Flour Bluff Independent School District
Board of Trustees

Minutes of Regular Meeting

Thursday, January 25, 2024

A Regular Meeting of the Board of Trustees will be held on Thursday, January 25, 2024, with Recognitions at 5:30 PM and followed by Regular Meeting at 6:00 PM, Administration Building, 2505 Waldron Road, Corpus Christi, Texas 78418.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

RECOGNITIONS will be presented 30 minutes prior to the Board Meeting start time.

Vision: Our vision is to make Flour Bluff ISD the premier district in Texas.

Mission: The mission of the Hornet community is to foster and empower students to become confident, productive members of society who pursue excellence with integrity.

1. **CALL TO ORDER**
   Shirley Thornton, Board President, called meeting to order at 6:00 pm.

2. **DETERMINATION OF QUORUM**
   Shirley Thornton, Board President established a quorum. Present were Shirley Thornton, Jerry Hooper, Jennifer Welp, Michael Morgan, Dr. Jim Needham, and Jeanie Blankenship-Paluseo. Absent – David Gerlach

3. **INVOCATION**
   Mrs. Thornton gave the invocation.

4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
   Led by the Board of Trustees

5. **PUBLIC COMMENTS**
   Description:
   At this time, the Board of Trustees will hear from members of the public who wish to speak. Speakers will have three minutes to address the Board. For clarification purposes, the open public forum is not a dispute resolution forum. Speakers may address the Board on any issue. However, due to posting requirements of the Open

Meetings Act, the Board is prohibited from responding to a presentation that is not directly related to a posted agenda item.

6. **AUDIENCE ACCESS**

   Description: *Audience members, please be advised that the entire Board Information Packet is posted on the Flour Bluff ISD website under the link "Board of Trustees." It can be accessed on any device with web capabilities. This meeting will be livestreamed and recorded to be accessed via Flour Bluff ISD YouTube Channel.*

   The packet is developed by the Superintendent and staff to provide information on the agenda items for the Board.

   No Comments

7. **<u>REPORTS</u>**

   Description: *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.*

   7.A. **SUMMARY OF FINANCE REPORTS**
   Description: This item is a report only. Board action is not required.

   7.B. **UPDATE ON RETURNING AND NEW STUDENT TRANSFERS FOR 2023-2024**
   Description: This item is report only. Board action is not required.

   7.C. **SPECIAL EDUCATION ENROLLMENT**
   Description: This agenda item is a report only. Board action is not required.

   7.D. **UPDATE ON EIGHT-YEAR ENROLLMENT**
   Description: This item is a report only. Board action is not required.

   7.E. **RESOURCES FOR MILITARY-CONNECTED STUDENTS AND FAMILIES**
   Description: This item is a report only. Board action is not required.

   7.F. **UPDATE ON PREVENTIVE MAINTENANCE SCHEDULES**
   Description: This item is a report only. Board action is not required.

   7.G. **2023-2024 MID-YEAR REVIEW OF THE DISTRICT AND CAMPUS IMPROVEMENT PLANS**
   Description: This item is a report only. Board action is not required.

8. **<u>REPORT PRESENTATIONS</u>**

   8.A. **REPORT PRESENTATION ON THE ANNUAL FINANCIAL AUDIT REPORT FOR 2022-2023**
   Gowland, Morales and Smith presented the Annual Audit Report.

   8.B. **LIBRARY PRESENTATION**
   Mrs. Chapman presented updates regarding the FBISD libraries' policies, procedures, and guidelines.

8.C. **UPDATE ON CONSTRUCTION PROJECTS**
Mr. Guidry gave an update on the construction projects.

8.D. **PERFORMANCE REPORTS ON ACT AND SAT, END-OF-COURSE, AND ADVANCE PLACEMENT RATES**
Mrs. Cade presented the performance reports on ACT and SAT, End-of-Course, and Advance Placement Rates.

