. Provide Head Start children with disabilities a Free and Appropriate Public Education (FAPE), including the development and implementation of an IEP.

Participate in interagency referral process with Head Start.

IV. INTERAGENCY REFERRALS

Head Start will refer to FBISD, any child enrolled in the Head Start Program with known or suspected disabilities.

FBISD will refer to the Head Start Program, children who:

- Complete a special education referral and do not qualify as having a disability and meet Head Start criteria.
- Are currently enrolled in the special education program and who would qualify and benefit from Head Start services.

V. CHILD FIND/SCREENING

FBISD is the local education agency responsible for Child Find, which is an on-going system for identifying, locating and evaluating children with disabilities from birth to 21 years of age who live in the FBISD attendance zone. The FBISD Child Find contact person is: Special Education Director.

NCCAA Head Start, as a Child Find partner, will assist FBISD in its efforts to identify and locate children with disabilities.

NCCAA Head Start and FBISD will share and exchange screening instruments utilized by each respective agency.

NCCAA Head Start will complete developmental screenings on all children enrolled in the program within 45 calendar days of the child's date of entry. If a disability is suspected, the Disability Coordinator will refer the child to the FBISD Special Education Director.

If a non-Head Start child is screened by FBISD and does not qualify for special education services, but does meet Head Start age and income criteria, the FBISD Personnel will refer the parent(s)/primary care giver(s) to Head Start.

VI. REFERRAL FOR EVALUATION

If a Head Start child is suspected of having a disability through the screening process, the NCCAA Head Start Disability Coordinator/Head Start staff will refer the parent to the FBISD for assessment/evaluation.

The NCCAA Head Start Disability Coordinator will assist FBISD in obtaining any additional information needed for completion of the evaluation for special education services.

The FBISD Special Education staff will present and explain the procedural safeguards to the parent, explain and present a list of tests that will be administered, and obtain parental consent to assess the child.

The FBISD Diagnostician or Speech/Language Pathologist will schedule evaluation appointments with the parent/primary caregiver.

VII. EVALUATION

FBISD will provide evaluations and a professional diagnosis according to IDEA, Part B eligibility criteria, or notice of ineligibility for special education services.

The Diagnostician or Speech/Language Pathologist will review and share the developmental screening results completed by NCCAA Head Start with the assessment team.

NCCAA Head Start Program staff will participate in the evaluation process by providing input to the Diagnostician or Speech Language Pathologist.

VIII. ADMISSION, REVIEW, AND DISMISSAL (ARD) COMMITTEE MEETING

The FBISD Diagnostician or Speech/Language Pathologist will notify the NCCAA Head Start Disability Coordinator at least five days prior to the ARD meeting by phone, e-mail or fax.

NCCAA Head Start Program will send a representative to FBISD ARD meetings for which they are invited.

All FBISD and NCCAA Head Start members of the ARD committee will be active participants in developing the child's IEP.

FBISD will provide a copy of the ARD and IEP's to the Head Start staff.

IX. SERVICE IMPLEMENTATION

A. Service Options

Placement and service delivery decisions for children with disabilities will be made through the Admission, Review, and Dismissal Committee. Each child will be provided the most appropriate education in the least restrictive environment. Joint placement and services will be determined by the ARD Committee.

FBISD will furnish any equipment needed for the child with the disability in the Head Start program if stated on their IEP's.

B. Transportation

FBISD will provide transportation services when identified in each child's IEP.

X. TRANSITION

NCCAA Head Start Disability Coordinator will provide to FBISD, by March 1st of each year, a list of Head Start children with disabilities that will be transitioning to Kindergarten.

The Head Start Disability Coordinator will participate in the 120-day Transition meetings for children and families interested in attending Head Start. The ECI representative will notify the Head Start Disability Coordinator at least five days in advance of the 120-Day Face to Face Transition meetings.

XI. PERSONNEL TRAINING

Pre-service and in-service training needs relating to children with disabilities will be evaluated, planned, and shared cooperatively. Joint training efforts will be utilized when possible. This training will be for both staff and parents. The FBISD and NCCAA Head Start Program will provide technical assistance to each other as needed.

FBISD and NCCAA Head Start will make training available to their respective staff members with respect to this MOU.

FBISD and NCCAA Head Start will participate in ESC II sponsored in-service workshops and activities, including opportunities for collaboration meetings.

XII. COUNTING AND REPORTING CHILDREN WITH DISABILITIES

NCCAA Head Start will report the number of children with disabilities with IEP's to FBISD by October 1st of each program year.

FBISD will report the number of children with disabilities in the special education program that meet Head Start age and income criteria by October 1st of each program year.

