

Flower Mound School Board of Education
Regular Meeting Agenda
June 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. 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 25th 2017, special meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
4. Discussion and possible action to approve or not to approve to accept any resignations for the Flower Mound School District
5. Recommendation, consideration and action to approve or not to approve to re-hire the following certified personnel for the 2016-2017 SY: Amanda Berg, Tanya Cates, Lisa Coleman, Sandra Crow, John Glenn, Angela Holt, Misty Lamont, Vhonda Longacre, Marianna McGrew, Lacy McPhail, Erin Mull, Georganne Pascoe, Sarah Peckinpugh, Patricia Perez, Sheryl Sims, Terri Williams, and Jancy Toombs.
6. Recommendation, consideration and action to approve or not to approve commercial insurance package for the 2016-2017 school year.
7. Recommendation, consideration and action to approve or not to approve to renew Worker's Compensation Insurance with Oklahoma School Assurance Group for the 2016-2017 school year.
8. Recommendation, consideration and action to approve or not to approve The Center for Education Law P.C. as legal counsel and enter into their Basic Legal Services Program for 2017-2018 SY.
9. Recommendation, consideration and action to approve or not to approve BancFirst as depository for all funds with the exception of Activity Fund for the 2017-2018 school year.
10. Recommendation, consideration and action to approve or not to approve Liberty National Bank as depository for Activity Fund for 2017-2018 school year.
11. Recommendation, consideration and action to approve or not to approve to renew OSSBA membership for 2017-2018 SY
12. Recommendation, consideration and action to approve or not to approve Comanche County Treasurer as Treasurer for Flower Mound School for 2017-2018 SY and give to the treasurer the authority to invest any and all funds on behalf of Flower Mound School.
13. Recommendation, consideration and action to approve or not to approve special meeting on June 27th, 2017 for end of fiscal year 2017.
14. Superintendent's Report.

15. Proposed executive session to discuss the hiring of 2 elementary teachers so that the board may/can return to open session and vote to offer employment to applicants for the 2 elementary positions. 25 O.S. 307(B)(1) and discuss personnel employment of the Flower Mound School District 25 O.S. 307 (B)(1).

- a. Vote to convene or not to convene into executive session.
- b. Vote to acknowledge the board has returned to open session.
- c. Acknowledge Executive session minutes compliance announcement.

16. Possible board action concerning the hiring of 2 new elementary teachers.

17. Recommendation, consideration and action to approve or not to approve

PO/Encumbrance #'s **1-123 50000-50040** and Warrant #'s **930-1059** from the General Fund;
PO/Encumbrance #'s **1-30 50000** and Warrant #'s **100-108** from the Building Fund;
PO/Encumbrance #'s **1-28 50000** and Warrant #'s **127-136** 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.

18. 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