

**Flower Mound School Board of Education**  
**Regular Meeting Agenda**  
**March 7, 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. 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 February 13, 2017, regular meeting.
  - b. Approval of the printed monthly financial report and activity funds.
  - c. Report on status of funds.
4. Discussion by Superintendent of Schools on current school finance, education policy news from state legislative session and future strategies for cost savings for Flower Mound School District.
5. Recommendation, consideration and action to assign Vhonda Longacre as Extended Day Sub-Account Custodian/ Clerk for 2016/2017 SY.
6. Recommendation, consideration, and possible action to approve revised School Board Policy, FFG (Reporting of Child Abuse).
7. Recommendation, consideration and action to approve or not approve Angel, Johnston and Blasengame as auditors for FY 2018.
8. Recommendation, consideration and action to approve or not approve certificate of authority for OSDE Child Nutrition. Dax Trent as school district representative.
9. Recommendation, consideration and action to approve or not approve purchasing doors and hardware from Larrance Steel and Door Company for replacement within the school buildings.
10. Recommendation, consideration and action to approve or not approve to sign contract for Superintendent of Schools (Dax Trent) for SY 2017-2018.
11. Discussion on Oklahoma LED audit and proposal for LED light conversion for FMS.
12. Discussion and possible action on playground equipment purchase for early childhood playground area.
13. Recommendation, consideration and possible action to approve surplus of items listed: 4 electric pianos; 7 music stands; and to give authority to Mr. Trent to dispose of items as deemed necessary.
14. Superintendent's Report.
15. Recommendation, consideration and action to approve or not to approve  
PO/Encumbrance #'s **1-107 50000-50039** and Warrant #'s **682-765** from the General Fund;  
PO/Encumbrance #'s **1-27 50000** and Warrant #'s **72-79** from the Building Fund;

PO/Encumbrance #'s **1-25 50000** and Warrant #'s **88-98** 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.

16. 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**