

Flower Mound School Board of Education
Regular Meeting Agenda
April 11, 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 March 7, 2017, regular meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
 - d. Great Plains Consortium for Special Ed evaluations for SY 17-18.
 - e. School Board Policy EBA, School Hours (1080) for SY 17-18.
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 possible action to approve or not to approve Municipal Accounting as software vendor for student information, lunch room, gradebook, appropriated funds, payroll, and activity funds programs for the 2017-2018 SY.
6. Recommendation, consideration and possible action to approve or not to approve Pitney Bowes postage vendor for 2017-2018 SY.
7. Recommendation, consideration and possible action to approve or not to approve OKTLE, employee evaluation system, for the 2017-2018 SY.
8. Recommendation, consideration and possible action to approve or not to approve a contract with CRW Consulting for collecting and filing OUSF affidavit for FMS for SY 2016-2017.
9. Recommendation, consideration and possible action to approve or not to approve contract for Beasley Technology for Category 2 funding for E-rate funding for SY 2017-2018.
10. Recommendation, consideration and possible action to approve or not to approve Donnelly L.L.C. to install doors and hardware for door maintenance for FMS.
11. Recommendation, consideration and action to approve or not approve the school calendar for Flower Mound School District for SY 2017-2018.
12. Superintendent's Report.
13. Proposed executive session to consider applications for open and emergency transfer requests for 2017-2018 school year so the board can return to open session and vote to

accept or deny the requests for transfers for the 2017-2018 school year 25 O.S. Section 307(B)(7) and discuss personnel employment of the Flower Mound School District 25 O.S. 307 (B)(1)(B).

- a. Vote to convene into executive session.
- b. Acknowledge return of Board to open session.
- c. Executive session minutes compliance announcement.

14. Recommendation, consideration and action to accept or deny open transfer requests for 2017-2018 SY.

15. Recommendation, consideration and action to approve or not to approve PO/Encumbrance #'s **1-116 50000-50039** and Warrant #'s **766-849** from the General Fund; PO/Encumbrance #'s **1-29 50000** and Warrant #'s **80-91** from the Building Fund; PO/Encumbrance #'s **1-26 50000** and Warrant #'s **99-114** 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