

Minutes of Public Hearing and Special Meeting

Tuesday, August 26, 2025

A Public Hearing and Special Meeting of the Board of Trustees was held on Tuesday, August 26, 2025, beginning at 5:30 PM, 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.

1. **CALL TO ORDER**

Mrs. Thornton called the meeting to order at 5:38 PM.

2. **DETERMINATION OF QUORUM**

A quorum was established at 5:44 PM.

Present: Shirley Thornton, Jennifer Welp, David Gerlach (arrived at 5:44 PM), Dr. Jim

Needham: Absent - Jerry Hooper, Dr. Steven McClure, and Jeanie Blankenship-Paluseo

3. **INVOCATION**

Presenter: Pastor Ken De Koning, Waldron Road 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 at <https://youtube.com/live/fjHfD4SR9Mw?feature=share>.

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

7. **PUBLIC HEARING**

Presenter: C. Steinbruck/T. Molina

Description: The public is invited to comment on the proposed Budget for the 2025-2026 and/or Tax Rate for the 2025-2026 school year.

8. **REPORT PRESENTATIONS**

8.A. **FINANCIAL ADVISOR PRESENTATION**

Presenter: C. Steinbruck/T. Molina

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

Mr. Tomas Molina presented the 2025-2026 Proposed Budget and Tax Rate.

Mr. Victor Quiroga presented the Bond Sales and Defeasance Report.

9. **ACTION**

9.A. **APPROVAL OF PROPOSED BUDGET FOR 2025-2026 SCHOOL YEAR**

Presenter: C. Steinbruck/T. Molina

Description: The administration recommends the Board of Trustees approve the 2025-2026 budget as presented.

A motion was made by Mrs. Welp and seconded by Mr. Gerlach to approve the Proposed Budget for the 2025-2026 School Year, and the motion carried 4-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper		Absent	
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure		Absent	
Dr. James Needham	X		
Jeanie Blankenship-Paluseo		Absent	

9.B. CONSIDERATION AND POSSIBLE ACTION REGARDING AN ORDINANCE SETTING THE 2025-2026 TAX RATE

Presenter: C. Steinbruck/T. Molina

Description: The administration recommends the Board of Trustees approve Ordinance Setting the 2025-2026 tax rate as presented.

A motion was made by Mrs. Welp and seconded by Dr. Needham to approve the Ordinance Setting the 2025-2026 Tax Rate as follows: Maintenance and Operations - \$0.6661; Interest and Sinking - \$0.2800; Total Tax Rate at \$0.9461, and the motion carried 4-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper		Absent	
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure		Absent	
Dr. James Needham	X		
Jeanie Blankenship-Paluseo		Absent	

9.C. APPROVAL OF A RESOLUTION PROVIDING FOR THE DEFEASANCE AND CALLING FOR REDEMPTION CERTAIN CURRENTLY OUTSTANDING DISTRICT OBLIGATIONS; DELEGATING TO CERTAIN DISTRICT OFFICIALS AND STAFF THE AUTHORITY TO EFFECT MATTERS HEREIN RESOLVED; AND OTHER MATTERS IN CONNECTION THEREWITH

Presenter: C. Steinbruck/T. Molina

Description: The administration recommends the Board of Trustees approve the District's Defeasance Resolution.

A motion was made by Mr. Gerlach and seconded by Mrs. Welp to approve the District's Defeasance Resolution, and the motion carried 4-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper		Absent	
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure		Absent	
Dr. James Needham	X		
Jeanie Blankenship-Paluseo		Absent	

No Closed Session.

10. CLOSED MEETING

Description: Closed Meeting may be conducted under:

10.A. Texas Government Code, Sections:

- 10.A.1. 551.071 Consultation with Attorney
- 10.A.2. 551.072 Real Property
- 10.A.3. 551.073 Prospective Gifts
- 10.A.4. 551.074 Personnel Matters
- 10.A.5. 551.076 Security Personnel, Devices, and Audits
- 10.A.6. 551.082 Student Discipline
- 10.A.7. 551.082 Employee-Employee Complaints
- 10.A.8. 551.0821 Personally Identifiable Information about Public School Student
- 10.A.9. 551.087 Economic Development Negotiations
- 10.A.10. 551.089 Information Resource Technology Security

10.B. Education Code:

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

10.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.*

11.A. ACTION

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

11.B. INFORMATION

- 11.B.1. Resignations
- 11.B.2. Transfers
- 11.B.3. Equity Increases

11.B.4. Job Reclassification

12. **ANNOUNCEMENTS: Superintendent of Schools**

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

14. **NEXT BOARD MEETING DATE**

Description: Thursday, August 28, 2025, starting with Recognitions at 12:30 PM, followed by the Regular Meeting at 1:00 PM.

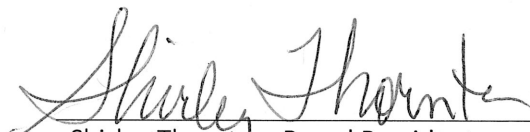
15. **ADJOURNMENT**

Mrs. Thornton adjourned the meeting at 6:28 pm.

Approved by:



Jennifer Welp, Board Secretary



Shirley Thornton, Board President