

Minutes of Special Meeting

Sunday, December 13, 2020

A Special Meeting of the Board of Trustees was held on Sunday, December 13, 2020, beginning at 8:45 AM, Administration Building, 2505 Waldron Road, Corpus Christi, Texas 78418.

1. **CALL TO ORDER** – President Thornton called the meeting to order at 8:45 a.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. **PUBLIC COMMENTS** – There were no public comments.

4. **CLOSED MEETING**

Closed Meeting may be conducted under:

A. Texas Government Code, Sections:

1. 551.074 Personnel Matters

a. Interview Superintendent Candidates

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 motion was approved 7 – 0. The Board moved into Closed Session at 9:03 a.m. The Board concluded the Closed Session Meeting at 2:56 p.m. No action was taken in Closed Session.

5. **ACTION: Consider and Take Possible Action to Adopt a Board Resolution Relating to Covid-19 Pandemic Additional Compensation Payment and Local Emergency Paid Sick Leave Extension for Staff.** A motion was made by Jerry Hooper and seconded by Jim Needham that the Board approve and adopt the Board Resolution relating to COVID-19 Pandemic one-time compensation payment and Local Emergency Paid Sick Leave Extension as presented. The motion was approved 7 – 0.

6. **ACTION: Name a Lone Finalist for Superintendent Position.** A motion was made by Michael Morgan and seconded by Nicole Peters to name Velma Soliz-Garcia as the Superintendent Lone Finalist. The motion was approved 7 – 0.

7. **ADJOURNMENT** – President Thornton adjourned the meeting at 3:30 p.m.