Flour Bluff Independent School District
Board of Trustees

Minutes of Regular Meeting

Thursday, December 3, 2020

A Regular Meeting of the Board of Trustees was held on Thursday, December 3, 2020, beginning at 6:00 PM, Administration Building Board Room, 2505 Waldron Road, Corpus Christi, Texas 78418.

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 Shirley Thornton, Michael Morgan, Jennifer Welp, Jerry Hooper, Jim Needham, Nicole Peters. Jeff Rank joined the meeting via Zoom.
3. **INVOCATION –** The invocation was given by Pastor David Bendett, Rock City Church.
4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE –** The Pledge of Allegiance and the Texas Pledge were led by board members.
5. **ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS -** Judge Thelma Rodriguez administered the Oath of Office to re-elected trustees Jerry Hooper, Jeff Rank, Jennifer Welp and Michael Morgan.
6. **ACTION: REORGANIZE BOARD BY ELECTING OFFICERS**

- A motion was made by Michael Morgan and seconded by Nicole Peters to appoint Shirley Thornton as President of the board. The motion was approved 6 – 0 with Shirley Thornton abstaining the vote.
- A motion was made by Jennifer Welp and seconded by Jerry Hooper to appoint Michael Morgan as Vice-President of the board. The motion was approved 6 – 0 with Michael Morgan abstaining the vote.
- A motion was made by Nicole Peters and seconded by Michael Morgan to appoint Jennifer Welp as Secretary of the board. The motion was approved 6 - 0 with Jennifer Welp abstaining the vote.

7. **PRESENTATIONS**
    - Intermediate Campus – Texas Education Agency Purple Star Campus
8. **PUBLIC COMMENTS –** There were no public comments.
9. **AUDIENCE ACCESS**
10. **<u>REPORTS</u>**

Reports listed on the agenda and considered routine in nature will not be discussed unless requested by a Board member. The Board has had the information with sufficient time prior to the Board meeting to ask the superintendent and staff questions.

A. **Summary of Finance Reports.** No discussion.
B. **Update on Capital Construction Projects.** No discussion.
C. **2020-2021 Dual Credit Courses.** No discussion.

D. **SAT and ACT Performance Summary.** No discussion.
E. **Maximum Class Size Waiver Update.** No discussion.
F. **Preliminary Report for Impact Aid.** No discussion.

11. **REPORT PRESENTATIONS**

A. **Board Member Training Update**. Mr. Kelley provided a report.
B. **Report on Financial Audit for 2019-2020**. Mr. Kelley provided a report.

12. **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 October 29, 2020 and Special Meeting of November 16, 2020.** The Administration recommended that Board of Trustees approve the minutes of the Regular Meeting of October 29, 2020 and Special Meeting of November 16, 2020.

B. **Approval of Budget Change Requests.** The Administration recommended that the Board of Trustees approve Budget Change Requests No. 1, 2, and 3.

C. **Approval of Out-of-District Transfer Students for the 2020-2021 School Year.** The Administration recommended that the Board of Trustees approve the additional transfer students.

D. **Approval of University Interscholastic League (UIL) No Pass, No Play Exemption List for 2021-2022.** The Administration recommended that the Board of Trustees approve the U.I.L. No Pass, No Play Exemption List for 2021-2022.

E. **Approval of Flour Bluff ISD 2020-2021 Employee Handbook.** The Administration recommended that the Board of Trustees approve the 2020-2021 Employee Handbook.

A motion was made by Jerry Hooper and seconded by Jennifer Welp to approve the Consent Agenda as presented. The motion was approved 7 – 0.

13. **ACTION**

A. **Consideration to Discontinue Universal Free Breakfast at the Primary, Elementary and Intermediate Campuses.** A motion was made by Jeff Rank to not discontinue the Universal Free Breakfast program until further action from the board. The motion was seconded by Jennifer Welp. After discussion, Jeff Rank amended his motion to read to rescind the August 11, 2020 action that discontinued the Universal Free Breakfast. The motion was seconded by Jim Needham. The motion was approved 6 – 1. Jerry Hooper voted against the motion.

B. **Approval of Early Childhood Math/Literacy and College Career and Military Readiness (CCMR) Goals.** A motion was made by Nicole Peters and seconded by Jerry Hooper that the Board of Trustees approve the Early Childhood Literacy/Mathematics and CCRM goals as presented. The motion was approved 7 – 0.

C. **Approval of Disposal of Out-of-Adoption Instructional Materials.** A motion was made by Nicole Peters and seconded by Jim Needham that the Board of Trustees approve to allow the district to recycle, sell, donate, or dispose instructional materials that are out of adoption and no longer useful in the classroom. The motion was approved 7 -0.

14. **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. 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 Jennifer Welp and seconded by Michael Morgan that the board move into a Closed Session meeting. The board moved into a Closed Session meeting at 7:46 p.m. The Closed Session meeting concluded at 8:14 p.m. No action was taken in closed session.

15. **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. Job Reclassification

A motion was made by Jerry Hooper and seconded by Jeff Rank 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.

16. **CALENDAR**
17. **AGENDA ITEMS FOR JANUARY**
18. **ANNOUNCEMENTS: Superintendent of Schools**
19. **REMARKS: Members of Board of Trustees**
20. **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 8:33 p.m.