Flour Bluff Independent School District
Board of Trustees

Minutes of Special Meeting

Monday, August 22, 2022

A Special Meeting of the Board of Trustees was held on Monday, August 22, 2022, beginning immediately following the previously posted Public Hearing, Administration Building, 2505
Waldron Road, Corpus Christi, Texas 78418.

1. **CALL TO ORDER –** President Thornton called the meeting to order at 6:30 p.m.
2. **DETERMINATION OF QUORUM –** All board members were present for the meeting. Members present were Jerry Hooper, Jim Needham, Shirley Thornton, Jennifer Welp, Nicole Peters, and Nicole Dowd.
3. **INVOCATION –** The invocation was given by Shirley Thornton.
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 –** The Vision, Mission, and Beliefs were read by Board Members and Administration.
6. **PUBLIC COMMENTS –** There were no public comments.
7. **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.
8. **ACTION**

   A. **Approval of Budget Amendment #10.** A motion was made by Jerry Hooper and seconded by Nicole Dowd that budget amendment #10 be approved as presented. The motion was approved 7 – 0.

   B. **Consideration and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.** A motion was made by Jerry Hooper and seconded by Nicole Peters that for the 2022-2023 school year, the board delegate the contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). The motion was approved 7 – 0.

   C. **Approval of the 2022-2023 Compensation Plan.** A motion was made by Michael Morgan and seconded by Nicole Dowd to approve the 2022-2023 Compensation Plan.

D. **Approval of Budget for 2022-2023.** A motion was made by Nicole Peters and seconded by Jerry Hooper to approve the 2022-2023 budget as presented. The motion was approved 7 – 0.

E. **Consideration and Possible Action Regarding an Ordinance Setting the 2022-2023 Tax Rate.** A motion was made by Jerry Hooper and seconded by Jim Needham that the Board of Trustees votes on the ordinance setting the 2022-2023 tax rate. The motion was approved 7 – 0 as follows: Jerry Hooper, Yea; Jim Needham, Yea; Michael Morgan, Yea; Shirley Thornton, Yea; Jennifer Welp, Yea; Nicole Peters, Yea; Nicole Dowd, Yea.

F. **Consider and Possible Action Regarding an Order Calling for a Voter Approval Tax Rate Election.** A motion was made by Jerry Hooper and seconded by Nicole Peters that the Board of Trustees approves and adopt an order calling a voter-approval tax rate election (VATRE) under Section 26.08(a) of the property tax code. The motion was approved 7 – 0.

9. **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 Jerry Hooper that the board move into a Closed Session meeting. The motion was approved 7 – 0. The board moved into a Closed Session meeting at 6:51 p.m. The Closed Session meeting concluded at 9:12 p.m., and President Thornton called the regular meeting back to order. No action was taken in Closed Session.

10. **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 Michael Morgan 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, and miscellaneous requests as set forth in the transmittal to the Board for this meeting. The motion was approved 7 – 0.

11. **ANNOUNCEMENTS: Superintendent of Schools**
12. **REMARKS: Members of the Board of Trustees**
13. **ADJOURNMENT –** President Thornton adjourned the meeting at 9:15 p.m.

Jennifer Welp

Signed: Jennifer Welp, Board Secretary

Shirley Thornton

Approved: Shirley Thornton, President