Flour Bluff Independent School District
Board of Trustees

Minutes of Regular Meeting

Thursday, February 24, 2022

A Regular Meeting of the Board of Trustees was held on Thursday, February 24, 2022, beginning immediately after the previously posted special meeting, Administration Building, 2505 Waldron Road, Corpus Christi, Texas 78418.

1. **CALL TO ORDER –** President Thornton called the meeting to order at 6:06 p.m.
2. **DETERMINATION OF QUORUM –** Board members present for the meeting were Jerry Hooper, Jim Needham, Michael Morgan, Shirley Thornton, Jennifer Welp, and Nicole Dowd. Nicole Peters was not present for the meeting.
3. **INVOCATION –** The invocation was given by Executive Pastor, Jeff Panknin, Rock City Church.
4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE –** The Pledge of Allegiance and the Texas Pledge were led by board members.
5. **READING OF THE FLOUR BLUFF ISD VISION, MISSION, AND BELIEFS**
6. **PRESENTATIONS**
   - SWIM TEAM
     - Men and Women's teams District 31 Champions
     - Men and Women's teams Region 8 Champions
     - 16 State Qualifiers
     - Women's Medley Relay, Silver and Bronze Medals at the UIL State Meet
     - Women's Team 8th Place at the UIL State Meet
   - HIGH SCHOOL CHOIR
     - TMEA Area Choir Candidates and All-State Treble Choir
7. **PUBLIC COMMENTS**
   - Shana Fuller – 6214 Bourbonais, 78418, addressed the Board regarding Sex Education in our District.
8. **AUDIENCE ACCESS -** The Flour Bluff ISD website under the link "Board of Trustees." It can be accessed with any device with web capabilities. The packet is developed by the Superintendent and staff to provide information on the agenda items for the Board.
9. **REPORTS**

   A. **Summary of Finance Reports.** No discussion.

   B. **Update on Construction Projects.** No discussion.

   C. **Update on Out-of-District Transfer Students for the 2021-2022 School Year.** No discussion.

   D. **Schedule of Events for Texas Public Schools Week.** No discussion.

10. **REPORT PRESENTATIONS**

A. **Mid-Year Review of Strategic Plan**

- Balanced Score Card
- District Improvement Plan (DIP)

James Crenshaw and Linda Barganski provided a report.

B. **Advanced Placement - Additional Requested Information.** Nicole White provided a report.

C. **Report, Discuss, and Possible Action on COVID-19 Protocols.** A report was provided by Misty Romo.

11. **CONSENT AGENDA**

A. **Approval of Minutes of the Special Meeting of January 18, 2022, Regular Meeting of January 27, 2022, Special Meeting of February 10, 2022, and Special Meeting of February 17, 2022**

B. **Approval of Budget Amendment #4**

A motion was made by Jerry Hooper and seconded by Nicole Dowd that the Consent Agenda be approved as presented. The motion was approved 6 – 0.

12. **ACTION**

A. **Consideration and Possible Board Determination Regarding Human Sexuality Instruction.** A motion was made by Jerry Hooper and seconded by Jim Needham that the district opts not to offer a human sexuality enrichment program. The motion was approved 6 – 0.

B. **Based on the Determination of the Board Regarding a Human Sexuality Curriculum, Possible Resolution of the Board to Convene the District's School Health Advisory Council (SHAC) to Consider and Recommend Curriculum Materials for Human Sexuality Instruction.** No action was taken on this item.

C. **Approval of 2022-2023 District Academic Calendar.** A motion was made by Michael Morgan and seconded by Jim Needham that the Board of Trustees approve Calendar A for the 2022-2023 school year. The motion was approved 6 – 0.

D. **Approval of K-8 Math and Science Textbook Purchases.** A motion was made by Jerry Hooper and seconded by Nicole Dowd that the Board of Trustees approve the purchase of instructional material extensions for Savvas (enVision Math K-5 and Interactive Science 6-8), Houghton Mifflin Harcourt (Fusion Science K-5), and McGraw Hill (ConnectEd Texas Math 6-8) for Kindergarten through 8th Grade Science for the 2022-2024 school years and Kindergarten through 8th Grade Math for the 2022-2026 school years. The motion was approved 6 – 0.

