Flour Bluff Independent School District
Board of Trustees

Minutes of Special Called and Canvass Meeting

Tuesday, May 13, 2025

A Special Called and Canvass Meeting of the Board of Trustees was held on Tuesday, May 13, 2025, beginning at 11:00 AM, Flour Bluff ISD, Administration Building Boardroom, 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.

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**
   Mrs. Thornton called the meeting to order at 11:00 AM.

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

3. **INVOCATION**
   Presenter: Pastor Steve Gotberg, Sunset Island Bible 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.*

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.

No Comments

7. **ACTION**

A. **CONSIDERATION AND APPROVAL OF AN ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION**

Presenter: C. Steinbruck

Description: It is the recommendation of the administration that the Board of Trustees review and approve the canvassing of the election.

A motion was made by Mr. Gerlach and seconded by Dr. McClure to approve declaring the results of a bond election and the motion carried 6-0.

8. **REPORT PRESENTATION**

A. **FINANCIAL ADVISOR REPORT PRESENTATION**

Presenter: C. Steinbruck/T. Molina

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

Mr. Victor Quiroga, presented the financial report regarding the bond.

9. **ACTION**

A. **AN ORDER AUTHORIZING THE ISSUANCE OF ONE OR MORE SERIES OF THE DISTRICT'S UNLIMITED TAX SCHOOL BUILDING BONDS IN THE MAXIMUM AMOUNT OF $193,490,510; LEVYING AN AD VALOREM TAX FOR THE PAYMENT THEREOF; DELEGATING THE AUTHORITY TO DISTRICT STAFF TO APPROVE AND EXECUTE RELATED DOCUMENTS; AND OTHER MATTERS IN CONNECTION THEREWITH**

Presenter: C. Steinbruck/T. Molina

Description: It is the recommendation of the administration that the Board of Trustees approve the District's Bond Order.

A motion was made by Mr. Hooper and seconded by Dr. Needham to approve the order authorizing the issuance of one or more series of the District's unlimited Tax School Building Bonds in the maximum amount of $193,490,510; levying an ad valorem tax for the payment thereof; delegating the authority to district staff to approve and execute related documents; and other matters in connection therewith, and the motion carried 6-0.

B. **APPROVAL OF SELECTION OF ENGINEERING FIRM FOR CONSULTING ON CONSTRUCTION PROJECTS**
Presenter: C. Steinbruck/T. Molina/J. Guidry
Description: It is the recommendation of the administration that the Board of Trustees select Stridde Callins as the provider of consulting and engineering services for the District's construction projects. Further, it is recommended that the Board delegate authority to the Superintendent or his designer to negotiate and execute a Master Service Agreement and one or more Service Orders with the selected firm, as needed, to support project implementation in a timely and efficient manner.

A motion was made by Mr. Hooper and seconded by Mr. Gerlach to approve Stridde Callins, and Associates Firm as the consultant for Flour Bluff ISD on construction projects and the motion carried 5-1.

10. **CLOSED MEETING**
Description: Closed Meeting may be conducted under:

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
   10. 551.089 Information Resource Technology Security

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 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.

11. **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.

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

No Closed Session

12. **ANNOUNCEMENTS: Superintendent of Schools**

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

14. **NEXT BOARD MEETING DATE**

May 22, 2025, Board Workshop at 11:00 AM, Recognitions at 12:00 PM followed by Regular Meeting at 12:30 PM.

15. **ADJOURNMENT**

Mrs. Thronton adjourned the meeting at 11:41 AM.

Approved by:

Jennifer Welp, Board Secretary

Shirley Thornton, Board President