XIII. CONFIDENTIALITY

It is the responsibility of NCCAA Head Start and FBISD to adhere to the protection of confidentiality of educational, medical, psychological, and other records and documents pertaining to the student/child. If a student is dual enrolled (enrolled in Head Start and in FBISD) we are able to share information regarding the student. If a student is not dual enrolled, information is not exchanged between agencies until written parental consent is obtained. FBISD will share ARD packets and IEP's with the Disability Coordinator, Disability Technician, and the Head Start Teachers.

All NCCAA Head Start staff will receive annual training regarding responsibility in maintaining confidentiality. All student/child records are to be kept in a locked cabinet and a record kept of anyone that accesses the records.

FBISD must also keep a record of anyone who accesses the student/child special education records. The record must include the person's name, the date access was given, and the purpose for which the person was authorized to use the record.

The following Head Start information is necessary to carry out this MOU (Refer to Appendix)

- Head Start Enrollment Criteria
- Head Start Center Directory
- Head Start Eligibility Criteria
- Head Start 45 CFR Part 1308
- NCCAA Head Start Organizational Chart
- NCCAA Head Start Annual Calendar
- Head Start LEA Referral Packet
- NCCAA Head Start Release/Exchange of Information Form
- Developmental Screening Results
- Head Start Application
- Head Start Disability Consent Form
- Head Start Disability Referral Form

All Previous Assessment Information (if available)
Evaluation Report
IEP
ARD information

Additional FBISD information necessary to carry out this MOU (Refer to Appendix):

List of campuses and map
PPCD Brochure
Screening Instrument
FBISD Referral Packet

Appendix A

Definitions

NCCAA Head Start	Nueces County Community Action Agency Birth-to-Five Head Start Program
FBISD	Flour Bluff Independent School District
PPCD	Preschool Program for Children with Disabilities
ESC II	Education Service Center Region II located in Corpus Christi
ARD	Admission, Review and Dismissal Committee
IEP	Individual Education Program
Disability Coordinator	The person on the Head Start staff designated to manage the services for children with disabilities.
FAPE	A free appropriate public education is available to all children with disabilities residing in the State between the ages of three and twenty-one.
IDEA, Parts A & B	Individuals with Disabilities Education Act, revised in 2004. This Act requires school districts to provide a free and appropriate education to children with disabilities in the least restrictive environment. These services must commence on the child's third birthday.
IDEA, Part C	Individuals with Disabilities Education Act, revised in 2004. This Act states that children participating in early interventions programs who will participate in preschool programs will experience a smooth and effective transition.
LEA	Local Education Agency

This Memorandum of Understanding will be effective upon signature by both parties and will be effective through August 31, 2022. The parties will review it on a yearly or as needed basis.

This Memorandum of Understanding may be terminated by either party at anytime by giving thirty (30) days prior written notice to the other party at the address as specified below:

FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2502 Waldron Road
Corpus Christi, Texas 78418

Superintendent

Date

Board of Trustees

Date

Special Education Director

Date

NUECES COUNTY COMMUNITY ACTION AGENCY
BIRTH-TO-FIVE HEAD START PROGRAM
101 South Padre Island Drive
Corpus Christi, Texas 78405

Chief Executive Officer

Date

**BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT**

2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM

**SUBJECT: APPROVAL OF INTERLOCAL ACQUISITION
AGREEMENT WITH REGION 4 EDUCATION SERVICE
CENTER TO PURCHASE DEVICES THROUGH TEA’S
OPERATION CONNECTIVITY**

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
Louise Day, Assistant Superintendent for Business Management
Alex Puente, Director of Technology

ACTION – Item 11A

SUMMARY:

TEA has launched bulk procurement of computers and hot spots through Operation Connectivity. It is anticipated that TEA is matching up to 50% of the cost on these devices. The Governor has set aside \$200 million for this project. Districts have submitted their orders in the form of an online survey and TEA will use the information to establish the rate of their match. TEA will determine the fund allocation methodology, but the administration of the bulk order program will be executed through the Region 4 Educational Service Center.

FISCAL IMPACT AND COST:

Chrome Books – 550	\$132,000
Hot Spots – 66	<u>\$ 16,000</u>
Total cost before reimbursement	\$148,000
Anticipated matching funds	\$ 74,000

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 6: Continue to be a good steward of the community’s financial resources and explore new opportunities for organizational efficiency and effectiveness.

Objective: This item addresses all objectives under Goal 6.

ADMINISTRATIVE RECOMMENDATION:

It is the recommendation of the administration that the Board of Trustees approve the Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purchases not to exceed \$90,000.

**BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM**

**SUBJECT: CALL FOR BOARD TRUSTEE ELECTION TO BE HELD ON
NOVEMBER 3, 2020**

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent

ACTION – Item 11B

SUMMARY:

The Order and Notice calling for the 2020 School Trustee Election is attached for your review.

ADMINISTRATIVE RECOMMENDATION:

It is the recommendation of the administration that the Board of Trustees execute the Order and Notice calling for the November 3, 2020 Trustee Election.

THE STATE OF TEXAS
COUNTY OF NUECES

**ORDER AND NOTICE CALLING FOR THE FLOUR BLUFF INDEPENDENT SCHOOL
BOARD TRUSTEE ELECTION TO BE HELD ON
NOVEMBER 3, 2020**

On this 30th day of July, 2020, members of the Board of Trustees of Flour Bluff ISD convened at a regular meeting in the Board Room in the Administration Building of Flour Bluff ISD, 2505 Waldron Road, Corpus Christi, Texas 78418, after due notice to all members of the Board. The following members were present:

Member(s) absent:

A quorum being present, the following business, among other business transacted:

_____ introduced for consideration an Order be moved, made, adopted and entered by the Board, for an election to be held jointly with the County of Nueces, County Clerk Elections Department, to elect four (4) Members to the Board of Trustees of Flour Bluff ISD. Said election to be held on November 3, 2020.

The motion was seconded by _____.

The Order was read in full, discussed and then made, adopted and entered by the following vote:

Ayes: _____

Noes: _____

The President of the Board announced that the Order had been duly made, adopted and entered as follows:

It is hereby ORDERED by the Board of Trustees of the Flour Bluff Independent School District, Nueces County, Texas (hereinafter at times referred to as the "District"), that:

1. An election is to be held in the District, jointly with the County of Nueces, on November 3, 2020. The purpose of this election is to elect four (4) members to the Board of Trustees of the District. All places are at large. Member places for election are: Place one (1), Place three (3) and Place six (6)

and Place seven (7). The following places are for a four (4) year service term: Place 1, Place 3, Place 6 and Place 7.

2. Dr. David Freeman, Superintendent of the District, is hereby appointed Election Manager for the District election. His office is located in the Administration Building of the District, 2505 Waldron Rd., Corpus Christi, TX. He is hereby authorized and directed to make all necessary arrangements for the holding of this joint election and to serve as the District liaison to manage, oversee and coordinate all District election procedures with the Elections Division of Nueces County in conducting the election with and subject to the laws of the State of Texas.
3. In accordance with the State Election Calender and by Law, the Flour Bluff ISD office of Dr. David Freeman, located at 2505 Waldron Road, in the Administration Building, began accepting candidate applications July 18, 2020 during business hours. The last day to accept candidate applications is Monday, August 17, 2020, until 5:00 pm.
4. In order to qualify for a candidate name on the official ballot, each candidate must file a completed application sworn to by a Notary Public prior to submission. The application must be filed at the office of Dr. David Freeman in the Administration Office of Flour Bluff ISD, by the deadline of 5:00 pm, Monday, August 17, 2020.
5. The drawing for placement order on the ballot will be in the Board Room of the Administration Office of Flour Bluff ISD, Monday, August 17, 2020 at 5:30 pm. Failure to appear or have a representative present at the designated time will result in a random drawing by a disinterested party.
6. The location of the main Early Voting polling place is:

Nueces County Courthouse
901 Leopard Street
Corpus Christi, TX 78401

Early Voting begins Monday, October 19, 2020 and ends Friday, October 30, 2020

7. No party designations shall appear on the official ballot of said election and all candidates for each place shall be listed in one column.
8. Kara Sands, County Clerk for the County of Nueces, is hereby designated the Early Voting Clerk. Deputy early voting clerks for the branch locations early voting by personal appearance shall be appointed by the County Clerk of Nueces County.
9. Early voting by mail shall be conducted by paper ballot. Ballot applications and ballots by mail may be sent to the Early Voting Clerk's mailing address:

Kara Sands, County Clerk
County of Nueces
PO Box 2627
Corpus Christi, TX 78403

ADOPTED, MADE, ENTERED AND APPROVED ON JULY 30, 2020.

ATTEST:

Shirley Thornton, President
Board of Trustees
Flour Bluff Independent School District

Michael Morgan, Vice President
Board of Trustees
Flour Bluff Independent School District

NOTICE OF ELECTION
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT

TO THE QUALIFIED RESIDENT ELECTORS OF THE FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT:

Notice is hereby given that the Flour Bluff Independent School District will hold a School Board Trustee election jointly with the Elections Division of Nueces County in and throughout the Flour Bluff Independent School District on November 3, 2020, for the purpose of electing four (4) School Board Trustees in keeping with an order duly made, adopted, and entered by the Board of Trustees of said District at a meeting duly called and held in Corpus Christi, Texas, on Thursday, July 30, 2020. A copy of which is attached hereto and made a part hereof.

