Flour Bluff Independent School District
Board of Trustees

Minutes of Regular Meeting

Thursday, July 28, 2022

A Regular Meeting of the Board of Trustees was held on Thursday, July 28, 2022, beginning at 6:00 PM, Administration Building, 2505 Waldron Road, Corpus Christi, Texas 78418.

1. **CALL TO ORDER –** President Thornton called the meeting to order at 6:00 p.m.
2. **DETERMINATION OF QUORUM –** Board members present were Jim Needham, Shirley Thornton, Jennifer Welp, Nicole Peters, and Nicole Dowd. Jerry Hooper was not present for the meeting. Michael Morgan arrived at 6:12 p.m.
3. **INVOCATION –** The invocation was given by Lacie Panknin, Women's Ministry Pastor, 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 –** Read by Administration and Board of Trustees.
6. **PRESENTATIONS**
   A. Swearing-In of FBISD Police Officer – Chief Eric Gutierrez conducted the swearing-in of new FBISD Police Officer Christopher Carlisle.
7. **PUBLIC COMMENTS –** There were no comments from members of the public.
8. **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 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. **Quarterly Investment Report.** No discussion.
   D. **Update on Returning and New Student Transfers for 2022-2023.** No discussion.
   E. **Review of Student/Parent Handbooks 2022-2023.** No discussion.
   F. **Review of 2022-2023 Employee Handbook.** No discussion.
   G. **Review Updated Administrative Organizational Chart.** No discussion.
10. **REPORT PRESENTATIONS**
    A. **Elementary and Secondary Summer School Report for 2021-2022.** Nicole White provided a report.
11. **CONSENT AGENDA**
    A. **Approval of Minutes of the Regular Meeting of June 30, 2022, and Special Meeting of July 13, 2022.** The Administration recommended that the Board of Trustees

approves the minutes of the Regular Meeting of June 30, 2022, and the Special Meeting of July 13, 2022.

B. **Approval of Budget Amendment #9.** The Administration recommended that the Board of Trustees approve budget amendment #9 as presented.

C. **Approval of Agreement Between the Craft Training Center of the Coastal Bend and the Flour Bluff Independent School District for Training in Apprenticeship Programs.** The Administration recommended that the Board of Trustees approve the agreement between the Craft Training Center of the Coastal Bend and the Flour Bluff Independent School District as presented.

D. **Approval of the Child Nutrition Program Vendor List for the 2022-2023 School Year.** The Administration recommended that the Board of Trustees approve the nutrition department vendor list for the 2022-2023 school year.

E. **Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers and Appraisal Calendar for 2022-2023.** The Administration recommended that the Board of Trustees approve the updated Flour Bluff ISD T-TESS appraisal calendar and list of appraisers for the 2022-2023 school year.

F. **Approval of Renewal of Special Education Contracted Services.** The Administration recommended that the Board of Trustees approve renewing the special education contracted services as follows:

Occupational Therapy- Milestone Therapy Center
Physical Therapy Services- Accelerate Contracted Therapy Services
Psychological Services- Alan T. Fisher

G. **Approval of Pay Application No. 6 for the Rear Bus Route.** The Administration recommended that the Board of Trustees approve pay application no. 6 for the rear bus route project for $95,108.49.

H. **Approval of Pay Application No.5 for the Primary and Jr. High School Re-Roof Project.** The Administration recommended that the Board of Trustees approve pay application no. 5 for the Primary and Jr. High Schools Re-Roof Project for $118,699.65.

I. **Approve Revised Transportation Resolution Regarding Hazardous Traffic Conditions and High Risk of Violence Areas.** The Administration recommended that the Board of Trustees approve the Transportation Eligibility Map and the Designated Hazardous Traffic Conditions and High Risk of Violence Resolution.

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

12. <u>ACTION</u>

A. **Consider Endorsement of a Nominee as the Region 2 Director on the Texas Association of School Boards (TASB) Board of Directors.** A motion was made by Jim Needham and seconded by Nicole Peters that the Board of Trustees endorses nominee Moises Alfaro to fill a position on the TASB Board of Directors. The motion was approved 6 – 0.

