

Flower Mound School Board of Education
Regular Meeting Agenda
February 13, 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. Public Participation.
3. Oath of Office for Board Member Brenda Parker.
4. Recommendation, consideration and possible action to elect or not to elect school board officers for Flower Mound School Board.
5. 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 January 10, 2017, regular meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
6. Discussion by Superintendent of Schools on current school finance, education policy news from state legislative session and future outlook.
7. Discussion of door repair ideas and technology needs, including security systems for the school district.
8. Recommendation, consideration and action to accept HVAC quote from D Jones Mechanical for heating and air conditioning for classroom, gymnasium, and kitchen duct work and other miscellaneous work.
9. Recommendation, consideration and action to approve transfer of funds from Activity Sub Account (Extended Day) to Building Fund for purchase of HVAC for Gymnasium/ Cafeteria.
10. Recommendation, consideration, and possible action to approve revised School Board Policy, BJCD-R (Superintendent Evaluation).
11. Recommendation, consideration and possible action to approve surplus of items listed: 5 ukuleles, 2 electric pianos and to give authority to Mr. Trent to dispose of items as deemed necessary.
12. Superintendent's Report (Sound System, PTC's, State testing, extended day schedule (Spring Break).
13. 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.

14. 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, 2016.

Minutes Clerk