

Agenda
Flower Mound School Board of Education
Special Meeting
July 15, 2017
Flower Mound School Library
9:00 a.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. 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 June 27, 2017, special meeting.
 - B. Approval of the printed monthly financial report and activity funds.
 - C. Report on status of funds.
3. Recommendation, consideration and action to approve and sign or not to approve and sign the contract for Melanie Price for FY2018.
4. Recommendation, consideration and action to approve and sign or not to approve and sign the contract for Arturo Ramirez for FY 2018.
5. Recommendation, consideration and action to renew or not to renew with Christina Murray as Occupational Therapist for FY2018.
6. Recommendation, consideration, and action to renew or not to renew with Speech & Language Associates for FY2018.
7. Recommendation, consideration, and action to approve or not to approve Occupational Health for physicals and drug tests for FY2018.
8. Recommendation, consideration and action to approve or not to approve Precision Testing Laboratories, Inc. for AHERA inspection for school year 2017-2018.
9. Recommendation, consideration and action to approve or not to approve the service with Peak Up Time for internet filtering and internet safekeeping for 2017-2018 SY.
10. Recommendation, consideration and action to approve or not to approve the lease-purchase of equipment for the fiscal year ending June 30, 2018, as required under the provisions of the Equipment Lease/Purchase Agreement between the District and Government Capital.
11. Recommendation, consideration and action to approve or not to approve to establish FY2018 beginning account balances for: Book Fair \$160.00, Santa Pictures \$400.00, Yearbook \$1,000.00, W.A.T.C.H. Dogs \$150.00, Dinner Theatre \$500.00, Archery \$16,412.43, Field Trips \$1,006.72; Drink fund \$0.00, Shirts \$0.00, Decals \$0.00, Kindergarten Hardback Books \$0.00 and transfer the excess to the Activity Account (miscellaneous activities).
12. Superintendent's Report.
13. Recommendation, consideration and action to approve or not approve
14. Warrant #'s 1076-1078 from the General Fund-FY17;
PO/Encumbrance #'s 1-60 50000-50032 and Warrant #'s 1-30 from the General Fund-FY18;

Warrant # 110 from the Building Fund-FY17;
PO/Encumbrance #'s 1-13 50000 and Warrant #'s 1-6 (VOIDED) from the Building Fund-FY18;
PO/Encumbrance #'s 1-16 50000 and Warrant #'s 1-6 from the Child Nutrition
Fund-FY18;
PO/Encumbrance #'s _____ and Warrant #'s _____ from the Transportation
Bond Fund;
PO/Encumbrance #'s _____ and Warrant #'s _____ from the Building Bond
Fund.

15. Adjournment

This agenda was posted on the inside of the front window of the administration building on the
13th day of July, 2017, and notice of this special meeting was given to the
Comanche County Clerk prior to Wednesday July 10, 2017.

Deputy Minutes Clerk