Minutes 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 was held Thursday, March 9, 2017, beginning at 6:00 PM in the Administration Building, Board Room, 2505 Waldron Road, Corpus Christi, Texas, 78418.

1. **CALL TO ORDER –** President Ellis called the meeting to order at 6:10 p.m.
2. **DETERMINATION OF QUORUM –** Board members present for the meeting were Jim Needham, Shirley Thornton, Steve Ellis, Michael Morgan and Jennifer Welp. Jeff Rank was not present for the meeting. Brian Grunberg arrived at 6:15 p.m.
3. **WORKSHOP:** Team of Eight Training – Carol Moffett with Texas School Solutions conducted the Team of Eight Training. A motion was made by Jennifer Welp and seconded by Jim Needham that the board move into a workshop setting. The motion was approved 5 – 0. Brian Grunberg was not present for the vote. The board moved into a workshop setting at 6:20 p.m. The workshop concluded at 7:39 p.m.
4. **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
         a. Superintendent Goals
         b. Superintendent Evaluation
         c. Superintendent's Contract
      5. 551.076 Security Devices
      6. 551.082 Student Discipline
      7. 551.0821 Personally Identifiable Information about Public School Student
      8. 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.

A motion was made by Jeff Rank and seconded by Jennifer Welp that the board move into a Closed Session meeting. The motion was approved 6 – 0. The board moved into a Closed Session meeting at 7:42 p.m. President Ellis called the Regular Session meeting back to order at 8:57 p.m. No action was taken in Closed Session.

5. **PERSONNEL RECOMMENDATIONS**

   A. **ACTION**

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

   B. **INFORMATION**

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

   A motion was made by Jim Needham and seconded by Michael Morgan to extend the Superintendent's contract by one year to the year 2020 and to consider the Superintendent's salary in the June or July board meeting. The motion was approved 6 – 0.

6. **ACTION: Approval of Waiver of Superintendent Certification.** A motion was made by Michael Morgan and seconded by Shirley Thornton to approve the Waiver of Superintendent Certification. The motion was approved 6 – 0.
7. **ANNOUNCEMENTS:** Superintendent of Schools
8. **REMARKS:** Members of Board of Trustees
9. **ADJOURNMENT –** A motion was made by Shirley Thornton and seconded by Brian Grunberg to adjourn the meeting. The motion was approved 6 – 0. President Ellis adjourned the meeting at 9:00 p.m.

Signed: Michael Morgan, Secretary

Approved: Steve Ellis, President