9. <u>**CONSENT AGENDA**</u>

9.A. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 7, 2023, AND SPECIAL MEETINGS OF DECEMBER 15, 2023, AND JANUARY 16, 2024**
Description: It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of December 7, 2023, and Special Meetings of December 15, 2023, and January 16, 2024.

9.B. **APPROVAL OF BUDGET AMENDMENT NO. 3**
Description: The administration recommends that the Board of Trustees approve approval of budget amendment No. 3 as presented.

9.C. **APPROVAL OF NEW COURSE OFFERINGS FOR THE 2024-2025 SCHOOL YEAR**
Description: It is the recommendation of the administration that the Board of Trustees approve the proposed new course offerings for the 2024-2025 school year.

9.D. **APPROVAL OF PROPERTY CASUALTY ALLIANCE OF TEXAS AND COASTAL PROPERTY ALLIANCE OF TEXAS MEMBER REPRESENTATIVE**
Description: The administration recommends Tomas Molina as FBISD representative for PCAT and CPAT public school risk pools.

9.E. **APPROVAL OF TASB BOARD POLICY UPDATE 122 (SECOND READING)**
Description: It is the recommendation that the Board of Trustees approve TASB Board Policy Update 122 (Second Reading).

9.F. **APPROVAL OF TASB BOARD POLICY GKG (LOCAL) (SECOND READING)**
Description: It is the recommendation of the administration that the Board of Trustees approve TASB Board Policy GKG (Local) as presented.

9.G. **APPROVAL OF TASB BOARD POLICY BQA (LOCAL) (SECOND READING)**
Description: It is the recommendation of the administration that the Board of Trustees approve TASB Board Policy BQA (Local) as presented.

A motion was made by Mr. Morgan and seconded by Mr. Hooper to approve the Consent Agenda items as presented and the motion carried 6-0.

10. **ACTION**

10.A. **APPROVAL OF THE ANNUAL FINANCIAL AUDIT REPORT FOR 2022-2023**

Description: It is the recommendation of the administration that the Board of Trustees approve the Annual Financial Audit Report for 2022-2023.

A motion was made by Mr. Hooper and seconded by Mrs. Blankenship-Paluseo that the Board of Trustees approve the Annual Financial Audit Report for 2022-2023, and the motion carried 6-0.

10.B. **APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORPUS CHRISTI AND FLOUR BLUFF ISD FOR THE PURPOSE OF DESIGNATING PROCEDURES, PROCESSES AND FEE STRUCTURES WHICH WILL STREAMLINE DELIVERY OF CERTAIN GOVERNMENTAL FUNCTIONS AND SERVICES IN AN EFFICIENT AND COST-EFFECTIVE MANNER**

Description: It is the recommendation of the administration that the Board of Trustees approve the interlocal agreement between the City of Corpus Christi and Flour Bluff ISD as presented.

A motion was made by Mrs. Welp and seconded by Mrs. Blankenship-Paluseo that the Board of Trustees approve the Interlocal Agreement with the City of Corpus Christi, and the motion carried 6-0.

10.C. **APPROVAL OF GOGUARDIAN SOFTWARE**

Description: It is the recommendation of the administration that the Board of Trustees approve the purchase of the GoGuardian Software in the amount of $58,395.

A motion was made by Mr. Hooper and seconded by Dr. Needham that the Board of Trustees approve the GoGuardian Software, and the motion carried 6-0.

10.D. **APPROVAL OF RECOMMENDED CURRICULUM FROM THE DISTRICT'S SCHOOL HEALTH ADVISORY COUNCIL (SHAC)**

Description: It is the recommendation of the administration that the Board of Trustees approve YWTeens and ASPIRE- Vape Curriculum- UT.MD Anderson as presented.

A motion was made by Mr. Morgan and seconded by Mr. Hooper that the Board of Trustees approve the recommended curriculum by SHAC, and the motion carried 6-0.

10.E. **APPROVAL OF STRIDDE, CALLINS, AND ASSOCIATES, INC. FOR ENGINEERING SERVICES**

Description: It is the recommendation of the administration that the Board of Trustees approve Stridde, Callins, and Associates, Inc. for Mechanical Engineering Services for the amount of $41,500.00.

