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, September 25, 2014, 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 6:02 p.m.

2. **DETERMINATION OF QUORUM -** Members present for the meeting were Jim Needham, Richard Pittman, Flo East, Shirley Thornton and Michael Morgan. Steve Ellis and Dan Suckley were not present for the meeting.

3. **INVOCATION** - The invocation was given by Shirley Thornton.

4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE -** The Pledge of Allegiance and Posting of the Colors was led by the NJROTC.

5. **PRESENTATIONS**
    - Introduction of FBISD Security Guard Staff

6. **AUDIENCE COMMENTS -** There were no audience comments.

7. **<u>REPORTS</u>**
    A. **Summary of Finance Reports.** No discussion.
    B. **Update on Construction Projects.** No discussion.
    C. **Eight-Year Enrollment.** No discussion.
    D. **HOSTS (Helping Our Students To Succeed) Mentoring Program.** No discussion.
    E. **Peanut Allergies.** No discussion.
    F. **Educational Foundation Update.** No discussion.

8. **<u>REPORT PRESENTATIONS:</u>**
    A. **Schools FIRST.** Joe Kelley provided a brief report.
    B. **Update on Bond Projects.** Ray Torno with SolkaNavaTorno, LLC provided an oral report.

C. **Report on the Proposed Project Delivery Method for the District's Natatorium.** This agenda item was postponed.

9. **CONSENT AGENDA**

A. **Approval of Minutes of the Regular Meeting of August 28, 2014.** The administration recommended that the Board of Trustees approve the minutes of the Regular meeting of August 28, 2014.

B. **Approval of Additional Transfer Students**. The administration recommended that the Board of Trustees approve the additional transfer students.

C. **Approval of Budget Change Requests.** The administration recommended that the Board of Trustees approve Budget Change Requests No. 1, 2, 3, 4 and 5.

D. **Approval of Out-of-State Travel and School-Sponsored Trips.** The administration recommended that the Board of Trustees approve school-sponsored trips and out-of-state travel for NJROTC as listed.

E. **Approval of the Safe and Drug Free Schools and School Health Advisory Committee.** The administration recommended that the Board of Trustees approve the School Health Advisory Committee for 2014-2015.

F. **Approval of Unemployment Compensation Program.** The administration recommended that the Board of Trustees renew the current Interlocal Agreement for the Unemployment Compensation Program with the Texas Association of School Boards.

G. **Approval of the Skyward Student and Finance Software Annual License Fee.** The administration recommended that the Board of Trustees approve the Skyward Software license and hosting fee of $114,088.17.

H. **Approval of Policy Update 100(LOCAL) AFFECTING LOCAL POLICIES:**

1. CPC(LOCAL): Office Management - Records Management
2. CRD(LOCAL): Insurance and Annuities Management - Health and Life Insurance
3. DCB(LOCAL): Employment Practices - Term Contracts
4. DCC(LOCAL): Employment Practices - Continuing Contracts
5. DCD(LOCAL): Employment Practices - At-Will Employment
6. DCE(LOCAL): Employment Practices - Other Types of Contracts
7. FDA(LOCAL): Admissions - Interdistrict Transfers
8. FL(LOCAL): Student Records
9. GKB(LOCAL): Community Relations - Advertising and Fund Raising in the Schools

The administration recommended that the Board of Trustees approve Update 100(LOCAL) policies as recommended by TASB Policy Service.

I. **Approval of Interlocal Agreement Between Region 4 Education Service Center and the Flour Bluff Independent School District.** The administration recommended that the Board of Trustees approve the Interlocal Agreement between the Region 4 Education Service Center and FBISD.

J. **Approval of the 2014-2015 Employee Handbook.** The administration recommended that the Board of Trustees approve the 2014-2015 Employee Handbook.

A motion was made by Shirley Thornton and seconded by Michael Morgan to approve the Consent Agenda as presented. The motion was approved 5 - 0.

10. **ACTION**

A. **Approval of Resolution for Texas Education Human Resources Day.** A motion was made by Shirley Thornton and seconded by Jim Needham to approve the Resolution declaring October 8, 2014 Texas Education Human Resources Day. The motion was approved 5 - 0.

B. **Class Size Waiver.** A motion was made by Flo East and seconded by Shirley Thornton to approve applying for a class size waiver from TEA for fourth grade for 2014-2015. The motion was approved 5 - 0.

C. **Approval of Health Insurance Carrier/Dental/Cafeteria Plan for the Coming Year.** A motion was made by Shirley Thornton and seconded by Michael Morgan to approve the health insurance carrier, dental claims administrator and cafeteria plan administrator as presented. The motion was approved 5 - 0.

D. **Approve Bond Projects for 2014-2015.** A motion was made by Jim Needham and seconded by Shirley Thornton to approve the list of 2014 - 2015 Bond Projects, excluding the natatorium project until further information is received. The motion was approved 5 - 0.

E. **Approve of Contract with Naismith Engineering for Architectural and Engineering Services.** A motion was made by Shirley Thornton and seconded by Michael Morgan to postpone this agenda item. The motion was approved 5 - 0.

11. **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 did not meet in Closed Session.

12. **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. Equity Increases
4. Job Reclassification

A motion was made by Shirley Thornton and seconded by Flo 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, restructuring of staff, and miscellaneous requests as set forth in the transmittal to the Board for this meeting. The motion was approved 5 - 0.

13. **CALENDAR**

14. **AGENDA ITEMS FOR OCTOBER**

15. **ANNOUNCEMENTS: Superintendent of Schools**

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

17. **ADJOURNMENT -** A motion was made by Flo East and seconded by Shirley Thornton to adjourn the meeting. The motion was approved 5 - 0. President Pittman adjourned the meeting at 6:48 p.m.

Signed: Dan Suckley, Secretary

Approved: Richard Pittman, President