



**RESOLUTION OF THE BOARD OF TRUSTEES OF
FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT
REGARDING THE DELEGATION OF AUTHORITY TO SUPERINTENDENT TO
RANK, SELECT, AND ENTER INTO A DESIGN-BUILD CONTRACT FOR DUGOUT
PORTION OF THE BASEBALL/SOFTBALL PROJECT**

WHEREAS, the Board of Trustees (“Board”) of the Flour Bluff Independent School District (“District”) recognizes the need to relocate and construct new dugouts at the District’s baseball and softball fields to improve spectator seating capacity and viewing angles; and

WHEREAS, coordination with our current contract on a similar project (Hellas Construction) during planning for future turf improvements has indicated that delaying the dugout relocation would result in logistical challenges and potential damage to the newly installed turf; and

WHEREAS, the Board acknowledges that constructing the new dugouts at this time provides a cost-effective and long-term solution that supports the functionality of the District’s softball and baseball complexes; and

WHEREAS, the project will be executed using a design-build delivery method, and due to time constraints associated with the upcoming athletic season, timely procurement and construction are essential; and

WHEREAS, the Board has previously delegated authority to Administration to use a pool of design professionals for design and contract administration services from which Administration may select and enter into a contract with an independent design representative for the design-build project as required by Section 2269.305 of the Texas Government Code¹, as well as utilize other professional services (such as surveying, geotechnical) from the pool of professional service providers, which Administration intends use with this project; and,

WHEREAS, the administration has recommended delegating authority to the Superintendent or designee to rank, select, and enter into a contract with a qualified contractor for the baseball and softball dugout construction project, in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), to ensure timely completion, and the Board agrees with this recommendation.

¹ For reference, Section 2269.305 regarding the “Use of Architect or Engineer as Independent Representative” provides the following: “The governmental entity shall select or designate an architect or engineer independent of the design-build firm to act as the governmental entity's representative for the duration of the project.”

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Trustees of the Flour Bluff Independent School District hereby authorizes and delegates to the Superintendent, Dr. Chris Steinbruck, or his designee, the authority to:

1. Rank and select the most qualified contractor for the Baseball/Softball Dugout Project pursuant to applicable procurement laws (including Texas Government Code Chapter 2269, Subchapter G regarding the design-build procurement method) and District policies.
2. Negotiate and execute a contract in a form approved by legal counsel with the selected contractor for the design and construction of the four dugouts, in a total amount not to exceed \$250,000, to be funded from 2025 Bond funds.
3. Take all necessary actions to carry out the intent of this resolution and ensure completion of the project in a timely and cost-effective manner.
4. All actions taken by the Superintendent or designee pursuant to this resolution shall be reported to the Board at a future Board meeting.

It is hereby found, determined and declared that sufficient written notice of the date, time, place, and subject of the meeting of the Board of Trustees of the Flour Bluff Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered, and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this 30th day of October, 2025.

By: Shirley Thornton
Shirley Thornton, President
Board of Trustees of the
Flour Bluff Independent School District

ATTEST:

By: Jennifer Welp
Jennifer Welp, Secretary
Board of Trustees of the
Flour Bluff Independent School District

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Flour Bluff Independent School District during a meeting on the 30th day of Oct., 2025. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: 1
Nays: 0
Abstentions: 0

To certify which, witness my hand and the official seal of the District this 30th day of October, 2025.

By: Shirley Thornton
Shirley Thornton, President
Board of Trustees of the
Flour Bluff Independent School District

STATE OF TEXAS §
 § ACKNOWLEDGMENT
COUNTY OF NUECES §

BEFORE ME, a Notary Public, on this day personally appeared SHIRLEY THORNTON, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon her oath stated that she is the President of the Board of Trustees of the Flour Bluff Independent School District; that she was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on the 30th day of October, 2025; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 30th day of October, 2025.

Cesarea Germain

Notary Public, State of Texas

[Seal]

