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, January 31, 2013, beginning at 6:00 PM in the Administration Building, Board Room, 2505 Waldron Road, Corpus Christi, Texas, 78418.

1. CALL TO ORDER - President Pittman called the meeting to order at 6:00 p.m.

2. DETERMINATION OF QUORUM - Board members present for the meeting were Jim Needham, Dan Suckley, Richard Pittman, Flo East, and Shirley Thornton. Wade Chapman arrived at 6:05 p.m. and Steve Ellis arrived at 6:35 p.m.

3. INVOCATION - The invocation was given by Mrs. Flo East.

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE - The Posting of the Colors was performed by the NJROTC and the Pledge of Allegiance and Texas Pledge were led by board members.

5. PRESENTATIONS
   - School Board Recognition Month - Each campus provided a presentation.
   - Varsity Football Team Recognition

6. AUDIENCE COMMENTS - There were no audience comments.

7. REPORT: Summary of Finance Reports. No discussion.

8. REPORT: Update on Construction Projects. Dale Mecom provided a report.

9. REPORT: Quarterly Investment Report. No discussion.

10. REPORT: Educational Foundation Update. Dr. Carbajal provided a brief report.

11. REPORT: Ninth Grade Student Retention. No discussion.

12. REPORT: Eight Year Enrollment. Dr. Carbajal provided a brief report.

13. REPORT: Report on Average Daily Attendance (ADA) for the 2012-2013 School Year. Brian Schuss provided a report.

14. REPORT: Review New Course Offerings for Junior High. Dr. Alicia Needham provided a report and addressed questions from board members.

15. REPORT: Academic Excellence Indicator System (AEIS) Public Hearing. Dr. Carbajal provided a report.

16. REPORT: 2011-2012 Academic Excellence Indicator System (AEIS) Report and 2012-2013 Mid-Year Review of District and Campus Improvement Plan. Dr. Audra Ude provided a report.

17. REPORT: Academic Excellence Indicator System (AEIS) Campus Report Cards. Dr. Carbajal provided a brief report.

18. REPORT: 2012 STAAR Grades 3 - 8 Scores. Dr. Carbajal and Dr. Linda Barganski provided a report.

19. REPORT: Emergency Operations Plan Update. Dr. Audra Ude provided a report.

20. REPORT: Bond Action Committee. Brian Schuss provided a report.

21. REPORT: Superintendent Search. Mrs. Carol Moffett, Texas School Solutions provided an oral report.

22. 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 December 6, 2012 and Special Meeting of December19, 2012.
    B. Approval of Budget Change Requests
    C. Approval of Additional Transfer Students

    A motion was made by Mr. Suckley and seconded by Mr. Ellis to approve the Consent Agenda as presented. The motion was approved 7 - 0.

23. ACTION: Approval of 2013-2014 District Calendar. A motion was made by Mrs. East and seconded by Mrs. Thornton to approve the Maroon calendar and the August 19 calendar for 2013-2014. If the law does not change, August 26 would be the start date for students. If the legislature changes the law to allow school to start one week earlier, the August 19 calendar would be the district calendar for 2013-2014. The motion was approved 7 - 0.

24. ACTION: Possible Approval of Resolution Regarding Vouchers, Tax Payer Savings Grants, Tax Credits and Other Mechanisms that Reduce Public Education Funding. A motion was made by Mrs. East and seconded by Dr. Needham to approve the resolution regarding vouchers, taxpayer savings grants, tax credits, and other mechanisms that reduce public education funding. The motion was approved 7 - 0.

25. ACTION: Approval of UIL No Pass, No Play Exemption List for 2013-2014. A motion was made by Mrs. Thornton and seconded by Mr. Ellis to approve the UIL No Pass, No Play Exemption List for 2013-2014. The motion was approved 7 - 0.

26. ACTION: Approve of Policy Update 95(LOCAL) Affecting Local Policies:
    A. AB(LOCAL): DISTRICT NAME
    B. CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
    C. CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
    D. DF (EXHIBIT): TERMINATION OF EMPLOYMENT
    E. DFAB (EXHIBIT) PROBATIONARY CONTRACTS TERMINATION AT END OF YEAR
    F. DFBB(LOCAL): TERM CONTRACTS – NONRENEWAL
    G. DFBB (EXHIBIT): TERM CONTRACTS – NONRENEWAL
    H. DFE(LOCAL): TERMINATION OF EMPLOYMENT – RESIGNATION
    I. DFFA (EXHIBIT): REDUCTION IN FORCE – FINANCIAL EXIGENCY
    J. DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
    K. EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
    L. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
    M. GF(LOCAL): PUBLIC COMPLAINTS

    A motion was made by Mr. Suckley and seconded by Dr. Needham to approve Update 95(LOCAL) as presented. The motion was approved 7 - 0.

27. ACTION: Approval of HEB Camping Field Trip. A motion was made by Mrs. Thornton and seconded by Mr. Chapman to approve the 8th grade HEB Camping Trip for 2012-2013. The motion was approved 7 - 0.

28. ACTION: Approval of Out-of-State Travel and School-Sponsored Trips. A motion was made by Mrs. Thornton and seconded by Dr. Needham to approve the school-sponsored trips and out-of-state travel for NJROTC as listed. The motion was approved 7 - 0.

29. ACTION: Approval of Islander Math Circles Trip with Texas A&M University - Corpus Christi. A motion was made by Mr. Suckley and seconded by Mrs. East to approve the Islander Math Circles trip with Anthony Gillespey as the supervising teacher. The motion was approved 6 - 0 with Dr. Needham abstaining the vote.

30. ACTION: Approval of Superintendent's Signature on the Impact Aid Application. A motion was made by Mr. Ellis and seconded by Mrs. East to approve the superintendent’s signature on the submission of the application for Impact Aid funds. The motion was approved 7 - 0.

31. ACTION: Approve Bid for Renovations to Ball Park Fence. A motion was made by Mr. Suckley and seconded by Mrs. East to approve the bid from D&C Fence Co., Inc. for $55,700. The motion was approved 7 - 0.

32. 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. 551.074 Personnel Matters
        4. 551.0821 Personally Identifiable Information about Public School Student
    B. Education Code:
        1. 39.030(a) Assessment Instruments
    C. PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, Government Code, Chapter 551, that the Flour Bluff ISD Board of Trustees may elect to go into closed meeting at any time during the above meeting for discussion of subjects properly before them when authorized by the provisions of said act. All final votes, actions, or decisions will be taken in open session.

       A motion was made by Mr. Ellis and seconded by Dr. Needham to move into Closed Session. The motion was approved 7 – 0. President Pittman adjourned the Regular Session meeting and the board moved into Closed Session at 8:28 p.m. President Pittman called the Regular Session meeting back to order at 9:05 p.m. No action was taken in Closed Session.

33. PERSONNEL
    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 and 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. Approval of Interim Superintendent Contract
        6. Miscellaneous Requests

B. INFORMATION

1. Resignations
2. Transfers

A motion was made by Mr. Ellis and seconded by Mrs. East to 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 and miscellaneous requests as set forth in the transmittal to the Board for this meeting. The motion was approved 7 - 0.

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

35. AGENDA ITEMS FOR FEBRUARY
Members of the Board may submit requests for information to be considered at the regular February board meeting.

36. ANNOUNCEMENTS: Superintendent of Schools

A. District News
B. Monthly Discipline Report
C. Attendance Report

37. REMARKS: Members of Board of Trustees

38. ADJOURNMENT - President Pittman adjourned the meeting at 9:10 p.m.

Signed: Dan Suckley, Secretary

Approved: Richard Pittman, President