E. **Consider and Approve the Submission of an Application to the Texas Education Agency (TEA) for State Waiver for Professional Development for the 2022-2023 School Year.** A motion was made by Jerry Hooper and seconded by Jennifer Welp that the Board of Trustees approves the state waiver for professional development for the 2022-2023 school year. The motion was approved 6 – 0.

F. **Approve the Purchase of Interactive Displays.** A motion was made by Jerry Hooper and seconded by Jim Needham that the Board of Trustees approves the purchase of interactive displays from Aisys Consulting LLC for $177,542.00. The motion was approved 6 – 0.

G. **Approve the Purchase of Campus Chromebooks.** A motion was made by Jerry Hooper and seconded by Nicole Dowd that the Board of Trustees approves the purchase of 480 campus Chromebooks from TSA, Inc. in the amount of $86,390.40. The motion was approved 6 – 0.

H. **Approval of Property, Liability, Windstorm, Flood, and Fleet Program Insurance.** A motion was made by Jerry Hooper and seconded by Nicole Dowd that the Board of Trustees approve the property, liability, windstorm, flood, and fleet program insurance for a premium of $2,496,814. The motion was approved 6 – 0.

I. **Approval to Purchase Portable High-Efficiency Particulate Air (HEPA) Fan/Filtration Systems for Classrooms.** A motion was made by Jennifer Welp and seconded by Jerry Hooper that the Board of Trustee approve the purchase of 527 portable high-efficiency particulate air (HEPA) fan/filtration systems in the amount of $189,107.05 from Heze LLC. The motion was approved 6 – 0.

J. **Approval to Award Competitive Sealed Proposal for Hornet Stadium Repairs Project.** A motion was made by Jerry Hooper and seconded by Nicole Dowd that the Board of Trustees approve to award Sunbelt Waterproofing and Restoration of the Hornet Stadium Repairs Project for $368,000. The motion was approved 6 – 0.

K. **Request for Volunteers and Approval of Board Trustees to Serve on District Committees.** A motion was made by Jennifer Welp and seconded by Jerry Hooper that the Board of Trustees approve Board representatives to sit as AdHoc members (Non-Voting Members) on the designated committees. The motion was approved 6 – 0.

L. **Approval to Award Request for Quotes for the Replacement of Artificial Turf and Resurfacing of Track.** A motion was made by Jerry Hooper and seconded by Michael Morgan that the Board of Trustees approve to award requests for quotes for replacing artificial turf and resurfacing track. The motion was approved 6 – 0.

13. **BUDGET WORKSHOP - Enrollment & ADA.** Ludivina Cansino provided a presentation.
14. **<u>CLOSED MEETING</u>**

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. Instructional Officer/Administrative Contracts
5. 551.076 Security Personnel, Devices, and Audits
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:

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 Jennifer Welp and seconded by Michael Morgan that the board move into a Closed Session meeting. The motion was approved 6 – 0. The board moved into a Closed Session meeting at 7:35 p.m. The Closed Session meeting concluded at 9:03 p.m. and President Thornton called the regular meeting back to order. 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. Teacher Contracts
        7. Instructional Officer/Administrative Contracts
        8. 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, and contract renewals of District Administration staff and Campus Principals as set forth in the transmittal to the Board for this meeting. The motion was approved 6 – 0.

16. **AGENDA ITEMS FOR MARCH**
17. **ANNOUNCEMENTS: Superintendent of Schools**
18. **REMARKS: Members of Board of Trustees**
19. **ADJOURNMENT –** President Thornton adjourned the meeting at 9:13 p.m.

Jennifer Welp

Signed: Jennifer Welp, Board Secretary

Shirley Thornton

Approved: Shirley Thornton, President