

Agenda
Flower Mound School Board of Education
Special Meeting
May 8, 2017
Flower Mound School Library
5:00 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. 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 April 11, 2017, regular meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
 - d. Vote to accept or not to accept OSSBA membership for 2017-2018 SY.
 - e. Vote to accept or not to accept 2017-2018 School Calendar.
4. Discussion and possible action to approve or not to approve OKLED proposal for lighting in school facilities.
5. Discussion and action to approve or not to approve for Mr. Trent to determine whether to have or not to have Summer School for 20 days in June 2017 based on the number of KG-3rd graders who qualify and funds are available.
6. Vote to approve or not to approve to destroy Administrative Office records that are over 10 years old.
7. Recommendation, consideration and action to approve or not to approve Inter-State Studio & Publishing company as yearbook vendor for 2017-2018 SY.
8. 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.

9. Recommendation, consideration and action to accept or deny open transfer requests for 2017-2018 SY.
10. Superintendent's Report.
11. Recommendation, consideration and action to approve or not to approve
PO/Encumbrance #'s **1-116 50000-50040** and Warrant #'s **850-929** from the General Fund;
PO/Encumbrance #'s **1-29 50000** and Warrant #'s **92-99** from the Building Fund;
PO/Encumbrance #'s **1-28 50000** and Warrant #'s **115-126** 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 _____ day of _____, _____, and notice of this special meeting was given to the Comanche County Clerk on May 1st, 2017.

_____ Minutes Clerk