

Agenda of Regular Meeting

The Board of Trustees Flour Bluff Independent School District

A Regular Meeting of the Board of Trustees of Flour Bluff Independent School District will be held June 25, 2020, beginning at 6:00 PM in the Virtual Meeting via Zoom.

June 25, 2020 Remote 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 Meeting at 6 p.m. on Thursday, June 25, 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: [35 9502 8605](https://zoom.us/j/93595028605)

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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

1. **CALL TO ORDER**
2. **DETERMINATION OF QUORUM**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
5. **PRESENTATIONS**
6. **AUDIENCE COMMENTS**

At this time, the Board of Trustees will hear from members of the public who wish to speak. Speakers will have three minutes to address the Board. For clarification purposes, the open public forum is not a dispute resolution forum. Speakers may address the Board on any issue; however, due to posting requirements of the Open

Meetings Act, the Board is prohibited from responding to a presentation that is not directly related to a posted agenda item.

7. AUDIENCE ACCESS

Audience members please be advised that the entire Board informational packet is posted on the Flour Bluff ISD website under the link "Board of Trustees." It can be accessed with any device with web access capabilities. The packet is developed by the Superintendent and staff to provide information on the agenda items for the Board. If you would like to access this information but do not have a device with you, the District has IPAD's available for check out at the back of the room.

8. REPORTS

Reports listed on the agenda and considered routine in nature will not be discussed unless requested by a Board member. The Board has had the information with sufficient time prior to the Board meeting to ask the superintendent and staff questions.

A. Summary of Finance Reports

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

B. Update on Construction Projects

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

C. Eight-Year Enrollment

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

D. 2019-2020 Students, Staff and District Accomplishments Report

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

E. Fitnessgram

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

F. Career and Technical Education (CTE)

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

G. English as a Second Language (ESL)/Bilingual Program

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

H. Texas Primary Reading Inventory (TPRI)

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

I. Title I, Part A - Improving Basic Programs; Title II, Part A - Teacher and Principal Training and Recruiting Fund

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

9. REPORT PRESENTATIONS

A. Update on Bond Projects

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

B. Review Organizational Chart

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

10. CONSENT AGENDA

All items under consent agenda are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items

unless a Board member so requests, in which event, the item will be removed from the consent agenda and considered as an item on the regular agenda. A Board member may move to approve the consent agenda as presented with any requested items removed.

A. Approval of Minutes of the Regular Meeting of May 28, 2020

It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of May 28, 2020.

B. Approval of Budget Change Requests

It is the recommendation of the administration 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

It is the recommendation of the administration 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**

It is the recommendation of the administration that the Board of Trustees approve the recommendations and purchase of Instructional Materials for English Language Arts and Reading, Grades 9-12.

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

The Administration recommends the approval of the Bond Refinance Order as presented.

B. Consider Approval of Board Resolution Regarding FFAA(LOCAL) Policy

The Administration recommends the approval of the Board resolution regarding FFAA(LOCAL) policy as presented.

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.

13. **PERSONNEL RECOMMENDATIONS**

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

A. **ACTION**

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

B. **INFORMATION**

1. Resignations
2. Transfers
3. Job Reclassification

14. **2020-2021 BUDGET WORKSHOP**

A. 2019-2020 Budget

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

15. **CALENDAR**

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

16. **AGENDA ITEMS FOR JULY**

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

17. ANNOUNCEMENTS: Superintendent of Schools

18. REMARKS: Members of Board of Trustees

19. ADJOURNMENT