

**Flower Mound School Board of Education**  
**Regular Meeting Agenda**  
**September 12, 2017**  
**Flower Mound School Library**  
**5:00 p.m.**

**Members of the board: Pam Russell, 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 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 the items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of August 8, 2017 regular meeting.
  - b. Approval of the printed monthly financial report and activity funds.
  - c. Report on status of funds.
4. Acknowledgement of Flower Mound School District using Juniper SRX-320 internet content filtering for students at Flower Mound School (C16048) for SY 2016-2017.
5. Acknowledgement that the board is aware that the “Internet and other computer networks acceptable use and internet safety policy” is included in the Flower Mound School District Technology Plan.
6. Acknowledgement of Flower Mound School District accreditation status for 2016-2017 SY and its findings.
7. Recommendation, consideration and possible action to approve or not to approve the 2017-2018 Estimate of Needs and the Financial Statement of the Fiscal Year 2016-2017.
8. Recommendation, consideration and action to approve or not to approve to renew OSSBA policy services for 2017-2018 SY.
9. Recommendation, consideration and action to approve or not to approve designating Marianna McGrew as Dean of Students for SY 2017-2018.
10. Recommendation, consideration and action to approve or not to approve signing the Extra-Duty Contract for Dean of Students for SY 2017-2018.
11. Superintendent’s Report.
  - a. Capital projects completed or near completion.
  - b. FMS Capital Improvement Plan (Handout).
  - c. Credit Card Processing options.

12. Recommendation, consideration and action to approve or not to approve:

PO/Encumbrance #'s **1-82 50000-50038** and Warrant #'s **118-217** from the General Fund;  
PO/Encumbrance #'s **1-22 50000** and Warrant #'s **10-22** from the Building Fund;  
PO/Encumbrance #'s **1-17 50000** and Warrant #'s **13-26** 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.

13. 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.

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**Minutes Clerk**