

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 Tuesday, August 11, 2020, beginning at 6:00 PM in the Virtual Meeting via Zoom.

1. CALL TO ORDER – President Thornton called the meeting to order at 6:03 p.m.
2. DETERMINATION OF QUORUM – All board members were present for the meeting. Board members present were Jeff Rank, Jim Needham, Jennifer Welp, Shirley Thornton, Michael Morgan, Jerry Hooper and Nicole Peters.
3. AUDIENCE COMMENTS – There were no audience comments.
4. AUDIENCE ACCESS. 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.
5. ACTION:
 - A. Discussion and Possible Approval of the Texas Education Agency (TEA) Waiver Request to Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limit. A motion was made by Jeff Rank and seconded by Jennifer Welp that the Board of Trustees approve the waiver as presented. The motion was approved 7 – 0.
 - B. Discussion and Possible Approval to Discontinue Universal Free Breakfast at Primary, Elementary and Intermediate Campuses. A motion was made by Jerry Hooper and seconded by Jim Needham that the Board eliminate the universal breakfast program at the Primary, Elementary and Intermediate at the start of the spring semester. The motion was approved 5 - 2.
 - C. Approve the Repair Cost for Re-Roof of the Flour Bluff Primary/Elementary Cafeteria. A motion was made by Jerry Hooper and seconded by Jeff Rank to approve the bid from Port Enterprises for a total of \$191,931 based on total bid package point evaluation. The motion was approved 7 – 0.
 - D. Approve Resolution Regarding Pay During the Pandemic. No action was taken on this agenda item.
 - E. Consider Approval of Legal Authority to Apply for Coronavirus Relief Fund. A motion was made by Jennifer Welp and seconded by Nicole Peters that the Board approve the Legal Authority to Apply for Coronavirus Relief Funding and authorize the Superintendent and the Chief Financial Officer the official representatives. The motion was approved 7 – 0.
6. BUDGET WORKSHOP
7. ACTION: Approval of the 2020-2021 Compensation Plan. A motion was made by Jeff Rank and seconded by Michael Morgan that the Board of Trustees approve a compensation plan for 2020-2021 as presented. The motion was approved 7 – 0.

8. PERSONNEL RECOMMENDATIONS

A. ACTION

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

B. INFORMATION

1. Resignations
2. Transfers
3. Equity Increases
4. 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 7 – 0.

9. 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 a Closed Session meeting.

10. ANNOUNCEMENTS: Superintendent of Schools

11. REMARKS: Members of Board of Trustees

12. ADJOURNMENT – A motion was made by Jerry Hooper and seconded by Nicole Peters that the meeting be adjourned. The motion was approved 7 – 0. President Thornton adjourned the meeting at 7:37 p.m.