

Agenda
Flower Mound School Board of Education
Special Meeting
May 25, 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 May 8, 2017, special meeting.
4. Discussion and possible action to approve or not to approve to accept any resignations for the Flower Mound School District.
5. Discussion and action to approve or not to approve to hire Diana Keenan for Support Staff position for the 2017-2018 SY.
6. Discussion, Consideration, and action to approve or not to approve a resolution regarding an Oklahoma Lease-Purchase Agreement for the purpose of financing LED lighting, Chromebooks and related equipment.
7. Discussion on Lawton Termite and Pest control quote on treating the weeds and sterilize fence line on school property.
8. Discussion on departmentalizing 4th and 5th grades next year per subject with staffing to alter also.
9. 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 revised contract for Superintendent of the Flower Mound School District 25 O.S. 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.
10. Recommendation, consideration and action to accept or deny open transfer requests for 2017-2018 SY.

11. Recommendation, consideration and action to approve or not approve to sign revised contract for Superintendent of Schools (Dax Trent) for SY 2017-2018.
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 23, 2017.

_____ Minutes Clerk