Flour Bluff Independent School District
Board of Trustees

Minutes of Regular Meeting

Thursday, February 22, 2024

A Regular Meeting of the Board of Trustees will be held on Thursday, February 22, 2024, beginning with Public Hearing at 5:30 PM, Recognitions at 5:45 PM immediately followed by the Regular Meeting. 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 6:06 p.m

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

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. **REPORTS**

   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**
   Presenter: C. Steinbruck/T. Molina
   Description: This item is a report only. Board action is not required.

   7.B. **UPDATE ON RETURNING AND NEW STUDENT TRANSFERS FOR 2023-2024**
   Presenter: C. Steinbruck/J. Crenshaw
   Description: This item is a report only. Board action is not required.

   7.C. **SCHEDULE OF EVENTS FOR TEXAS PUBLIC SCHOOL WEEK**
   Presenter: C. Steinbruck/K. Bily
   Description: This item is a report only. Board action is not required.

   7.D. **UPDATE ON CONSTRUCTION PROJECTS**
   Presenter: C. Steinbruck/T. Molina/J. Guidry
   Description: This item is a report only. Board action is not required.

8. **REPORT PRESENTATIONS**

   8.A. **TASB UPDATE ON FLOUR BLUFF ISD FACILITY ASSESSMENT**
   Presenter: C. Steinbruck/T. Molina
   Description: This item is a report only. Board action is not required.
   Gary Marit from TASB presented the assessment.

   8.B. **UPDATE ON FLOUR BLUFF ISD POLICE DEPARTMENT GROWTH AND REALIGNMENT**
   Presenter: C. Steinbruck/E. Gonzalez
   Description: This item is a report only. Board action is not required.
   Chief Gonzalez presented the FBISD PD growth and realignment of the department.

9. **CONSENT AGENDA**

Description: *All items under consent agenda are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event, the item will be removed from the consent agenda and considered as an item on the regular agenda. A Board member may move to approve the consent agenda as presented with any requested items removed.*

9.A. **APPROVAL OF MINUTES OF THE REGULAR MEETING FOR JANUARY 25, 2024, AND SPECIAL MEETING FOR FEBRUARY 15, 2024**

Presenter: C. Steinbruck

Description: It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of January 25, 2024, and the Special Meeting of February 15, 2024.

9.B. **CONSIDER AND APPROVE PURCHASE OF SCHOOL BUS**

Presenter: C. Steinbruck/T. Molina/J. Guidry

Description: It is the recommendation of the administration that the Board of Trustees approve the purchase of a school bus from Thomas bus at a cost of $136,000.00.

9.C. **APPROVAL OF CHANGE ORDER NO. 1 FOR IMPACT-RESISTANT SECURITY WINDOW FILM**

Presenter: C. Steinbruck/E. Gonzalez/C. Carlisle

Description: It is the recommendation of the administration that the Board of Trustees approve the Change Order No. 1 for impact resistant film in the amount of $12,509.

9.D. **CONSIDER AND APPROVE THE SUBMISSION TO THE TEXAS EDUCATION AGENCY (TEA) FOR A STATE WAIVER FOR PROFESSIONAL DEVELOPMENT FOR THE 2024-2025 SCHOOL YEAR**

Presenter: C. Steinbruck/L. Barganski/N. White

Description: It is the recommendation of the administration that the Board of Trustees approve the state waiver for professional development for the 2024-2025 school year.

9.E. **CONSIDER AND APPROVE THE SUBMISSION TO THE TEXAS EDUCATION AGENCY (TEA) FOR A LOW ATTENDANCE DAY WAIVER**

Presenter: C. Steinbruck/L. Barganski

Description: It is the recommendation of the administration that the Board of Trustees approve the low attendance day waiver to be submitted to the Texas Education Agency.

9.F. **APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH TEXAS A&M UNIVERSITY-CORPUS CHRISTI (TAMUCC) FOR THE TEACHER RESIDENCY PROGRAM**
Presenter: C. Steinbruck/T. Molina/N. White/C. Freeman
Description: It is the recommendation of the administration that the Board of Trustees approve the MOU with TAMUCC for the Teacher Residency Program.

9.G. **CONSIDER AND APPROVE RESOLUTION TO APPLY TO BECOME A MEMBER OF THE SMARTBUY MEMBERSHIP PROGRAM**
Presenter: C. Steinbruck/T. Molina
Description: It is the recommendation of the administration that the Board of Trustees approve the resolution to apply to become a member of the Texas SmartBuy membership program.

9.H. **APPROVAL OF PAY APP. NO. 2 TRANE WATER CHILLING UNIT NO. 3 REPLACEMENT**
Presenter: C. Steinbruck/T. Molina/J. Guidry
Description: It is the recommendation of the administration that the Board of Trustees approve Pay Application No. 2, Trane Water No. 3 Replacement project for $2,047.50.

9.I. **APPROVAL OF PAY APP. NO. 3 TRANE WATER CHILLING UNIT NO. 3 REPLACEMENT**
Presenter: C. Steinbruck/T. Molina/J. Guidry
Description: It is the recommendation of the administration that the Board of Trustees approve Pay Application No. 3, Trane Water No. 3 Replacement project for $177,426.00.