B. **Approval of Policy Update 119(LOCAL) Affecting Local Policy:**

- CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
- DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT

- EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
- EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
- EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
- EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
- EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
- FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
- FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

A motion was made by Michael Morgan and seconded by Jim Needham that the Board of Trustees approves Policy Update 119(LOCAL) as presented. The motion was approved 6 – 0.

C. **Approval of Proposed Changes to Board Policy CKE(LOCAL) - SAFETY PROGRAM/RISK MANAGEMENT SECURITY PERSONNEL.** A motion was made by Nicole Peters and seconded by Jennifer Welp that the Board of Trustees approves the proposed changes to board policy CKE(LOCAL) as presented. The motion was approved 6 – 0.

D. **Call for Board Trustee Election to Be Held on November 8, 2022.** A motion was made by Michael Morgan and seconded by Jennifer Welp that the Board of Trustees execute the Order and Notice calling for the November 8, 2022, Trustee Election. The motion was approved 6 – 0.

E. **Approval of the 2022-2023 Professional Development Plan.** A motion was made by Nicole Peters and seconded by Nicole Dowd that the Board of Trustees approves the 2022-2023 Professional Development Plan. The motion was approved 6 – 0.

F. **Approval of Amendments to Intergovernmental Agreement between Flour Bluff ISD and the City of Corpus Christi to Operate and Maintain Flour Bluff Branch Library.** A motion was made by Jennifer Welp and seconded by Nicole Peters that the Board of Trustees approves the amendments to the agreement between FBISD and the City of Corpus Christi as presented. The motion was approved 6 – 0.

G. **Approval to Set Date for Board Meeting to Adopt 2022-2023 Budget and Tax Rate.** A motion was made by Jennifer Welp and seconded by Nicole Peters that the Board of Trustees approves the meeting to adopt the 2022-2023 budget, vote on the tax rate, and adoption of tax levy immediately following the public hearing scheduled on August 22, 2022, at 6:00 p.m. The motion was approved 6 – 0.

H. **Approval to Set Date for Public Hearing on 2022-2023 Budget and Tax Rate.** A motion was made by Jennifer Welp and seconded by Michael Morgan that the Board of Trustees approves the date of August 22, 2022, at 6:00 p.m. for the public hearing on the 2022-2023 proposed budget and tax rate. The motion was approved 6 – 0.

I. **Approve Purchase of Camera System for Bus Fleet.** A motion was made by Nicole Dowd and seconded by Nicole Peters that the Board of Trustees approves the purchase of a camera system for the bus fleet from Safe Fleet for $107,548. The motion was approved 6 – 0.

J. **Approval of Employee Pay Increases for 2022-2023 School Year.** A motion was made by Jim Needham and seconded by Michael Morgan that the Board of Trustees approves the employee pay increase as presented. The motion was approved 6 – 0.

13. CLOSED MEETING

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 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:

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 a 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 an 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 6:47 p.m. The Closed Session meeting concluded at 8:27 p.m. President Thornton called the regular meeting back to order. No action was taken in Closed Session.

14. 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 Jennifer Welp and seconded by Nicole Peters that the Board of Trustees approves 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, and miscellaneous requests as set forth in the transmittal to the Board for this meeting. The motion was approved 6 – 0.

15. BUDGET WORKSHOP VII – The Budget Workshop was moved to the top of the agenda. Ludivina Cansino provided a presentation.

16. AGENDA ITEMS FOR AUGUST

17. ANNOUNCEMENTS: Superintendent of Schools

18. REMARKS: Members of the Board of Trustees

19. ADJOURNMENT – President Thornton adjourned the meeting at 9:20 p.m.

Jennifer Welp

Signed: Jennifer Welp, Board Secretary

Shirley Thornton

Approved: Shirley Thornton, President