

Agenda 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 will be held August 11, 2020, beginning at 6:00 PM in the Virtual Meeting via Zoom. The meeting can be accessed at the following address:

<https://zoom.us/j/93595028605?pwd=VG1aSWZVdFhJSUFzdmpabHpVbm02UT09>
Meeting ID: 935 9502 8605.

August 11, 2020 Remote Special Meeting of the Flour Bluff ISD Board of Trustees:

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, and consistent with state and local social distancing and stay-at-home mandates, the Flour Bluff ISD Board of Trustees will conduct a **Virtual Special Meeting at 6 p.m. on Tuesday, August 11, 2020**. This meeting will be conducted via Zoom, which will be audible and visible to the Board and public.

The meeting can be accessed at the following address:

<https://zoom.us/j/93595028605?pwd=VG1aSWZVdFhJSUFzdmpabHpVbm02UT09>

Meeting ID: [935 9502 8605](https://zoom.us/j/93595028605?pwd=VG1aSWZVdFhJSUFzdmpabHpVbm02UT09)

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **CALL TO ORDER**
2. **DETERMINATION OF QUORUM**
3. **AUDIENCE COMMENTS**

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 August 11, 2020 Special 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 Tuesday, August 11, 2020 meeting, please go to <https://flourbluffschoools.net/board-meeting-public-comment-form/to> access the

Board Meeting Public Comment form. Comments submitted and received by 1 p.m. on Tuesday, August 11, 2020 via the form will be read during the public comment portion of the Board Meeting.

4. 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.

5. ACTION:

A. Discussion and Possible Approval of the Texas Education Agency (TEA) Waiver Request to Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limit

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

B. Discussion and Possible Approval to Discontinue Universal Free Breakfast at Primary, Elementary and Intermediate Campuses

The administration is requesting a Board motion to eliminate the universal breakfast program at the Primary, Elementary and Intermediate.

C. Approve the Repair Cost for Re-Roof of the Flour Bluff Primary/Elementary Cafeteria

It is the recommendation of the administration that the Board of Trustees approve the bid from Port Enterprises for a total of \$191,931 based on total bid package point evaluation.

D. Approve Resolution Regarding Pay During the Pandemic

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

E. Consider Approval of Legal Authority to Apply for Coronavirus Relief Fund

The Administration recommends the Board approve the Legal Authority to Apply for Coronavirus Relief Funding and authorize the Superintendent and the Chief Financial Officer the official representatives.

6. BUDGET WORKSHOP

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

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

8. PERSONNEL RECOMMENDATIONS

It is the recommendation of the Administration that the Board of Trustees acknowledge receipt of the report of the Superintendent with respect to transfers, resignations and retirements, and accept the Superintendent's recommendation to approve the hiring of personnel, restructuring of staff, miscellaneous requests as set forth in the transmittal to the Board for this meeting.

A. ACTION

1. Hiring of Certified Staff
2. Restructuring of Staff
3. New Positions
4. Salary Schedule
5. Administrative Contracts
6. Teacher Contracts
7. Miscellaneous Requests

B. INFORMATION

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

9. 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.

10. ANNOUNCEMENTS: Superintendent of Schools

11. REMARKS: Members of Board of Trustees

12. ADJOURNMENT