

Agenda
Flower Mound School Board of Education
Special Meeting
December 6, 2016
Flower Mound School Superintendent's Office
12:00 PM

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

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. Recommendation, consideration and action to approve or not to approve PO/Encumbrance #'s 1-87 50000-50087 and Warrant # 423 from the General Fund;
3. Recommendation, consideration and action to approve or not to approve the school board policy revised for ESSA labeled FD pertaining to Student Residency and Homeless Students.
4. Recommendation, consideration and action to approve or not to approve the Foster Care Plan for Flower Mound School.
5. Recommendation, consideration and action to approve or not to approve the school board policy DBD pertaining to Conflicts of Interest.
6. Recommendation, consideration and action to approve or not to approve the school board policy CBBB pertaining to internal controls.

7. Adjournment

This agenda was posted on the inside of the front window of the administration building on the

5th day of December, 2016, and notice of this special meeting was given to the Comanche County Clerk on December 2nd, 2016.

Deputy Minutes Clerk