

Flower Mound School Board of Education
Regular Meeting Agenda
November 8, 2016
Flower Mound School Library
5:00 p.m.

Members of the board: Brenda Parker, Jared Turner and Josh Sullivan

The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. Call meeting to order and recording of members present and absent.
2. Consent agenda:
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of the items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of October 11, 2016, regular meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
3. Recommendation, consideration and action to approve or not approve school board meeting dates for calendar year 2017. (See List A)
4. Recommendation, consideration and action to approve or not approve the FMS Schoolwide Title I Plan for FY 2017.
5. Discussion, recommendation, consideration and action to approve or not to approve the legal services of The Center for Education Law P.C. for school district counsel for the remainder of SY 2017.
6. Discussion, recommendation, consideration and action to approve or not to approve the Flower Mound School District to pay stipends for certified and/or support staff in circumstances deemed necessary by the Flower Mound Board of Education.
7. Recommendation, consideration and action to approve or not to approve the revised contract for Amanda Whitten for SY 2017.
8. Recommendation, consideration and action to approve or not to approve to hire Denise Higgins as temporary/part-time help for receptionist duties on an hourly basis with no school district benefits.
9. Recommendation, consideration and action to approve or not approve a fundraiser request for FMS PE with Cash for Cups for SY 17.
10. Discussion of contracting with OSSBA policy services to update school board policy manual and organizing the manual in digital format.
11. Recommendation, consideration and action to approve or not to approve the Staff Christmas Party on December 1st, 2016.
12. Update on Needs for FMS District from 9-13-2016.
13. Superintendent's Report.

14. Recommendation, consideration and action to approve or not to approve

PO/Encumbrance #'s _____ and Warrant #'s _____ from the General Fund;
PO/Encumbrance #'s _____ and Warrant #'s _____ from the Building Fund;
PO/Encumbrance #'s _____ and Warrant #'s _____ from the Child Nutrition
Fund; PO/Encumbrance #'s _____ and Warrant #'s _____ from the Transportation
Bond Fund; PO/Encumbrance #'s _____ and Warrant #'s _____ from the Building
Bond Fund.

15. Adjournment

This agenda was posted on the inside of the front window of the administration building on the
____ day of _____, _____, and notice of this regular meeting was given to the
Comanche County Clerk prior to December 15, 2015.

LIST A

January 10th, 2017

February 13th, 2017 (due to holiday)

March 7th, 2017 (due to Spring Break)

April 11th, 2017

May 9th, 2017

June 13th, 2017

July 11th, 2017

August 8th, 2017

September 12th, 2017

October 10th, 2017

November 14th, 2017

December 12th, 2017