

Flower Mound School Board of Education
Regular Meeting Agenda
January 10, 2017
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. Recognition of school board members in honor of school board recognition month.
3. Public Participation.
4. 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 December 13, 2016, regular meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
5. Discussion by Superintendent of Schools on Current School Financial status and future outlook.
6. Recommendation, consideration and possible action to approve who will represent the School Board as legislative liaison this calendar year.
7. Recommendation, consideration and possible action to approve or not to approve to declare as excess property and give Mr. Trent authority to dispose of or surplus items. See list (A) attached below.
8. Proposed executive session to discuss annual evaluation and contract renewal for Superintendent of Schools for School Year 2017-2018, 25 O.S. Section 307 (B) (7)(1) and to discuss personnel issues of the Flower Mound School District, 25 O.S. Section 307 (B)(1)(A).
 - a. Vote to convene into executive session.
 - b. Acknowledge return of board to open session.
 - c. Executive session minutes compliance announcement.
9. Recommendation, consideration and possible action on annual evaluation and contract renewal for Superintendent of Schools for School Year 2016-2017.
10. Superintendent's Report.
11. 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.

12. Adjournment

This agenda was posted on the inside of the front window of the administration building on the 9th day of January 9, 2017, and notice of this regular meeting was given to the Comanche County Clerk prior to December 15, 2016.

Mary Welsh
Deputy Minutes Clerk

List A

Band Instruments	24 total
5 guitars	
2 violins	
1 cello	
1 cymbal	
1 saxophone	
2 coronets	
2 trumpets	
4 clarinets	
6 flutes	
Books and manuals	Numerous (15+ years old)
Technological equipment	10+ years old (un-operational)
Lunch room tables (blue chairs)	2 total
Desk with white-board	1 total
1991 Chevrolet Bus	(VIN# 1GBG6P1P4MV101590)
Commercial Irrigation	
Sprinkler	Hose Driven
Electric Roasters	8 total