A motion was made by Mr. Hooper and seconded by Mrs. Blankenship-Paluseo that the Board of Trustees approve the Stridde, Callins, and Assoc. for the Engineering services, and the motion carried 6-0.

A motion was made by Mrs. Welp and seconded by Mr. Hooper and the board went into a Closed Session meeting at 6:50 p.m. and the motion carried 6-0.

The Closed Session portion of the meeting concluded at 8:08 pm. President Thornton called the regular meeting back to order. No decisions were made during closed session.

11. **CLOSED MEETING**

Description: Closed Meeting may be conducted under:

11.A. Texas Government Code, Sections:

- 11.A.1. 551.071 Consultation with Attorney
- 11.A.2. 551.072 Real Property
- 11.A.3. 551.073 Prospective Gifts
- 11.A.4. 551.074 Personnel Matters
  - 11.A.4.a. Discuss and Possible Action of Naming a Lone Finalist for Superintendent Position
- 11.A.5. 551.076 and 551.089 Security Personnel, Devices, Audits and Information Resource Technology
  - 11.A.5.a. Consideration and Appointment of School Marshal
- 11.A.6. 551.082 Student Discipline
- 11.A.7. 551.082 Employee-Employee Complaints
- 11.A.8. 551.0821 Personally Identifiable Information about Public School Student
- 11.A.9. 551.087 Economic Development Negotiations
- 11.A.10. 551.089 Information Resource Technology Security

11.B. Education Code:

- 11.B.1. 39.030 (a) Assessment Instruments

11.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.

12. **PERSONNEL RECOMMENDATIONS**

Description: *It is the recommendation of the Administration that the Board of Trustees acknowledge receipt of 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.*

12.A. PERSONNEL RECOMMENDATIONS

Presenter: C. Steinbruck/ T. Molina/ C. Freeman

12.B. **ACTION**

12.B.1. Hiring of Certified Staff

12.B.1.a. Name a Lone Finalist For Superintendent Position

12.B.2. Restructuring of Staff

12.B.3. New Positions

12.B.4. Job Descriptions

12.B.5. Salary Schedule

12.B.6. Teacher Contracts

12.B.7. Instructional Officer/Administrative Contracts

12.B.8. Miscellaneous Requests

12.C. **INFORMATION**

12.C.1. Resignations

12.C.2. Transfers

12.C.3. Equity Increases

12.C.4. Job Reclassification

A motion was made by Mr. Hooper and seconded by Mrs. Blankenship-Paluseo to approve the Personnel Recommendations as presented by Interim Superintendent Steinbruck, and the motion carried 6-0.

A motion was made by Mr. Hooper that the Board name Chris Steinbruck as the Lone Finalist for the position of Superintendent for Flour Bluff ISD. The motion will implement the 21-day waiting period before the act can be finalized and the motion was seconded by Mrs. Welp, and the motion carried 6-0.

13. **BOARD BRIEFS: SELECTION OF AGENDA ITEMS FOR THIS MONTH**

Lone Finalist Superintendent Chris Steinbruck and Dr. Ford guiding FBISD Staff on writing grants for the Integrated Ocean's Program.

14. **DRAFT AGENDA ITEMS FOR NEXT MONTH'S BOARD MEETING**

15. **ANNOUNCEMENTS: Superintendent of Schools**

16. **REMARKS: Members of Board of Trustees**

17. **NEXT BOARD MEETING DATE**
Description: Next Board Meeting:
Special Meeting: Thursday, February 15, 2024, starting at 11:30 a.m.
Regular Meeting: Thursday, February 22, 2024- Recognitions starting at 5:30 p.m., followed by the Regular Meeting at 6:00 p.m.

18. **ADJOURNMENT**

President Thornton adjourned the meeting at 8:20 pm.

Approved by:

Jennifer Welp, Board Secretary

Shirley Thornton, Board President