Flour Bluff Independent School District
Board of Trustees

Minutes of Regular Meeting

Thursday, January 30, 2025

A Regular Meeting of the Board of Trustees will be held on Thursday, January 30, 2025, with Recognitions starting at 5:30 PM 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.

1. **CALL TO ORDER**
   Mrs. Thornton called the meeting to order at 6:07 PM.

2. **DETERMINATION OF QUORUM**
   A quorum was established
   Present: Shirley Thornton, Jennifer Welp, David Gerlach, Dr. Steven McClure, Dr. Jim Needham, and Jeanie Blankenship-Paluseo; Absent: Jerry Hooper
   Dr. McClure and Dr. Needham left at 9:50 PM.

3. **INVOCATION**
   Presenter: Pastor Thom Harrison, Padre Island Baptist Church

4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
   The pledge was 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.

   No Comments

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 live-streamed 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.

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. **SPECIAL EDUCATION ENROLLMENT**
Presenter: C. Steinbruck/M. Shandy
Description: This agenda item is a report only. Board action is not required.

7.C. **UPDATE ON EIGHT-YEAR ENROLLMENT**
Presenter: C. Steinbruck/T. Molina/J. Crenshaw
Description: This item is a report only. Board action is not required.

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

7.E. **2024-2025 MID-YEAR REVIEW OF THE DISTRICT AND CAMPUS IMPROVEMENT PLANS**
Presenter: C. Steinbruck/L. Barganski
Description: This item is a report only. Board action is not required.

7.F. **PERFORMANCE REPORTS ON ACT AND SAT, END-OF-COURSE, AND ADVANCED PLACEMENT**
Presenter: C. Steinbruck/N. White/S. Cade
Description: This item is a report only. Board action is not required.

7.G. **REMOVAL OF SPEECH COURSE REQUIREMENT**
Presenter: C. Steinbruck/L. Medley/N. White/A. Seeds/T. Blair

Description: This item is a report only. Board action is not required.

7.H. **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. **BOARD PRESENTATION ON ACT AND SAT, END-OF-COURSE, AND ADVANCED PLACEMENT**

Presenter: C. Steinbruck/N. White/S. Cade

Description: This item is a report only. Board action is not required.

Mrs. White and Dr. Cade reported on the ACT and SAT, End-of-Course, Advanced Placement and TSIA results.

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 OF DECEMBER 5, 2024, AND SPECIAL MEETING OF JANUARY 14, 2025.**

Presenter: C. Steinbruck

Description: It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of December 5, 2024, and Special Meeting of January 14, 2025.

9.B. **APPROVAL OF BUDGET AMENDMENT NO. 4**

Description: It is the recommendation of the administration that the Board of Trustees approve approval of budget amendment No. 4 as presented.

9.C. **APPROVAL OF NEW COURSE OFFERINGS FOR THE 2025-2026 SCHOOL YEAR**

Presenter: C. Steinbruck/L. Medley/N. White/S. Cade/A. Seeds/B. Wallace/T. Blair/J. Krnavek

Description: It is the recommendation of the administration that the Board of Trustees approve the proposed new course offerings for the 2025-2026 school year.

9.D. **AEP TEXAS (CENTRAL DIVISION) MEMORANDUM OF UNDERSTANDING**

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

Description: It is the recommendation of the administration that the Board of Trustees approve the MOU between FBISD and AEP Texas Score/ City Smart Program.

Item 9B was pulled. Amendments were not submitted.

A motion was made by Mrs. Welp and seconded by Dr. McClure to approve the Consent Agenda items 9A, 9C and 9D and the motion carried 6-0.

10. **ACTION**

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

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

Description: It is the recommendation of the administration that the Board of Trustees approve Stridde, Callins, and Associates, Inc for Engineering Services for replacement of Phase 2 HVAC RTU units at the ECC.

A motion was made by Dr. Needham and seconded by Mrs. Blankenship-Paluseo to approve the Stridde, Callins, and Associates, Inc. for engineering services and the motion carried 6-0.

10.B. **CONSIDER AND APPROVE THE TEXBUY CO-OP WITH EDUCATION SERVICE CENTER REGION 16 AND APPROVE THE RESOLUTION AUTHORIZING THE INTERLOCAL AGREEMENT**

Presenter: C. Steinbruck/T. Molina

Description: It is the recommendation of the administration that the Board of Trustees approve the TexBuy, a cooperative purchasing program for goods and services, through the adoption of the Board Resolution authorizing the district to enter into an interlocal agreement with the Education Service Center Region 16.

A motion was made by Mr. Gerlach and seconded by Mrs. Blankenship-Paluseo to approve the TexBuy Co-Op with Education Service Center 16 and the motion carried 6-0.

10.C. **CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDER CALLING A BOND ELECTION TO BE HELD ON MAY 3, 2025**

Presenter: C. Steinbruck

Description: It is the recommendation of the administration that the Board of Trustees approve and adopt an order calling a Bond Election with Proposition A in the amount of $110,835,550, Proposition B in the amount of $67,254,960, and Proposition C in the amount of $15,400,000 to be held on May 3, 2025.

A motion was made by Dr. McClure and seconded by Mr. Gerlach to adopt an order calling an election on May 3, 2025, with Proposition A in the amount of $110,835,550, Proposition B in the amount of $67,254,960, and Proposition C in the amount of $15,400,000 and the motion carried 6-0.

A motion was made by Mrs. Welp and seconded by Dr. McClure and the Board went into a Closed Session meeting at 6:30 PM and the motion carried 6-0.

The Closed Session portion of the meeting concluded at 9:50 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. Personnel Recommendations
    Presenter: C. Steinbruck/ T. Molina/ C. Freeman
  - 11.A.4.b. Superintendent Evaluation
  - 11.A.4.c. Possible Addendum to Superintendent's Contract
- 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

13. **ACTION**

13.A. **POSSIBLE ADDENDUM TO SUPERINTENDENT'S CONTRACT**

Presenter: C. Steinbruck

Description: It is the recommendation of the Board of Trustees to approve the Addendum to the Superintendent's Contract as discussed in closed session.

A motion was made by Mrs. Welp and seconded by Mr. Gerlach to amend the superintendent's contract as negotiated and that the board president be authorized to sign the amended agreement or addendum on behalf of the District and the motion carried 4-0.

A motion was made by Mr. Gerlach and seconded by Jeanie Blankenship-Paluseo to approve the personnel recommendations as discussed in closed session and the motion carried 4-0.

14. **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.*

15. **ANNOUNCEMENTS: Superintendent of Schools**

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

17. **NEXT BOARD MEETING DATE**
Description:
- February 11, 2025, Team of 8 Workshop, 1:30 PM Boardroom
- February 27, 2025, Regular Board Meeting, starting with Recognitions at 5:30 PM, followed by Board Meeting at 6:00 PM.

18. **ADJOURNMENT**
In memory of Miles Graham, Mrs. Thronton motioned to adjourn the meeting at 9:59 PM.

Approved by:

Jennifer Welp, Board Secretary

Shirley Thornton, Board President