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, October 24, 2019, beginning at 6:00 PM in the Administration Building, Board Room, 2505 Waldron Road, Corpus Christi, Texas, 78418.

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 Jeff Rank, Jim Needham, Jennifer Welp, Shirley Thornton, Jerry Hooper and Nicole Peters. Michael Morgan was not present for the meeting.
3. INVOCATION – The invocation was given by Shirley Thornton.
4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE – The Posting of the Colors was performed by the Flour Bluff NJROTC.
5. PRESENTATIONS – There were no presentations.
6. AUDIENCE COMMENTS – There were no audience comments.
7. AUDIENCE ACCESS - Electronic devices were available for check out at the back of the room for audience access to the Board informational packet.
8. ACTION: Possible Action Regarding Level III Employee Grievance
9. ACTION: Possible Action Regarding Level III Employee Grievance
10. ACTION: Possible Action Regarding Parent/Student Complaint Level III
11. REPORTS.
    A. Summary of Finance Reports. No discussion.
    B. Update on Construction Projects. No discussion.
    C. District Educational Improvement Council 2019-2020. No discussion.
12. REPORT PRESENTATIONS
    A. Update on Bond Projects. Jay Porterfield and Erasmo Nava with SolkaNavaTorno, LLC provided a report.
    B. Principals Month Proclamation. The proclamation was read by Shirley Thornton.
    C. Texas Education Human Resources Day Resolution. The resolution was read by Jennifer Welp.
    D. Update on Natatorium. Clayton Pocius provided an update.
    E. Boys and Girls Club of the Coastal Bend. Kim Barrientos, CEO, Boys & Girls Clubs of the Coastal Bend provided a report and answered questions from board members.

13. CONSENT AGENDA

A. Approval of Minutes of the Regular Meeting of September 26, 2019 and Special Meeting of October 17, 2019. The administration recommended that the Board of Trustees approve the minutes of the Regular Meeting of September 26, 2019.

B. Approval of Out-of-District Transfer Students for the 2019-2020 School Year. The administration recommended that the Board of Trustees approve the additional transfer students.

C. Certification of Tax Levy for the Tax Year 2019. The administration recommended that the Board of Trustees approve the Certification of Tax Levy for the tax year 2019 as presented.

D. Approve Prevailing Wage Rates. The administration recommended that the Board of Trustees approve the Prevailing Wage Rates for 2019-2020 Capital Improvement and Bond Program Projects as presented.

E. Approval of the School Health Advisory Committee. The administration recommended that the Board of Trustees approve the School Health Advisory Committee for 2019-2020.

F. Approval of Employee Benefits Consultant. The administration recommended that the Board of Trustees to approve Gallagher Benefit Services, Inc. as the Employee Benefits Consultant for the 2019-2020 school year.

G. Approval of 2019-2020 District and Campus Improvement Plans. The administration recommended that the Board of Trustees approve the 2019-2020 District and Campus Improvement Plans.

A motion was made by Jerry Hooper and seconded by Jim Needham to approve the Consent Agenda as presented. The motion was approved 6 – 0.

14. ACTION

A. Approval of 2020 Health Insurance/Dental/Cafeteria Plan. A motion was made by Jerry Hooper and seconded by Nicole Peters that the Board of Trustees approve the Health Insurance/Dental/Cafeteria Plan and the Stop Loss Insurance for the 2020 plan year as presented. The motion was approved 6 – 0.

B. Approval of Candidate for Place 6, Nueces County Appraisal District Board of Directors Election. A motion was made by Jeff Rank and seconded by Jim Needham to approve Leo Gonzalez for Place 6, Nueces County Appraisal District Board of Directors Election. The motion was approved 5 – 0 with Jerry Hooper abstaining from the vote.

C. Consider Approval of a Resolution to Name District Road to Honor the Ritter Family. A motion was made by Jerry Hooper and seconded by Jeff Rank that the Board of Trustees approve a resolution to name a district road to honor the Ritter Family. The motion was approved 6 – 0.

D. Consider a Resolution to Explore the Requirements and Consider the Formation of a Flour Bluff ISD Police Department. A motion was made by Jim Needham and seconded by Nicole Peters that the Board of Trustees approve a resolution to explore the requirements and consider the formation of a Flour Bluff ISD Police Department. The motion was approved 6- 0.

15. <u>CLOSED MEETING</u>
    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. 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.
16. <u>PERSONNEL RECOMMENDATIONS</u>
    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. Superintendent's Salary
    B. INFORMATION
        1. Resignations
        2. Transfers
        3. Job Reclassification

    A motion was made by Jerry Hooper and seconded by Jennifer Welp 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 6 – 0.

17. CALENDAR
18. AGENDA ITEMS FOR DECEMBER
19. ANNOUNCEMENTS: Superintendent of Schools
20. REMARKS: Members of Board of Trustees
21. ADJOURNMENT – A motion was made by Jerry Hooper and seconded by Nicole Peters that the meeting be adjourned. The motion was approved 6 – 0. President Thornton adjourned the meeting at 9:30 p.m.

Signed: Jennifer Welp, Board Secretary	Approved: Shirley Thornton, President