

Flower Mound School Board of Education
Regular Meeting Agenda
August 8, 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. Recommendation, consideration and action to accept the resignation of School Board Clerk Brenda Parker.
3. Recommendation, consideration and action to appoint Pam Russell to fill the vacant School Board Seat 2.
4. Public Participation. (Rafael Martinez)
5. Introduction of the APLAS unit for FMS commanding officer and Command Sergeant Major to the Board of Education and welcome to follow.
6. 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 July 15, 2017, special meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
7. Recommendation, consideration and action to approve or not to approve one purchase order for each teacher's Scholastic account for use throughout the 2017-2018 SY.
8. Recommendation, consideration and action to approve or not approve Renewal Application agreement and Renewal Policy Statement for Child Nutrition Fund for FY2018.
9. Recommendation, consideration and action to approve or not to approve Loan Agreement for Food Service Deficits for FY2018.
10. Recommendation, consideration and action to approve or not to approve Procurement Procedures for Child Nutrition Fund for FY2018.
11. Recommendation, consideration and action to approve or not to approve to dismiss the pay step freeze from 2015 for employees of Flower Mound School to be paid on the actual step and grade that they are currently under with the school district for the SY 2017-2018.
12. Recommendation, consideration and action to approve or not to approve and sign contracts on the following personnel for FY2016: Alejandra Aguilar, Amanda Berg, Lisa Coleman, Sarah Coy, Sandra Crow, Linda Darnell, Lauren Davis, John Glenn, Nelisa Headding, Kena Herring, Denise Higgins, Angela Holt, Diane Keenan, Misty Lamont, Rhonda Lawson, Vhonda Longacre, Marianna McGrew, Lacy McPhail, Erin Mull, Kaydee Parrish, Georganne Pascoe, Sarah

Peckinpaugh, Patricia Perez, Arturo Ramirez, Lawan Rancourt, Terry Rash, Hope Sims, Sheryl Sims, Tanya Cates, Doreen Skinner, Kathy Talley, Jancy Toombs, Janessa Trimpey, Mary Welsh, and Terri Williams.

13. Recommendation, consideration and action to approve or not to approve Sarah Peckinpaugh as Technology Director for Flower Mound School as terms laid out in the extra duty contract for SY 2018.
14. Recommendation, consideration and action to approve or not to approve Alternative Ed. Plan for FY2018 and to authorize the SDE to pay the allocation to Elgin Public Schools as LEA of the COOP.
15. Recommendation, consideration and action to approve or not to approve Mrs. McGrew to receive sexual harassment reports for each gender and grievance reports (as per Title IX) for FY2018.
16. New Business.
17. Superintendent's Report.
 - a. Beginning of school.
 - b. Capital projects completed or near completion.
 - c. FMS Capital Improvement Plan (Handout).
18. Recommendation, consideration and action to approve or not to approve PO/Encumbrance #'s **1-74 50000-50036** and Warrant #'s **31-117** from the General Fund; PO/Encumbrance #'s **1-17 50000** and Warrant #'s **7-9** from the Building Fund; PO/Encumbrance #'s **1-17 50000** and Warrant #'s **7-12** 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.
19. 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