You will therefore take notice of all matters and facts set forth in such order.

Jennifer Welp, Secretary
Board of Trustees
Flour Bluff Independent School District

BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM

**SUBJECT: SET DATE FOR PUBLIC HEARING ON 2020-2021
PROPOSED BUDGET AND TAX RATE**

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
Louise Day, Assistant Superintendent for
Business Management

ACTION – Item 11C

SUMMARY:

The Board of Trustees must call for a public hearing and post notice of this hearing in the newspaper at least ten (10) days and no more than thirty (30) days prior to the hearing date. The public hearing is proposed to be on held on August 27, 2020 at 6:00 p.m.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 6: Continue to be a good steward of the community’s financial resources and explore new opportunities for organizational efficiency and effectiveness.

Objective: This item addresses all objectives under Goal 6.

ADMINISTRATIVE RECOMMENDATION:

It is the recommendation of the administration that the Board of Trustees approve the date of August 27, 2020 at 6:00 p.m. for the public hearing on the 2020-2021 proposed budget and tax rate.

BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM

SUBJECT: SET DATE FOR BOARD MEETING TO ADOPT THE
2020-2021 BUDGET AND SET TAX RATE

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
Louise Day, Assistant Superintendent for Business Management

ACTION – Item 11D

SUMMARY:

Law requires this board action. The public hearing is proposed to be held on August 27, 2020 at 6:00 p.m. The meeting to approve of the 2020-2021 budget and vote on the tax rate will immediately follow the public hearing.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 6: Continue to be a good steward of the community’s financial resources and explore new opportunities for organizational efficiency and effectiveness.

Objective: This item addresses all objectives under Goal 6.

ADMINISTRATIVE RECOMMENDATION:

It is the recommendation of the administration that the Board of Trustees approve the special meeting to adopt the 2020-2021 budget and vote on the tax rate and adoption of tax levy immediately following the public hearing scheduled on August 27, 2020 at 6:00 p.m.

**BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM**

SUBJECT: PERSONNEL RECOMMENDATIONS

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
Louise Day, Assistant Superintendent for Business Management
Dr. Allison Schaum, Assistant Superintendent for Curriculum and Instruction

ACTION – Item 13

SUMMARY:

See attached listing.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 3: Create a culture of excellence to attract and maintain a highly qualified, motivated faculty and staff.

Objective: This item addresses all objectives under Goal 3.

ADMINISTRATIVE RECOMMENDATION:

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.

**BOARD OF TRUSTEES
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
2505 Waldron Road
Corpus Christi, Texas 78418
AGENDA ITEM**

SUBJECT: APPROVAL OF 2020-2021 COMPENSATION PLAN

DATE: July 30, 2020

PRESENTED BY: Dr. David Freeman, Superintendent
Louise Day, Assistant Superintendent for Business Management

ACTION – Item 14

SUMMARY:

Information will be provided in the budget workshop. We are asking the board to consider the adoption of the compensation plan for 2020-2021.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL AND OBJECTIVE:

Goal 6: Continue to be a good steward of the community's financial resources and explore new opportunities for organizational efficiency and effectiveness.

Objective: This item addresses all objectives under Goal 6.

ADMINISTRATIVE RECOMMENDATION:

It is the recommendation of the administration that the Board of Trustees approve a compensation plan for 2020-2021.

**AGENDA ITEMS FOR REGULAR BOARD MEETING
AUGUST 2020**

1. Report: Summary of Collection of Taxes
2. Report: Summary of Finance Report
3. Report: Update on Construction
4. Report: Update on Bond Projects
5. Report: Elementary and Secondary Summer School Report
6. Report: Current Enrollment
7. Report: Review Annual Board Agenda Calendar
8. Report: Review Administrative Organizational Chart
9. Action: Approval of Health Insurance Carrier/Dental/Cafeteria Plan for Coming School Year
10. Action: Approval of Additional Transfer Students
11. Action: Approval of Employee Handbook
12. Action: Approval of Primary Vendors for Food and Non-Food Items for 2020-2021
13. Action: Approval of Workers' Compensation Insurance
14. Action: Receive Certified Tax Roll, Calculated Effective and Rollback Rates
15. Action: Approval of Final 2019-2020 Budget Amendments
16. Action: Conduct Hearing and Adopt Coming Year's Budget
17. Action: Conduct Hearing and Adoption of Coming Year's Tax Rate
18. _____
19. _____
20. _____
21. _____
22. _____