9.J. **APPROVAL OF PAY APP. NO. 4 TRANE WATER CHILLING UNIT NO. 3 REPLACEMENT**
Presenter: C. Steinbruck/T. Molina/J. Guidry
Description: It is the recommendation of the administration that the Board of Trustees approve Pay Application No. 4, Trane Water No. 3 Replacement project for $26,721.00.

9.K. **APPROVAL OF CONTRACT FOR THE DISTRICT'S INTERNET SERVICE PROVIDER**
Presenter: C. Steinbruck/N. White/M. Salinas
Description: It is the recommendation of the administration that the Board of Trustees approve the proposal from Astound Business Solutions for a cost of $43,056 for the term of 36 months as the district's internet service provider.

9.L. **APPROVAL OF TAX REFUND**

Presenter: C. Steinbruck/T. Molina

Description: It is the recommendation of the administration that the Board of Trustees approve the Court Ordered Tax Refund of $14,599.50.

A motion was made by Mrs. Welp and seconded by Mrs. Blankenship-Paluseo to approve the Consent Agenda items as presented and the motion carried 5-0.

10. **<u>ACTION</u>**

10.A. **RESCHEDULE MAY BOARD MEETING PRIOR TO HIGH SCHOOL GRADUATION CEREMONY**

Description: It is the recommendation of the administration that the Board of Trustees approve the rescheduling of the May Regular Board meeting to Thursday, May 23, 2024.

A motion was made by Mr. Morgan and seconded by Mr. Gerlach that the Board of Trustees approve the rescheduling of the May Board Meeting to May 23, 2024, and the motion carried 5-0

10.B. **APPROVAL OF 2024-2025 DISTRICT ACADEMIC CALENDAR**

Description: The administration recommends the Board of Trustees approve Calendar A for the 2024-2025 school year.

A motion was made by Mr. Gerlach and seconded by Mrs. Blankenship-Paluseo that the Board of Trustees approve the 2024-2025 District Academic Calendar, and the motion carried 5-0.

10.C. **APPROVAL OF RESOLUTION OF THE BOARD OF TRUSTEES TO ACCEPT VOLUNTEER CHAPLAINS TO PROVIDE SUPPORT, SERVICES AND PROGRAMS FOR STUDENTS IN COMPLIANCE OF SENATE BILL 763 - 88TH TEXAS LEGISLATURE**

Description: It is the recommendation of the administration that the Board of Trustees approve the Resolution to accept chaplains as volunteers.

A motion was made by Mr. Gerlach and seconded by Mrs. Blankenship-Paluseo that the Board of Trustees approve the Resolution to accept volunteer chaplains to provide support, services, and programs for students in compliance of Senate Bill 763-88th Texas Legislature, and the motion carried 5-0.

10.D. **DISCUSS AND APPROVE STUDENT NUTRITION BUDGET AMENDMENT AND THE PURCHASE A TWENTY-FOOT BOX TRUCK WITH LIFTGATE FOR THE STUDENT NUTRITION DEPARTMENT**

Description: It is the recommendation of the administration that the Board of Trustees approve the Student Nutrition budget amendment for $89,000.00 and the purchase of the box truck from John Wiesner, Inc. in the amount of $88,331.32.

A motion was made by Mr. Morgan and seconded by Mr. Gerlach that the Board of Trustees approve the Student Nutrition Budget Amendment and the purchase of a twenty-foot box truck with liftgate for the Student Nutrition Department, and the motion carried 5-0.

A motion was made by Mrs. Welp and seconded by Mr. Gerlach that the Board go into a Closed Session meeting at 7:27 p.m. and the motion carried 5-0.

The Closed Session portion of the meeting concluded at 8:46 pm. President Thornton called the regular meeting back to order. No decisions were made during the 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. Consider DGBA Level III Employee Grievance Pursuant to FBISD Board Policy DGBA
11.A.5. 551.076 Security Personnel, Devices, and Audits
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. **ACTION**

12.A.1. Hiring of Certified Staff
12.A.2. Restructuring of Staff
12.A.3. New Positions
12.A.4. Job Descriptions
12.A.5. Salary Schedule
12.A.6. Teacher Contracts
12.A.7. Instructional Officer/Administrative Contracts
12.A.8. Miscellaneous Requests

12.B. **INFORMATION**

12.B.1. Resignations
12.B.2. Transfers
12.B.3. Equity Increases
12.B.4. Job Reclassification

A motion was made by Mrs. Welp and seconded by Mr. Morgan to approve the Personnel Recommendations as presented by Superintendent Steinbruck, and the motion carried 5-0.

13. **ACTION: Possible Action Regarding Level III Employee Grievance Pursuant FBISD Policy DGBA**
No Action was taken.

14. **BOARD BRIEFS: SELECTION OF AGENDA ITEMS FOR THIS MONTH**
No Board Briefs were selected.

15. **DRAFT AGENDA ITEMS FOR NEXT MONTH'S BOARD MEETING**
Description: *Members of the Board may submit requests for information to be considered at the next regular board meeting.*

16. **ANNOUNCEMENTS: Superintendent of Schools**

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

18. **NEXT BOARD MEETING DATE**
    Description: Budget Workshop - March 19, 2024, at 11:30 a.m.
    Regular Board meeting - March 28, 2024, at 5:30 p.m. Recognitions followed by Board meeting at 6:00 p.m.

19. **ADJOURNMENT**
    President Thornton adjourned the meeting at 8:56 p.m.

Approved by:

Jennifer Welp, Board Secretary

Shirley Thornton, Board President